



Bustins Island Village Corporation
Est. 1913

August 6, 2016

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 6, 2016.

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. Sixty-three (63) voters attended the meeting.

ARTICLE 1. ELECT MODERATOR

Bill Cooper's name was placed in nomination and seconded. A motion was then made and duly seconded to close nominations. It was so voted and **PASSED**. A written ballot being required to elect the Moderator, five votes were cast by the Board of Overseers, with the rest of the voters concurring to refrain from voting. Bill Cooper was **ELECTED**. 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 (yellow). 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: Gus Lahanas, Scott Ryan, Ruth Pease, Georgia Gates, Sandra Peaselee.

The Moderator welcomed new property owners and voters: Craig Allard, Katherine Dilworth, Don Knight, Pam and Drew Lavoie, Phil Drew, Tara Murphy and Jeff Giles, Jason Roberts and Amy White.

The Moderator appointed Pam Canu, Dan Jellis, Patrice Kastenholz, 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

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

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 2 was voted and **PASSED**.

The following committee reports were heard:

- a. The Clerk's Report - Sue Spalding. The Clerk reported that as of August 6, 2016 there are 179 votes allowed, and 207 potential legal voters. The Clerk read a summary of the minutes of the 2015 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

- a) To receive and appropriate the sum of \$352,750 to be expended under the direction of the Board of Overseers for the 2016/2017 fiscal year budget as set forth in ATTACHMENT A, "Bustins Island Village Corporation, Budget 2016-2017" in the column labeled "16-17 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.

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The Chair recognized Tony DeBruyn for presentation.

Faith Baker moved to vote on the article. The motion was duly seconded, so voted, and **PASSED.**

The motion for Article 3 was voted and **PASSED.**

ARTICLE 4: PROPOSED ZONING MAP AMENDMENT: ADDITION OF THE ENTIRETY OF LOTS E-61 AND E-62 TO THE RESOURCE PROTECTION DISTRICT

Shall an ordinance entitled “2016 Amendment 1 to the August 1, 2015 Zoning Map” to add Lots E-61 and E-62 in their entirety to the Resource Protection District” all as otherwise shown on the Zoning Map of Bustins Island dated August 1, 2015 and in more detail on “Plan of Property, West Shore Road & Island Avenue, Section E” dated 06/24/2016 by Island Surveys of Arrowsic, ME be enacted?

Christine Martens moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

Christine Martens deferred to Roger Leland for presentation.

The motion for Article 4 was voted and **PASSED.**

ARTICLE 5. ACCEPTANCE OF STREET C IN SECTION B BY METES AND BOUNDS

To see if the BIVC will vote to:

Confirm the 2007 Annual Meeting acceptance of “Plan of a Standard Boundary Survey, Streets A, B, & C Section B” dated 06/25/07 by Island Surveys and

Accept a certain plan entitled “Plan for Road Acceptance, Street C, Section B, Bustins Island, Freeport, Maine” made for the Bustins Island Village Corporation by Island Surveys of Arrowsic, Maine dated 06/25/07, and also

Accept as a public way for all purposes for which public streets are now or in the future held and maintained by the Bustins Island Village Corporation on Bustins Island, Maine, those portions of Street C in Section B so set out and further described by metes and bounds on said Plan for Road Acceptance.

Christine Martens moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 5 was voted and **PASSED.**

ARTICLE 6. ACCEPTANCE OF STREET G AND LELAND LANE IN SECTION C BY METES AND BOUNDS

To see if the BIVC will vote to accept a certain plan entitled “Plan of a Standard Boundary Survey of Land in Section C, Bustins Island, Freeport, Maine” made for Bustins Island Village Corporation by Island Surveys of Arrowsic, Maine dated 07/17/15, and also

Accept a certain plan entitled “Plan for Road Acceptance, Street G & Leland Lane, Section C, Bustins Island, Freeport, Maine” made for the Bustins Island Village Corporation by Island Surveys of Arrowsic, Maine dated 07/17/15, and also

Accept as a public way for all purposes for which public streets are now or in the future held and maintained by the Bustins Island Village Corporation on Bustins Island, Maine, those portions of Street G and Leland Lane in Section C so set out and further described by metes and bounds on said Plan for Road Acceptance.

Christine Martens moved in the words of the article as printed in the warrant for this meeting, except that the drawing reference should be dated 8/2/16. The motion was duly seconded.

The motion for Article 6 was so voted and **PASSED**.

ARTICLE 7. BOUNDARY ADJUSTMENTS FOR STREETS B AND X IN SECTION B

Shall an ordinance entitled “2016 Amendment 2 to the August 1, 2015 Zoning Map” to adjust boundaries of Streets B and X in Section B be enacted? Said adjustments are to be made by parcel transfers to and from abutters as are shown and described by metes and bounds on “Plan of Proposed Conveyances, Streets B & X, Section B” made for Bustins Island Village Corporation by Island Surveys of Arrowsic, Maine dated 06/24/16 and are described by metes and bounds in Exhibits A, B, C, D and F attached to this warrant.

Christine Martens moved in the words of the article as printed in the warrant for this meeting. The article was duly seconded.

The motion for Article 7 was voted and **PASSED**.

ARTICLE 8. CONVEYANCE OF SOUTHWESTERLY PORTION OF STREET O IN SECTION C TO ABUTTER

To see if the BIVC will vote to convey the southwesterly portion of Street O to the abutter and to receive from the abutter an easement crossing lot C-31, all as shown by metes and bounds on “Plan of Proposed Conveyances involving land on Streets N & O, Section C, Bustins Island, Freeport, Maine” made for Bustins Island Village Corporation dated 06/23/16 and more fully described in the Descriptions of Property Parcels SA, SB, and SC attached as Exhibits G, H, and I and to amend the Zoning Map accordingly.

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 8 was voted and **PASSED**.

ARTICLE 9. ACCEPT GIFTS OF LAND – Attachment B

To see it the BIVC will vote:

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

Lots E-97, E-99, E-101, E-103 on the Zoning Map of Bustins Island dated August 1, 2015 and in more detail on ATTACHMENT B, “Plan of a Proposed Conveyance, Section E, Bustins Island, Freeport, Maine” dated 07/11/16 made for Bustins Island Village Corporation by Island Surveys, Arrowsic, Maine from owners of those parcels, in fee simple absolute.

Rob Boone moved in the words of the article as printed in the warrant for this meeting. The motion was duly seconded.

The motion for Article 9 was voted and **PASSED**.

ARTICLE 10. ELECTION

Rob Boone moved that we conduct an election of officials to fill offices that would otherwise become open at the end of this meeting.

The motion for Article 10 was duly seconded, so voted, and **PASSED**.

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, duly seconded, so voted, and **PASSED** 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 concurring to refrain 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, duly seconded, so voted, and **PASSED** 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 concurring to refrain from voting. Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

The moderator declared nominations open for two positions of Overseer for a term of three years.

Rob Boone, Tanya Sweatt, and Craig Allard were nominated and duly seconded. Craig Allard then withdrew his name. Written ballots from the hall were cast, and Rob Boone and Tanya Sweatt were **ELECTED**, Rob Boone by the 2/3 vote of those present and voting required for his third term.

ARTICLE 11. HEAR COMMITTEE REPORTS

Rob Boone moved that we hear the appointed boards and committee reports.

The motion for Article 11 was duly seconded, so voted, and **PASSED**.

The following committee reports were heard:

- a. Street Acceptance Committee - Roger Leland
- b. Board of Appeals – Warren Baker
- c. Public Safety Committee - Ken Barrows
- d. First Aid Coordinator - John Abramson
- e. Landscape Committee - Pam Lavoie
- f. Boat Advisory Committee - Tanya Sweatt
- g. Firewise Committee – Faith Baker
- h. Water Commissioner – Rob Boone for Laura Vitali

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

ADJOURNMENT

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

The motion for adjournment was duly seconded, so voted, and **PASSED** at 10:54 am EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, BIVC

