

Edgartown Dredge Committee

Meeting Minutes

November 1, 2012

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **November 1, 2012** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Howell, Dudley, Peter, Ralph, Ed and Shelly

Open issues:

- a) Motion placed on the floor by Howell to accept the meeting minutes with minor grammatical changes. Peter firsts the motion. Ralph seconds the motion. No discussion and vote taken and passed unanimously.
- b) Bills were presented to the committee. A motion was placed on the floor to accept bills as presented and to have them paid. Ralph firsts the motion. Dudley seconds the motion. No discussion and a vote was taken and passed unanimously.
- c) Ed gave the committee an update on the prep work and the dredge getting ready to be launched. He stated that Baxter crane has made a reservation to come over on November 8 which means the dredge will be launched. He also stated that the boats and the pipe will be moved on Monday 11/5/2012.

New Business:

- a.) Ed brought about a discussion about the dredge software and GPS system. He stated that we could save the program some monies if we could produce our own pre and post dredge surveys. Could save about \$6,000.00 for each area and survey required. It was decided that Ed will do some research on the Hypack program we have now, what's needed and also get a quote for such program and equipment.

Peter placed a motion on the floor to adjourn the meeting. Ralph seconds motion. No discussion, vote taken and passed unanimously.

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil

Minutes approved by: