

**Executive Committee Meeting – corrected**

**11:30 AM Wednesday, July 31, 2019, Work Commons**

Present: Mary Pat Goulding, Dave Converse, Jennifer Hopkins, Stan Chop, Kendall Lambert,  
Beth Torpey arrived mid-session

Kendall gave a brief overview of the IJC work.

Kendall explained that the Newport Turnout Stormwater Project design is almost done. There will be a public meeting by Oct 26th of this year. It is thought that the city would want to be the grant holder for the implementation phase.

Kendall also provided information on the Marina Stormwater project.

Kendall explained about the Prouty Beach Project, which would include stormwater runoff concerns related to the path that will be built. A donation from Casella to cover the cost will be presented to MWA tomorrow morning.

We were awarded a grant from WUV to follow-up on the 15 LakeWise assessments done last year.

Kendall has applied for \$20,000 from High Meadows which can be applied to administrative costs, we will know more around August 5<sup>th</sup>.

Next steps:

Inform the board of Kendall's resignation.

Finalize the edits on the draft job description that Kendall provided.

Decide on salary for new employee: Kendall has been paid \$22/hour which comes out to 35,000-36,000 a year, but we don't want to really start someone new at that rate. Jennifer suggested 25-32 hours per week which works out to about \$28,000. There would be some benefits like earning vacation and sick time.

We need someone hired by 1 October.

Kendall and those present worked on next week's agenda.

The meeting adjourned at 2:00 pm.