

Town of Isle au Haut
Lighthouse Committee Minutes
September 17, 2018

1. Meeting convened at 5:30 PM at the IAH Town Hall
2. Present: Committee members Jeff, Lisa, Ali, Bernie, Kathie. Members absent: Marshall and Martha. Also present Friends of IAH Lighthouse Board members Colleen Filler, Wendell Chamberlain and Donna Hopkins.
3. Lisa presented her Treasurer's Report showing deposits for this year and a current balance in the Lighthouse Fund of \$ \$68,009.80. (FYI - Friends currently has almost \$74,000 dedicated to the Lighthouse Fund, plus a grant balance due of \$4,250.)
4. Chairperson's report: We have had good responses in our search to replace Al Hodson as our engineer, and in expanding our contacts with qualified contractors for Phase One. Carmen Bombeke (Gartley & Dorsky in Camden) is a highly qualified historic preservation engineer recommended by Mike Johnson of SHPO. She has enthusiastically offered us a proposal (attached) and had several discussions with Al on a process to transition the work to her office, based on completing and transferring all Al's electronic files on both Phase One and Two. Initially Al agreed to her plan, but as of this date he has failed on following through as promised.

The committee had a good discussion on how to proceed. We are unanimous in moving toward removing Al of his duties, but making every effort to obtain all work he is doing or has done, and to try to recoup any money paid him for work he has not completed. We felt Carmen's offer to work with us is good, but certain elements in her proposal should be modified to reflect our primary concerns mentioned above. Our action plan is to:

- a) Contact Mike Johnson at SHPO; leverage on Al?
- b) Contact Selectboard re; original contract, Town lawyer
- c) Contact Allan Toubman re: ideas for resolution
- d) Discuss with Carmen changes in Proposal, moving forward
- e) Contact Swans Island Lighthouse Committee for consultation on Al
- f) Contact John Turk, Al's partner at Resurgence Engineering

Depending on outcomes of these conversations, the Committee will reconvene as needed.

5. Adjourned at 6:45 PM