

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Final (5/25/08) Minutes of the Board of Overseers meeting held**  
**April 19, 2008 – 10:00 AM**  
**Freeport Public Safety Building, Freeport, ME**

The Board of Overseers met at 10:00 am at the Freeport Public Safety Building, Freeport, ME on Saturday, April 19, 2008. Those present were: Tony DeBruyn, Chair; Roger Leland, Scott Bonney, Sue Spalding, Clerk; John Garfield, Treas; Diane Jellis, Secretary; and Charlie Johnson (MS/S). Also present for the meeting: Lorraine Leland, Frank Kastenzholz, Robby Boone, Al Spalding, Leslie Taisey, Crawford Taisey and Bob Ewing. Absent: Pat LaFleur, Vice Chair and Bill Roberts. The Chairman declared a quorum and the meeting began.

**1. Minutes**

- a. **ACTION: A motion was made** (Leland), seconded (DeBruyn), and passed unanimously to accept the minutes as amended of the meeting held March 8, 2008.

**2. Correspondence**

- a. 3/20/08 from Frank Kastenzholz re Boat Committee Report
- b. 3/21/08 from Sue Spalding re 3-21-08 Links for Legislative Bulletin & LD Lists
- c. 3/28/08 from Sue Spalding re 3-28-08 Links for Legislative Bulletin & LD Lists
- d. 4/4/08 from Sue Spalding re 4-4-08 Links for Legislative Bulletin & LD Lists
- e. 4/11/08 from Sue Spalding re 4-11-08 Links for Legislative Bulletin 7 LD Lists
- f. 4/12/08 from Sue Spalding re By-Laws revision drafts
- g. 4/16/08 from Bill Cooper: By-Laws revision draft
- h. Dept. of Commerce re town government voluntary census bureau to Tony DeBruyn
- i. Draft motion re Road Closing

**3. Clerk's Report – Sue Spalding**

- a. Voting List – Currently:
  - 1) 188 voting properties
  - 2) 208 potential legal voters

**4. Treasurer's Report**

- a. See Talking Points dated 04/19/08
- b. Discussion re balance sheet and action re “bad debt”
- c. Discussion re forthcoming mail contract (it was agreed to increase request for remuneration from the USPS to \$3,750).
- d. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's register report dated 04/16/08 for the period of 03/1/08 thru 03/31/08.
- e. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to accept the Treasurers report as presented by Talking Points dated 04/19/08

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

- a. Visited island on 4/18/08 and observed minor winter storm damage
- b. There will be limited truck use until Memorial Day Weekend
- c. Float will go in first week of May
- d. Discussion re language change to 24 hr vehicle on/off policy
  - 1) Currently must be on/off within 24 hrs w/Charlie's permission
  - 2) Consider tweaking to allow short term visits (slightly more than 24 hours) at Charlie's discretion
- e. Transfer station license still a “work in progress”
- f. Charlie requested a “can” for metal @ \$50 month

- 1) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to authorize Charlie to request that barge bringing over fire truck include a container for metal to be rented for the season at \$50 a month.
- g. Public well schedule distributed with minor changes in October

## 6. Other Business

- a. BIVC land easement request – John Mellecker
  - 1) **ACTION: A motion was made** (Leland), seconded (DeBruyn), and passed unanimously to grant permission via a revocable license to allow John & Jan Mellecker to encroach and grade certain BIVC land adjacent to their land for no more than 10' horizontal depth and with appropriate terms and conditions and all as shown on certain plans entitled Subsurface Wastewater Disposal System application B1 Street 1 D20 as designed by Albert Frick Assoc. and dated 9/14/07.
- b. BIVC land easement request – Bill Roberts
  - 1) **ACTION: A motion was made** (Leland), seconded (Bonney), and passed unanimously to grant permission via a revocable license to allow Bill Roberts to encroach and grade certain BIVC land adjacent to his land for no more than 10' horizontal depth and with appropriate terms and conditions and all as shown on certain plans entitled Subsurface Wastewater Disposal System application Lot C15 as designed by Albert Frick Assoc. and dated 1/11/08.
- c. Road & Shore work review – Scott Bonney is collecting bids for the work to be done
- d. By-Laws Proposed Changes – Discussion
- e. Winter Roads Closing – Draft motion (Independent and in support of By-Laws)

## 7. Committee Reports

- a. Planning Board – Bill Cooper reports future meetings will be dealing with
  - 1) Reynolds property
  - 2) Richardson property
  - 3) Norris property
  - 4) Upgrade Water Study w/current info – may be cost prohibitive at this time
- b. Zoning Board of Appeals – No report
- c. Finance Committee – No report
- d. Public Safety – Leslie Taisey
  - 1) Handed out reverse 911 cell phone call list
  - 2) There is a new alarm on Community House that can be triggered from Freeport
  - 3) There has been a radio upgrade – Freeport's extra radios were donated to PSC
  - 4) Bustins upgrades go to Police and Fire in Freeport and the coordination of services is going well
- e. Harbor Master – No report
- f. Parking Committee – No report
- g. Boat Committee – See email report from Frank Kastenholz dated 3/20/08.
  - 1) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to approve the schedule and fare increases for the 2008 season per Frank's report dated 4/19/08.
  - 2) It was further decided that a special boat run would **not** be needed for the 5/25/08 BIVC meeting for BOO committee members
  - 3) Lesley Berry, Capt – same salary; different period of time; details still to be determined
- h. Water Commissioner – No report
- i. Landscape Committee – No report
- j. Brewer Cottage – No report
- k. By-Laws Review Committee – See notes
- l. Web Site – BIVC.net has been upgraded slightly
  - 1) Still rudimentary but easier to find info as it has been categorized
  - 2) Discussion re what should be posted
  - 3) Tony D. proposed that there should be a web committee with not more than 3 people serving. D. Jellis would continue to upload final documents as approved by the BIVC BOO

- 4) It was agreed that the site should contain *at least* the By-Laws, the Enabling Act, and the “Freeport letter”

**8. Adjournment and Future Meeting Schedule**

- a. [This] Meeting adjourned at 2:30 pm
- b. Next meeting: Sunday, May 25, 2008, 9:00 AM, Bustins Island, Brewer Cottage
- c. Sunday, June 29, 2008, 9:00 AM, Bustins Island, Brewer Cottage