



Bustins Island Village Corporation
Est. 1913

August 1, 2015

MINUTES OF THE ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION

Minutes of the Annual Meeting of the legal voters of the Bustins Island Village Corporation held at the Community House on Bustins Island, Freeport, Maine at 9:00 a.m. EDT August 1, 2015.

There being a quorum, the Clerk of the Village Corporation called the meeting to order. On a motion made and seconded it was **VOTED** to waive the reading of the warrant.

Members of the Board of Overseers present were Rob Boone - Chair, Bill Cooper - Vice- Chair, Patricia LaFleur, Roger Leland, and Ken Barrows. Fifty-two (52) voters attended the meeting.

ARTICLE 1. Elect Moderator

Bill Cooper's name was placed in nomination and seconded. A motion was then made and seconded to close nominations. It was so **VOTED**. A written ballot being required to elect the Moderator, five votes were cast by the Board of Overseers, with the rest of the voters refraining from voting. Bill Cooper was **VOTED**. He was duly sworn in by the Clerk.

The Moderator announced that the parliamentary procedures in the 1980 Maine Moderator's Manual will be used. The Moderator noted that the Clerk will be using a voice recorder as a check in recording the minutes of the meeting and asked that those wishing to speak at the meeting please stand and go through the Chair, and also that any motions or amendments of more than a few words be presented in written form to the Clerk. For voting purposes, the voters are required to use their colored voting cards (blue). Only voters may speak. Non-voters may speak with 2/3 consent of the voters present at the meeting.

The Moderator asked for a moment of silence in remembrance of Islanders who passed away over the past year: Carol MacDonald, Judy Larrabee, Paul Wade, Dewey Roberts, Virginia Wade Sampson, Henry Kirkland, Ben Carr, Fred Bohen.

The Moderator welcomed new property owners and voters: Jane Weiland, Christopher Mead, Kim Bohen, Shawn Bohen, Corky Bohen, Sam Spalding, Gary Sweatt, Claire Stager, Whit Mumford, Marcus and Corina Hatch, Pam and Drew LaVoie.

The Moderator appointed Jeff Carrier, Pam Canu, Kim Ryan, and Lorraine Leland as tellers. The tellers were duly sworn in by the Clerk.

The Moderator reviewed voting procedures.

ARTICLE 2. Hear Officers & Superintendent Reports

Rob Boone moved in the words of the article as printed in the warrant for this meeting that the BIVC vote:

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

Article 2 was duly seconded and **VOTED**. The following committee reports were heard:

- a. The Clerk's Report - Sue Spalding. The Clerk reported that as of August 1, 2015 there are 180 votes allowed, and 209 potential legal voters. The Clerk read a summary of the minutes of the 2014 Annual Meeting. ...
- b. The Board of Overseers Report – Rob Boone, Chair.
- c. The Planning Board Report – David Gosnell, Vice-Chair
- d. The Superintendent's Report – Crawford Taisey
- e. The Finance Committee Report – Kevin Petrie
- f. The Treasurer's Report - Tony DeBruyn

The moderator asked that written reports for each be filed with the clerk.

Other committee reports will be heard under Article 11.

ARTICLE 3. Budget - Attachment A

Rob Boone moved in the words of the article as printed in the warrant for this meeting that the BIVC vote:

- a) To receive and appropriate the sum of \$270,800 to be expended under the direction of the Board of Overseers for the 2015/2016 fiscal year budget as set forth in ATTACHMENT A, "Bustins Island Village Corporation, Budget 2015-2016" in the column labeled "15-16 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.

The Chair recognized Tony DeBruyn for presentation.

Article 3 was duly seconded and **VOTED**.

ARTICLE 4. Addition of Lots C-U, C-V, and the Adjacent Portion of Street R to the Resource Protection District

David Gosnell moved in the words of the article as printed in the warrant for this meeting:

Shall an ordinance entitled “Amendment to the Zoning Map to add Lots C-U, C-V and the adjacent portion of Street R to the Resource Protection District all as shown on the Zoning Map of Bustins Island dated August 2, 2003 corrected through May 16, 2005, be enacted?

Article 4 was duly seconded and **VOTED**.

ARTICLE 5. Addition of Lot E-65 in its Entirety to the Resource Protection District

David Gosnell moved in the words of the article as printed in the warrant for this meeting:

Shall an ordinance entitled “Amendment to the Zoning Map to add the entirety of Lot E-65 to the Resource Protection District” as shown on the Zoning Map of Bustins Island dated August 2, 2003 corrected through May 16, 2005, be enacted?

Article 5 was duly seconded and **VOTED**.

ARTICLE 6. Accept Gifts of Land

Rob Boone moved in the words of the article as printed in the warrant for this meeting that the BIVC vote:

To accept and receive gifts of certain parcels of land designated as:

Lots 78 and 79 on a “Plan of Proposed Conveyances, Central Avenue, Section E,” dated 03/23/15 by Island Surveys, Arrowsic, Maine from owners of those parcels, in fee simple absolute, restricted by the donors to be for Resource Protection purposes only; and

Lots 61 and 62 on “Plan of a Proposed Conveyance of Land on West Shore Road & Island Avenue, Section E, Bustins Island, Freeport, Maine” dated 07/02/15 by Island Surveys, Arrowsic, Maine from the owner of those parcels in fee simple absolute.

Article 6 was duly seconded and **VOTED**.

ARTICLE 7. Acceptance of Street X as a Public Way

Roger Leland moved in the words of the article as printed in the warrant for this meeting:

Shall an ordinance entitled “Acceptance of Street X as a Public Way” as detailed below

1. By accepting a certain plan entitled “Plan of a Standard Boundary Survey, Streets B and X, Section B, Bustins Island, Freeport, Maine” made for Bustins Island Village Corporation

by Island Surveys of Arrowsic, Maine dated July 17, 2015. This plan shall be certified as an amendment to the Zoning Map of Bustins Island dated August 2, 2003 as corrected through May 16, 2005. This map is a successor to the Bustins Island Village Corporation Zoning Map of Bustins Island dated September 1, 1975, and

2. By accepting Street X shown thereon as a public island way so that the way shown on the amended Zoning Map above is now a public street to be held and maintained now and in the future by the Bustins Island Village Corporation on Bustins Island, Maine, all as set out and further described by metes and bounds on “Plan for Road Acceptance, Street X, Section B, Bustins Island, Freeport Maine” by Island Surveys, Arrowsic, ME dated July 17, 2015,

be enacted?

Article 7 was duly seconded and **VOTED**.

ARTICLE 8. Proposed Conveyances to and from the BIVC of Certain Parcels of Land in Section C

David Gosnell moved in the words of the article as printed in the warrant for this meeting:

To see if the BIVC will vote to accept delivery of or convey certain parcels of land to or from abutters shown as Parcels A, B, and C on a map entitled “Plan of a Standard Boundary Survey, of land in Section C, Bustins Island, Freeport, Maine” dated July 17, 2015 made for Bustins Island Village Corporation by Island Surveys, Arrowsic ME, the parcels received by abutters being incorporated into and becoming an integral part of the abutting lots with the provision that for purposes of compliance with the Zoning Ordinance the effective area for computation purposes of the affected abutting lots will not be increased or decreased as the case may be.

Article 8 was duly seconded and **VOTED**.

ARTICLE 9. Amendment of the Zoning Ordinance by Adoption of Revised Zoning Map

David Gosnell moved in the words of the article as printed in the warrant for this meeting:

Shall an ordinance entitled “2015 Adoption of a Comprehensive New Zoning Map” on file in the Clerk’s office and posted at the Community House under the title “Zoning Map of Bustins Island, Freeport, Maine made for Bustins Island Corporation by Island Surveys, Arrowsic, Maine” dated August 1, 2015, be enacted,

PROVIDED, HOWEVER, all amendments made to the previous map and transfer instruments referencing them related to the acceptance of public ways and with adjustments as appropriate to reflect action taken under Articles 4, 5 and 6 of this annual meeting shall be retained?

Article 9 was duly seconded and **VOTED**.

ARTICLE 10. Election

The Moderator stated that offices to be filled are the Clerk and Treasurer of the BIVC for a term of one year each; and one members of the Board of Overseers for a three-year term, all to be elected by ballot as provided in the BIVC By-Laws.

CLERK

The moderator declared nominations open for position of Clerk for a term of one year.

Sue Spalding was nominated and seconded to serve a one-year term as Clerk. A motion was made, seconded, and **VOTED** to close nominations. A written ballot being required, with the consent of the hall five votes were cast by the Board of Overseers, with the rest of the voters refraining from voting. Sue Spalding was **ELECTED**.

TREASURER

The moderator declared nominations open for position of Treasurer for a term of one year.

Tony DeBruyn was nominated and seconded to serve a one-year term as Treasurer of the BIVC. A motion was made, seconded, and **VOTED** to close nominations. A written ballot being required, with the consent of the hall five votes were cast by the Board of Overseers, with the rest of the voters refraining from voting. Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

The moderator declared nominations open for one position of Overseer for a three-year term.

Ken Barrows was nominated and seconded. A motion was made, seconded, and **VOTED** to close nominations. Written ballots from the hall were cast and Ken Barrows was **ELECTED**.

ARTICLE 11. HEAR COMMITTEE REPORTS

Rob Boone moved in the words of the article as printed in the warrant for this meeting that the BIVC vote:

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

The motion was duly seconded and **VOTED**. The following committee reports were heard:

- a. Police Report - Ron Tozier
- b. Code Enforcement Officer - Ron Tozier
- c. Street Acceptance Committee - Roger Leland
- d. Board of Appeals - Warren Baker
- e. Harbormaster - Crawford Taisey for Rob Taisey
- f. Public Safety Committee - Ken Barrows
- g. First Aid Coordinator - John Abramson
- h. Landscape Committee - Pam LaVoie

- i. Boat Advisory Committee -Tanya Sweatt
- j. Brewer Property Committee - Kim Ryan
- k. Water Commissioner - Laura Vitali

The moderator asked that written reports for each be filed with the clerk.

The Clerk was duly sworn in by the Moderator, and the Treasurer and Overseer were duly sworn in by the Clerk.

ADJOURNMENT

Rob Boone moved that this meeting be adjourned *sine die*.

The motion was duly seconded and **VOTED** at 10:27 am EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, BIVC