

TOWN OF EDGARTOWN KATAMA AIRFIELD COMMISSION



Tuesday, January 29, 2019 Town Hall 10:50am

Commissioners Present: Peter Vincent, Bill Brine and Michael Nagle **Others Present:** Jane Varconda, Juliet Mulinare and Mike Creato

The meeting was called to order at 11am. Peter Vincent was appointed acting chair.

The Personnel Board was requested to submit the article to change the Airport Manager's position from hourly to salary as a seasonal contract position. It was clarified that it has already been submitted but it needs to have the wording changed to read submitted by the Airport Commission in case there are questions at the Town meeting that the airport commission would need to respond to.

Vote to put an ad in the paper for Airfield Manager Position – Peter proposed, Bill seconded, all 3 voted in favor.

Pay scale for the airport manager would be Step 1(\$35 an hour) for new person, step 2 (36.40) if Alex gets the job for 760 hours = 19 weeks x \$35 or 36.40 – May 15 – Sept 25.

We have \$3800 left in the budget to pay the May and June airport manager salary.

We have a \$20k bill for fuel that the special town meeting will need to approve and pay out of free cash.

Round Top Lease – Juliet suggested sending it to legal – all 3 commissioners voted yes

Payroll and Bills – Peter will be first signer, Bill the second signer.

Mueller's bill of \$540 to be paid

Farm Institute will take the old boat trailer

Voted to get a file cabinet for the Town Hall for airport bills, etc.

\$ for the hangar needs to be given to the town before the town meeting with the understanding that it will be given back if the hangar is not built.

All 3 commissioners voted not to include any noise abatement in the Red Top hangar lease – just to put in "reasonable operation".

Meeting closed at 11:35am