

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers
November 15, 2008

The Board of Overseers met at 10:00 AM at the Freeport Public Safety Building, Freeport, Maine on November 15, 2008. Those present were: Tony DeBruyn - Chair, Roger Leland, Faith Baker, John Garfield - Treasurer, and Sue Spalding - Clerk. Also present were Charlie Johnson - Superintendent, Bob Ewing, Lorraine Leland, Frank Kastenholz, and Rich DeGrandpre.

Approval of Minutes

On a motion made by T. DeBruyn and seconded by F. Baker it was **VOTED** 3-0 to accept the minutes of the October 12, 2008 meeting as amended.

Correspondence

- 10/23/08 from S. Spalding re Listing of Committees with Members for record. Sue distributed list at this meeting, with note to change the Parking Advisor term to end 2011.
- 10/24/08 from F. Baker re Parking Advisor Job Description. On a motion made by F. Baker and seconded by R. Leland it was **VOTED** 3-0 to accept the BIVC Parking Advisor job description as written.
- 10/29/08 from B. Cooper re Shoreland Zoning news
- 10/29/08 from P. LaFleur re BOO report for the Store Porch
- 10/29/08 from P. LaFleur re BIVC report for the Town of Freeport Annual Report
- 11/5/08 from F. Baker reporting the results of the Freeport Town elections
- From Frank Kastenholz re BAC meetings
- From Len Larrabee to Finance Committee re progress on financial review

Clerk's Report

None

Treasurer's Report

- On a motion made by T. DeBruyn and seconded by R. Leland it was **VOTED** 3-0 to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 11/10/08 for the period 7/17/08 - 8/31/08.
- On a motion made by T. DeBruyn and seconded by R. Leland it was **VOTED** 3-0 to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 11/10/08 for the period 9/1/08 - 9/30/08.
- On a motion made by T. DeBruyn and seconded by R. Leland it was **VOTED** 3-0 to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 11/10/08 for the period 10/1/08 - 10/31/08
- J. Garfield reviewed the Talking Points and noted that he has simplified data entry, and that we have now made our second-to-last payment on the Lilly B. loan.

Rich DeGrandpe, Freeport Town Council Chairman, discussed any possible changes to Bustins taxing due to the school consolidation, which was voted in by all three towns. It is difficult to get any clear information from the state, so it is unknown at this point if anything will be likely to change in regard to Bustins. In any case, there will be no change for next year, which is based on the collection of this year's taxes (the school consolidation goes into effect in July 2009).

T. DeBruyn asked DeGrandpre if their town engineer might be able to advise us about how to maintain our roads, and DeGrandpre replied that he would. F. Baker informed the BOO about how to receive minutes and agendas of all Freeport committees.

On a motion made by T. DeBruyn and seconded by R. Leland it was **VOTED** 3-0 to accept the Treasurer's report.

Superintendent Report

C. Johnson reported that the steamer dock repair has been completed and inspected by him. The piling that had been mysteriously partly chainsawed through was replaced. There was an additional \$750 cost for repairs to the concrete on the left side (repairs to only the right side had been contracted). On a motion made by R. Leland and seconded by T. DeBruyn it was **VOTED** 3-0 to ratify the payment of the additional \$750 for added Steamer Dock repair.

Most equipment has been shut down, except for the tractor and pickup trucks, which will be put away soon.

F. Baker reported that the Leydens request removal of a dead tree which is on island property, and which is in danger of causing shore erosion if it falls. C. Johnson and R. Tozier will inspect the tree. Landscape Committee approval would also be needed. C. Johnson inspected an area of undercutting on the shore between Gosnell and Walingorfa and does not deem that it is a danger for people walking there.

T. DeBruyn talked with CEO tree cutting on the Mellecker property. The State has been over to inspect.

On a motion made by R. Leland and seconded by F. Baker it was **VOTED** 3-0 to accept the Superintendent's report.

Motor Vehicle Request

Two motor vehicle requests from R. Tozier: one for a 1-ton dump truck, and one for a small excavator necessary for contracted work on the Island. Finding the application in order, on a motion made by R. Leland and seconded by T. DeBruyn it was **VOTED** 3-0 to approve bringing a 1-ton dump truck to the island, with removal on or before April 30, 2009. On a motion made by T. DeBruyn and seconded by R. Leland it was **VOTED** 3-0 to approve bringing a small excavator to the island, with removal on or before April 30, 2009. F. Baker stated the the vehicles should be kept on the work site as such as possible, and driving on island roads should be kept to a minimum.

C. Johnson stated that he will dig out the Ewing Ice Pond this fall and lower the culvert back to road level. The dregs will go in the stump dump. He reported that R. Tozier is stockpiling sand at the Transfer Station for use on one of his construction projects. S. Spalding suggested that the Operations Manual for the Transfer Station be checked for any revisions needed. T. DeBruyn reminded C. Johnson to devise a well schedule for next summer to file with the State.

C. Johnson noted that R. Tozier wishes to add pavement on the sandy incline adjacent to the Golf Course boat ramp to enable barges to access the island. The BOO approved this request provided that he obtain any permits necessary from the DEP.

Next Meetings

January - only if needed

Saturday, February 7, 10:00 AM, Freeport Public Safety Building

Saturday, March 14, 10:00 AM, Freeport Public Safety Building

Saturday, April 18, 10:00 AM, Freeport Public Safety Building

Sunday, May 24, 9:00 AM. Brewer Cottage, Bustins Island

Committee Reports

- Planning Board - no report at this time
- Zoning Board of Appeals - no report at this time
- Finance Committee - the financial review is underway. F. Baker recommended using a secure back-up for our financial records.
- Public Safety - no report at this time
- Harbor Master - F. Baker will talk to R. Taisey re continuing mooring registrations
- Boat Advisory Committee - F. Kastenholz reported that the Lilly B. had a good year, and that he is compiling ridership numbers. Re the captain's contract: the BAC recommends a \$650 increase in Lesley Berry's salary for next season. Discussion followed, and on a motion made by F. Baker and seconded by R. Leland it was **VOTED** 3-0 in favor of offering a contract for the year with a \$650 salary increase to Lesley Berry for the 2009 season. The increase is still within the boat payroll budget. Frank also reported the the mail contract has been secured.
- Water Commissioner - no report at this time. Dan Jellis is still looking into the possibility of variances for us.
- Landscape Committee - no report at this time
- Brewer Cottage - no report at this time
- By-Laws Review Committee - no report at this time
- Parking Advisor - no report at this time. Faith Baker reported that the town is planning to put a raised crosswalk on South Freeport Road between Park and Church Streets to control traffic speed.
- Public Safety Committee - no report at this time.

Other Business

None

The meeting adjourned at 12:10.

Respectfully submitted,

Sue Spalding
Acting Secretary

