

**MINUTES**  
**Overseers Meeting**  
**Special Meeting: 7/19/2015**  
**9:00 a.m.**

**Attendees:**

President: Denis Wang

**Overseers:**

Marge Brockway

Josiah Huntoon

Judy Metcalf

John Spritz

John Woolsey

**Visitors:** Dick Brockway

**Meeting called to order** at 9:05 a.m. by President Wang.

Denis explained that a special meeting was being called because the Safety Committee had received an application from Olivia Lovejoy to serve as a Wharf Supervisor on the day (Tuesday) that Allie is not scheduled to work.

Moved: Judy Metcalf; Seconded by John Woolsey: THAT Olivia Lovejoy be hired as follows:

Same rate of pay as Allie (\$12);

She will work the day that Allie does not (Tuesday); and any day (with reasonable advance notice) that Allie cannot work due to illness or job interview or the like. The hours on Tuesday are 9:00 to 5:00 with an hour for lunch.

The LAST day will be the Tuesday before Labor day with the season ending on Labor Day.

VOTED: Unanimous.

Steve Flowers to advise Olivia and in the event he cannot, Steve K. will.

Olivia and Allie will be paid for a full day work on storm days as long as they show up – even if it is agreed that they can leave due to weather.

MOVED to Adjourn at 9:15.