

HMC Board Meeting

April 14, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Janet Podell, Mike Graham, Karen Starns, Ferd Reichlin and Jane Wooster, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Mike Gage, Janet, Mike Graham, Karen and Ferd.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 5 to 0.

Motions were made to accept the minutes of the March 10 Board meeting, the March 24 Special board meeting, the March 31 Special Board meeting and the April 7 Special Board meeting. All the motions passed 5 to 0.

Boosters: Boosters are hosting a potluck tonight.

Beachcomber: Articles for the April issue are due April 17.

Island Manager Report: Report was given by Jane Wooster. The report included an announcement that Joseph Pentheroudakis is developing application software for ferry ticketing and payment. Plans are made to clean fire damaged properties.

Committee Reports: Reports were given by the Maintenance, Roads, Emergency Preparedness, Water and North Beach Docks committees.

Old Business: Motion was made to appoint Jane Wooster, Island Manager, the Administrator and Trustee of the Employee 401k Plan. Motion passed 5 to 0. Motion was made to change the Summer ferry schedule effective May 1. It impacts Friday, Saturday and Sunday schedules. Motion passed 5 to 0.

The Board went into executive session to discuss legal representation.

The Board meeting reconvened.

New Business: Steve Caputo represented HMS, a bidder for the operation of our ferry, and answered questions about his company and how they planned to conduct business if we contracted with them.

Mike Graham adjourned the meeting at 1:45 PM.