





Minute of Feoffee meeting 2-24-05

Present were James Foley, Peter Foote, and Alec Mulholland via phone.

Mr Foote rpts that DPW Gravino has complained of a trailer parked at Pavilion Beach w/o permission. Also complains of Chatanooga Rd being muddy from fill dumping on Mulholland property.. Messrs Foley and Foote will go to Little Nk and speak to contractor. This was done and they will move the trailer but request permission to park There during the day. Mr Foley suggest Mr Mulholland write letter to Gravino requesting same..

Electrical contractor Ricci sent bill for \$9800 per wk of not working on the neck.

Unanimous vote not to pay bill until Mr Mulholland can speak to contractor.

Mr Foley rpts Concom Pancoast and Stanley req meeting w/ feoffees on Little Nk gate Issue re: trucks location for effluent pickup. Mr Foley to set up meeting.

Mr Foote brought up for discussion the issue of compensation for managers. Mr Mulholland had previously discuss the matter with Atty Greenough who indicated that

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Mr Mulholland submitted a plan for compensation which set the salary of the working Managers at \$535 per month and a stipend of \$120 per meeting.

Mr Foley made the motion to accept and implement the compensation proposal and Mr Foote seconded. The vote was unanimous with Mr Mulholland voting also in the affirmative.

Mr Foote advised the feoffees that he had purchased a desk, chair, file cabinet and calculator. The total was \$423.83 at Staples. Purchase approved by Messrs Foley and Mulholland and Foote.

Meeting adjourned at 3 pm.