

**HMC Management
Island Manager Report
Board Meeting
May 9, 2009**

Administration

- Board discussion: how to dispose of auction items for which no bids were received.
- Board discussion: hiring security on various upcoming weekends.
- Board discussion: possible information-type columns for the Beachcomber.
- Board discussion: consider increase of I.M. hours to 3/5 FTE.
- Information: Commonwealth Insurance has cancelled the coverage for the ferry terminals (docks) due to no longer offering marine coverage. The broker has offered two choices for replacement of that coverage.
- Information: Eric Bergson has obtained new computers for the office at very reasonable cost.
- The Fire Department will approve burn materials for the annual burn up to 10" diameter.

Legal

- The forbearance agreement was sent to the individual but still has not been returned.
- The attorney advises that there is no special advantage to requiring that all vehicles driven on HMC property have proof of insurance.
- A dunning letter was received claiming HMC owes to the Hasler Corporation for the old postage meter. There is no debt owed and the collection agency has been so informed.

Emergency Preparedness

- An instructional CD for the Automatic Electronic Defibrillator will again be re-ordered.
- A secure, alarmed outdoor container for the AED is available. It can sound a local alarm and can also be connected to the Community Building alarm system.

Roads

- Board discussion: water truck maintenance and possible replacement.
- Dana Gruber and Kathy Deuster recently put in many hours cleaning debris off the island roads. Thanks! They point out that the "Single Lane Road" with its many overhanging trees still could use some heavy-duty (as in chainsaw) work.

Transportation

- Information: a letter was sent to the Coast Guard regarding the new AIS proposal.

- The Department of Energy states that they will need to inspect the ferry fueling location and procedure before they will complete their response to the HMC fueling proposal.

Water

- The State Department of Health sent a preliminary letter concerning the draft Water System Plan. The Water Committee Co-chairs reported on a conference call they had with DOH personnel.
- Red's Electric had not responded to the approval from the Board to make recommended improvements at the well house. They were notified this week of a leak in the back-up booster pump and promised to come out to repair it. Birch Electric, which had done repair and improvement work at the well house recently have asked that they be considered for routine electrical maintenance at the site.
- There have been more leaks recently in the large Transite (asbestos-cement) water mains. The old gaskets at the pipe joints are giving out. There are two failed and/or worn out gaskets present at the meeting for observation.
- Mike Davis recently attended a water class that awarded CEU's that he requires to keep his certification current.