

**HMC Management  
Island Manager Report  
Board Meeting  
December 9, 2006**

Administration

- For Board discussion: doing a declaration of name change (a public notice) to HMC Management, in order to reduce confusion regarding certain official documents that still show the old name.
- Two applications for the position of Office Manager have been received, and the application period is closed. Interviews will take place next week.
- For further Board discussion: allocation of the cost of the new community building heating system between the Boosters and HMC.

Information items

- None.

Land Use

- The Land Use Committee produced a “Final Proposal” for a license agreement with Dick Pugh dealing with HMC property adjacent to Ferry Road. The attorney reviewed it. While generally in agreement with the document as written, he offered a few suggested changes. The Board can adopt the changes, or not, and the agreement can then go to Mr. Pugh for his review.

Legal

- Covered under Land Use.

Parks

- The owners of two of the three apparently abandoned boats at North Beach have been identified.

Transportation

- Work is underway to change the Coast Guard-required drug testing company to a local one.
- For Board discussion: purchasing generators for each ferry terminal.

Water

- For Board discussion: the vehicle used by the water assistant when making repairs around the island has stopped running. The I.M. recommends that HMC provide some financial assistance to keep it operational, as opposed to purchasing another truck for the Water Department.
- Following the untimely passing away of former Board member Bill Zazzo, the Water Department Chair position is vacant.
- Several Board members and the Island Manager met this week with Key Bank representatives to discuss possible funding for the water system project.