

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers meeting held
July 13, 2008 – 9:00 AM
Brewer Cottage, Bustins Island, Freeport, ME

The Board of Overseers met at 9:00 am at the Brewer Cottage, Bustins Island, Freeport, ME on Sunday, July 13, 2008. Those present were: Tony **DeBruyn**, Chair; Pat **LaFleur**, Vice Chair; Bill Roberts, Roger **Leland**, Scott **Bonney**, Sue **Spalding**, Clerk; John **Garfield**, Treas; Diane **Jellis**, Secretary; and Charlie **Johnson** (MS/S). Also present for the meeting: Frank **Kastenholz**, Bill **Cooper**, Len **Larrabee**, and John **Abramson**. The Chairman declared a quorum and the meeting began.

1. Minutes

- a. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to accept the minutes as amended of the meeting held May 25, 2008.
- b. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to accept the minutes as amended of the meeting held June 29, 2008

2. Correspondence

- a. Planning Board final minutes of meeting held 3/22/08
- b. 5/30/08 from Bill Cooper re Conditional Use Permit Hearing Notice to be held on 6/22/08
- c. 5/30/08 from Bill Cooper re Hearing Notice for Road Acceptance to be held on 6/22/08
- d. 6/6/08 from Bill Cooper re Motor Vehicle By-Law and By-Law Introduction
- e. 6/11/08 correspondence between Pat LaFleur and Frank Kastenholz re funds donated to Lilly B in memory of Jerry Baker. To date \$740 has been received. Thank you letters have been sent.
- f. 6/17/08 from Bill Cooper re Meeting Notice and Agenda for 6/22/08 Planning Board meeting
- g. 7/1/08 from Bill Cooper re Board of Health
- h. 7/9/08 from Bill Cooper re Planning Board Warrant Article
- i. 7/10/08 from Frank Kastenholz via Sue Spalding: BAC final minutes of meetings held 3/12/08 and 11/12/07 and draft minutes of meeting held 7/5/08.

3. Clerk's Report – Sue Spalding

- a. Voting list currently:
 - 1) 186 voting properties
 - 2) 208 potential legal voters
- b. Explanation/discussion re a statement of principles of voting; Article VI (attached)
- c. Sue contacted the state re brown-tail
 - 1) Report: Warm winter/dry Spring are ideal conditions
 - 2) The good news is the Black-billed Cuckoo eats them
- d. Sue checked the historical voting record for purposes of comparison as far back as 1925
- e. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to approve Board of Overseers Determination of Voters' Eligibility policy to be posted as directed.

4. Treasurer's Report

- a. See Talking Points dated 7/13/08
- b. 2007-2008 general donations equaled \$16,273 and donations to the J Baker restricted fund equaled \$2,245 (to date).
- c. Excellent fiscal management by the entire committee and enormous gratification to donors who stepped up to the plate as promised.
- d. Accept check register and treasurer's report.

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

- a. Poop trailer and lumber went over to the mainland and back
- b. Road work – needs stones
- c. Gas needed for fire trucks and other island utility vehicles
- d. Sue Spalding wrote and posted a do-it-yourself recycle guide

6. Other Business

- a. Welcome John Abramson family who bought Davis cottage. John volunteered to help with first aid matters.
- b. Appointments
 - 1) **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed unanimously to appoint John Abramson as First Aid Coordinator through 10/31/09.
 - 2) **ACTION: A motion was made** (LaFleur), seconded (Bonney), and passed unanimously to appoint Faith Baker to fill out Jerry Baker's term on the Boat Advisory Committee through 10/31/08.
 - 3) The Board acknowledged the new chairwoman, Lynn McElwee, of the Landscape Committee.
- c. Pat LaFleur continues to follow-up on the status of the Transfer Station license
- d. Charlie Johnson will contact Dan Jellis re follow-up on wells
- e. Charlie reported that he observed an unauthorized burn and was also told that an islander observed "a man wearing a pair of gloves routing around inside the metal container who stated that he was 'looking for his golf ball.'"
- f. The "cave" has not yet been screened off.

7. Budget Discussion

- a. John Garfield presented and the Board discussed the 2008-2009 BIVC budget at length for presentation for voter consideration at the Annual Meeting.
- b. **ACTION: On a motion made** by Roger Leland and seconded by Scott Bonney it was VOTED 4-0 to put \$5500 into the budget for potential audit expenses.

8. Warrant Discussion

- a. On a motion made by Tony and seconded by Pat it was VOTED 4-0 that the ten articles as discussed and determined at this meeting be placed on the 2008 Annual Meeting Warrant:
 - Article I: Elect Moderator
 - Article II: Hear Officers & Superintendent Reports
 - Article III: Budget
 - Article IV: Public Ways
 - Article V: Road Closings, parts A&B
 - Article VI: By-Laws Changes
 - Article VII: Article XXII amendment
 - Article VIII: Election
 - Article IX: Committee Reports
 - Article X: Other Business

9. No Committee Reports

10. No Public Comment

11. Adjournment (1:20 PM) and Future Meeting Schedule

- a. Saturday, August 2 - directly after the Annual Meeting at the Community House
- b. Sunday, August 24 - 9:00 AM at the Brewer Cottage
- c. Sunday, October 12 - 9:00 AM at the Brewer Cottage