

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Final (as of 11/17/07) Minutes of the Board of Overseers meeting held**  
**October 7, 2007 – 9:00 AM**  
**Brewer Cottage, Bustins Island, ME**

The Board of Overseers met at 9:00 am at the Brewer Cottage, Bustins Island, Freeport, ME on Sunday, October 7, 2007. Those present were: Tony **DeBruyn**, Chair; Pat **LaFleur**, Vice Chair; Bill **Roberts**, Roger **Leland**, Sue **Spalding**, Clerk; Diane **Jellis**, Secretary; and Charlie **Johnson** (MS/S). Also present for the meeting: Lorraine Leland. Absent: Scott **Bonney** and John **Garfield**, **Treas.** The Chairman declared a quorum as four members of the Board were present.

**1. Minutes**

- a. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to accept the minutes of the meeting held on July 15, 2007.
- b. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to accept the minutes as amended of the meeting held on August 4, 2007.
- c. **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed (Leland abstained) to accept the minutes as amended of the meeting held on September 2, 2007.

**2. Correspondence**

- a. Committee List dated August 16, 2007 (now on Web site)
- b. Letter to Kimberly Adams dated 9/16/07 from Pat LaFleur accepting Kimberly's offer to be truck driver for the 2008 season
- c. Copy of Motor Vehicle Policy dated 6/26/07 and amended 1/20/07 (now on Web site) with blank application attached
- d. Sample of letter dated 9/6/07 sent on BIVC letterhead to islanders thanking them for generous gift to the Bustins Island Village Corporation for the CASCO Fund
- e. Falls Point Marine Mooring Inspection Report dated 8/30/07 for Lilly B mooring in Harraseeket = Lat 43° 49.371 Long 070° 05.953
- f. Correspondence from Sue Spalding dated 9/22/07 re compliance with Maine's Open Meeting Law and posting procedures going forward
- g. Email from Sara Bowen (Guernsey) dated 10/6/07 re forthcoming check and "thank you for your hard work!"
- h. Email from Rosemary Thomas dated 10/6/07 re issue with late receipt of minutes of past meetings
- i. From ZBA – the decision to Overseers dated 8/25/07 re Garfield property appeal
- j. Acknowledged – 12 more letters dated 10/1/07 sent to islanders thanking them for donations

**3. Clerk's Report – Sue Spalding**

- a. A piece entitled "Meetings of the Board of Overseers Off-Season Schedule" has been posted on the store porch on Bustins Island and is posted at the Freeport Town Hall and on the BIVC web site.
- b. The State of Maine now requires anyone who is a selectman to take a "Right To Know" course within X months of election – this begins in 2008.
- c. Sue needs a report from the Board for the tSP and for the Freeport Town Report.

**4. Treasurer's Report**

- a. No report – John Garfield was not present

**5. Maintenance Supervisor/Superintendent (MS/S) Report – Charlie Johnson**

- a. Steamer Dock – Last improvements mad 13 years ago
  - 1) Prock came and looked at pins and concrete and pilings. Estimate \$7,880 to repair. This would be preventative maintenance from ice and storm damage. Can do it this fall. Charlie recommends repairs.

- 2) **ACTION: A motion was made** (Leland), seconded (DeBruyn), and passed unanimously to authorize Prock to do necessary repairs to steamer dock as quoted in their estimate dated September 14, 2007 as preventative maintenance in the amount of \$7,880.00.
- b. Tractor Damage – Hood and grill are broken. Rob Taisey will take hood and repair. There is a grill and brush guard that includes non-working headlights. CJ will not replace this year but needs to be done in the future.
- c. Discussion re accumulation of brush
- d. Discussion re the fact that some islanders still bury outhouse waste on other's land. If this is a problem the neighbor whose land is being used as the burial site needs to send a complaint to the BOO.
- e. Discussion re "For Sale" signs cropping up around the island for bric-a-brac
- f. J. Carrier, III resigned as Fire Chief. Board would like a letter of resignation.
- g. Floats out October 13
- h. Lilly B out October 15 and stored at Brewers
- i. Store well retested satisfactory on September 20, 2007

## 6. Other Business

- a. Drainage – Final Cudlitz report dated 9/19/07 came in/it is voluminous. Lionel Plante Assoc. received a copy also. No one has read it yet. Martens still want to do the temporary fix before winter. Pat LaFleur and Tony DeBruyn told the Martens to go ahead with the temporary fix that was suggested at the September BIVC meeting.
  - 1) Implementation of temporary fix is of no cost to the island
  - 2) BOO will read the report and further discuss it at their November 17 meeting.
- b. Discussion re Deer Hunting from Sue re what has happened in the past. There is no reason to give permission to hunt based solely on concerns re deer population and Lyme disease.
  - 1) **ACTION: A motion was made** (LaFleur), seconded (DeBruyn), and passed unanimously to approve Ron Tozier's request to bow hunt on Bustins Island according to Maine State Law
- c. Committee Appointments
  - 1) **ACTION: A motion was made** (Leland), seconded (LaFleur), and passed unanimously re **ZBA** appointments
    - a) To accept Len Larrabee's resignation dated 9/19/07 and appoint Jeff Leland in his place to finish his term which ends in 2008;
    - b) To reappoint Warren Baker and Cali Vallieux for 3-year terms to expire in 2010;
    - c) And to appoint Len Larrabee as Associate Member to 2008
  - 2) **Planning Board** appointments were tabled
  - 3) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously re **Landscape Committee** appointments to reappoint everyone to a 1 year term including Donovan, Roberts, Gosnell, Hunziker, and McElwee.
  - 4) **ACTION: A motion was made** (Leland), seconded (DeBruyn), and passed unanimously re **Boat Advisory Committee** appointments to
    - a) Accept Jean Whiting's resignation and appoint Jim Boyko to finish her term ending in 2008
    - b) Reappoint Kastenzholz and Moore for 3 year terms to 2010
    - c) Reappoint Baker and Bonney as alternates to 2008
  - 5) **ACTION: A motion was made** (LaFleur), seconded (Leland), and passed unanimously re **Public Safety Committee** appointments to
    - a) Reappoint Rob Boone to a 3 year term to 2010
    - b) Appoint Bob Ewing as an alternate to a 2 year term to 2009
    - c) Leaving one position still to be filled
  - 6) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously re **Parking Committee** appointments to
    - a) Accept Jiffy Drew's resignation
    - b) Reappoint Faith Baker and Gwen Hendry to 2 year terms to 2009
    - c) Reappoint Beth Wilson and appoint Debby Paddock as alternates to 2009
    - d) Leaving one position still to be filled

- 7) **Finance Committee** still has two open position to fill – appointments were tabled
- d. Open/Closed Clam Flats?
  - 1) Who can find out? Are they contaminated?
  - 2) Diane will call the Maine Dept. of Marine Resources Freeport Shellfish Warden Tom Cloy to find out and get it changed if it is posted incorrectly
- e. Plans – To Do List
  - 1) Finance – Fill open positions
  - 2) Appoint a Board of Health to be responsible for septage, etc.
  - 3) Sue researches past “Wish Lists” and presents in November
  - 4) What about relighting the street lights?

## **7. Committee Reports**

- a. Planning Board – No report
- b. Zoning Board of Appeals – No report
- c. Finance Committee – Two positions still open. They are working on ground rules and a new financial report format. What about endowments? Can gifts be given to an endowment to regenerate income?
- d. Public Safety – Fire Chief resignation
- e. Harbor Master – No report
- f. Parking Committee – No report
- g. Boat Committee – Is Lesley returning? When does mail contract need to be renewed?
- h. Water Commissioner – No report
- i. Landscape Committee – Plans to plant Rosa Rugosa
- j. Brewer Cottage – Carpenter Ants! Charlie treated. Also, research what the Board decided to do with Brewer barn before making alternate plans if it is to be used as a storage garage for heavy equipment over the winter. Previous decisions may need to be reversed.

## **8. Future Meeting Schedule**

- a. Saturday, November 17, 2007, 10:00 AM, Freeport Community Center
- b. December meeting? Maybe not.