



Bustins Island Village Corporation
Est. 1913

August 5, 2017

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 5, 2017.

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, Patricia LaFleur - Vice-Chair, Roger Leland, Ken Barrows, and Tanya Sweatt. Sixty-nine (69) voters attended the meeting.

ARTICLE 1. ELECT MODERATOR

Warren Baker'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. Warren Baker was **ELECTED**. He was duly sworn in by the Clerk.

The Moderator spoke to honor Bill Cooper, retiring Moderator of 20 years.

The Moderator announced that the parliamentary procedures in the 2005 Maine Moderator's Manual will be used, and that the Moderator will resolve any procedural questions. 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, state your name, and use one of the microphones provided. Only voters may speak. Non-voters may speak with 2/3 consent of the voters present at the meeting. Questions must go through the Moderator, and any motions or amendments of more than a few words must be presented in written form to the Clerk. For voting purposes, voters are required to use their colored voting cards (orange). Discussion on any motion will occur only after the motion has been made and seconded. The Moderator will recognize the proponent first for presentation, then the BIVC boards and committees, then will open the motion for general discussion.

The Moderator asked for a moment of silence in remembrance of Islanders who passed away over the past year: Judeth Kitchin, Eileen Nielsen, Alice Baker Forgit, Ann Jellis, Peggy Putnam Carroll.

The Moderator welcomed new property owners and voters: David and Brandy Lincoln.

The Moderator appointed Claire Stager, Marcia Hohn, James Ryan, and Pam Canu as tellers. The tellers were duly sworn in by the Clerk.

The Moderator reviewed voting, debate, and election procedures.

ARTICLE 2. HEAR OFFICERS & SUPERINTENDENT REPORTS

To receive reports from the following:

- a) Clerk**
- b) Board of Overseers**
- c) Planning Board**
- d) Superintendent**
- e) Treasurer**

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 7, 2017 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, acting Chair
- d. The Superintendent's Report – Crawford Taisey
- e. The Finance Committee Report – Tony DeBruyn, Chair Pro-Tem
- 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 7.

ARTICLE 3. BUDGET - Attachment A

- a) To receive and appropriate the sum of \$311,300 to be expended under the direction of the Board of Overseers for the 2017/2018 fiscal year budget as set forth in ATTACHMENT A, "Bustins Island Village Corporation, Budget 2017-2018" in the column labeled "17-18Budget;"**
- 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 Moderator recognized Tony DeBruyn for presentation.

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

ARTICLE 4. PROPOSED ORDINANCE: AQUIFER PROTECTION – Exhibit A

Shall an ordinance entitled “Aquifer Protection Ordinance” be enacted?

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

The Moderator recognized Rob Boone for presentation. Discussion followed

The motion for Article 4 was voted and **DEFEATED**: 28 votes for, 37 votes against the article.

ARTICLE 5. PROPOSED ORDINANCE: RETAIL MARIJUANA PROHIBITION – Exhibit B

Shall an ordinance entitled “Retail Marijuana Prohibition Ordinance” be enacted?

Rob Boone moved in the words of the article. The motion was duly seconded.

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

ARTICLE 6. 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.

The motion for Article 6 was made, duly seconded, 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 vote was taken, and 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. There being no further nominations, the Moderator declared nominations closed. A vote was taken, and Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

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

Judith Hayes, Hank Rauch, and John Carrier III were nominated and duly seconded. There being no further nominations, the Moderator declared nominations closed. Written ballots from the hall were cast, and Judith Hayes and Hank Rauch were **ELECTED**.

ARTICLE 7. HEAR COMMITTEE REPORTS

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

The motion for Article 7 was duly seconded, so voted, and **PASSED**.

The following committee reports were heard:

- a. Street Acceptance Committee - Roger Leland
- b. Zoning Board of Appeals – Frank Kastenzholz for Warren Baker
- c. Harbormaster – Rob Taisey
- d. Public Safety Committee – Jim Boyko
- e. First Aid Coordinator - John Abramson
- f. Landscape Committee – Mitsey Baker
- g. Boat Advisory Committee – Tanya Sweatt for Bob Dugan
- h. Firewise Committee – Faith Baker
- i. Water Commissioner – Crawford Taisey
- j. Log and Brush Committee – Ken Barrows

The Clerk was duly sworn in by the Moderator, and the Treasurer and Overseer Judith Hayes were duly sworn in by the Clerk. Overseer Hank Rauch was not present and will be sworn in at a later date.

ADJOURNMENT

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

The motion for adjournment was duly seconded, voted, and **PASSED** at 11:44 am EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, BIVC