



Bustins Island Village Corporation
Established 1913

2014 ANNUAL MEETING WARRANT

Date: July 13, 2014

TO: M. Susan Spalding
Clerk of the Corporation

FROM: BIVC Board of Overseers

RE: **NOTICE OF ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION, STATE OF MAINE, COUNTY OF CUMBERLAND**

Greetings:

Pursuant to Article V of the By-Laws of the Bustins Island Village Corporation you are hereby directed to post notice and warn the qualified voters of the Bustins Island Village Corporation (BIVC) to assemble for the Annual Meeting of the BIVC at the Community House on Bustins Island on Saturday, August 2, 2014, at 9:00 a.m. EDT to act on the business of the BIVC as set out in the articles of the following warrant:

ARTICLE 1. Elect Moderator

To choose a moderator and, if need be, a deputy moderator to preside over said meeting.

ARTICLE 2. Hear Officers & Superintendent Reports

To receive reports from the Officers, Overseers, and the Superintendent of the BIVC:

- a) Clerk
- b) Board of Overseers
- c) Planning Board
- d) Superintendent
- e) Finance Committee
- f) Treasurer

ARTICLE 3. Budget - Attachment A

To see if the BIVC will vote:

- a) To receive and appropriate the sum of \$259,220.00 to be expended under the direction of the Board of Overseers for the 2014/2015 fiscal year budget as set forth in ATTACHMENT A, “Bustins Island Village Corporation, Budget 2014-2015” in the column labeled “14-15 Budget;”
- b) To fund the sum so received and appropriated in a) above from the Freeport allocation, any gifts, assessments, and any other revenues; any excess or deficiency therefrom to be reconciled through reserve funds and any amounts otherwise authorized from the CASCO fund;
- c) To authorize the Board of Overseers to:
 - i) Expend monies from the reserve accounts for the general purposes for which such accounts were established; and
 - ii) Make transfers among operating and reserve accounts including any amounts otherwise authorized from the CASCO fund.

Submitted by the Board of Overseers

BOARD OF OVERSEERS REPORT: This Article authorizes the Board of Overseers to receive and spend within the total appropriation and to transfer money among accounts. Attachment A presents a budget history and the expected disposition of funds for the 2014/2015 fiscal year.

The Board of Overseers voted unanimously to recommend approval of this article.

ARTICLE 4. Comprehensive Plan Acceptance

To see if the B.I.V.C. will vote as provided in Title 30-A M.S.R.A. §4301 et seq. to adopt a revised Comprehensive Plan dated May 14, 2014 as set forth in material posted prior to this meeting.

Submitted by the Planning Board

PLANNING BOARD REPORT: Maine law requires that a community’s zoning ordinance be supported by a Comprehensive Plan which must be updated every ten years and accepted by its legislative body. The current plan adopted by the 2001 annual meeting has been substantially revised and updated by the Planning Board to conform with changed legislative guidelines for such plans. This updated plan has been the subject of a required public hearing and has been posted for review at the post office and community house buildings as well as on the BIVC web site.

The Planning Board recommends approval. Because the Planning Board recommends approval, a simple majority vote will be required to pass.

The Board of Overseers recommends approval.

ARTICLE 5. Election

To elect a Clerk and Treasurer of the BIVC for a term of one year each; and to elect two members of the Board of Overseers for a three-year term by ballot as provided in the BIVC By-Laws.

(SWEARING IN OF NEW OFFICERS BY THE CLERK OR MODERATOR.)

ARTICLE 6. Hear Committee Reports

To receive reports from any and all committees not already heard.

ADJOURNMENT

Given unto our hands at Bustins Island, Freeport, Maine this 13th day of July, 2014.

The Board of Overseers of the BUSTINS ISLAND VILLAGE CORPORATION

Robert Boone, Chair

Patricia LaFleur

William W. Cooper, Vice-Chair

Ken Barrows

Faith C. Baker

As has been the custom, time after the meeting has been formally adjourned will be available for those assembled to discuss any other matters of general interest to Islanders before dispersing.

ATTACHMENTS AND SCHEDULES:

Attachment A – Budget (Article 3)