

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers meeting held
April 25, 2009 – 10:00 AM
Public Safety Building, Freeport, ME

The Board of Overseers met at 10:00 AM at the Public Safety Building in Freeport, ME on Saturday, April 25, 2009. Those present were: Tony **DeBruyn**, Chairman; Patricia **LaFleur**, Vice-Chairman; Roger **Leland**, Scott **Bonney**, Faith **Baker**, Sue **Spalding**, Clerk; John **Garfield**, Treasurer; and Linda **Sweatt**, Secretary. Also present for the meeting: Charles Johnson, Lorraine Leland, Robert Ewing, and Frank Kastenzholz. The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously passed to accept as amended the minutes of the meeting held March 28, 2009.

CORRESPONDENCE

4/12/09 from Pat LaFleur re Bd. Of Overseers Report for *the Store Porch* (Spring 2009)

4/13/09 from Sue Spalding re Legislative Bulletin

4/17/09 from Sue Spalding re Legislative Bulletin

4/24/09 from Charlene Donahue, the state entomologist, to Sue Spalding re Bustins' infestation of browntail moths

CLERK'S REPORT – Sue Spalding

Sue stated there was nothing to report at this time.

TREASURER'S REPORT – John Garfield

John presented the Treasurer's Talking Points which included the Register Reports for 1-31 January, 1-28 February and 1-31 March.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to accept the January Register Report as given.

John explained his "FIX THIS" portion of the February Register Report.

ACTION: A motion was made (Leland), seconded (DeBruyn), and unanimously passed to accept the amended February Register Report.

ACTION: A motion was made (LaFleur), seconded (DeBruyn), and unanimously passed to accept the March Register Report as given.

Discussion ensued regarding the last page entitled BIVC spending by month by fiscal year (06-07, 07-08, and 08-09). T. DeBruyn stated that this year we are being more

conscientious as opposed to previous extraordinary expenses and there must be further discussion concerning the cost of services provided. R. Leland stated that through the Planning Board some issues were forced about by the state and specific restrictions. Discussion regarding August through March reconciliation resulted in the Treasurer having to schedule a meeting with Don Talbot.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed as amended the final page of the treasurer's report.

Follow-Up: The BOO and the Planning Board must do more long-term planning regarding expenses.

MAINTENANCE SUPERVISOR/Superintendent (MS-S) REPORT –Charles Johnson

Library-Store Roof – Charlie reported that he checked the roof—all well. The three replaced skylights and the new skylight over the post office window are a definite lighting improvement.

Brush Clean-Up – Charlie with a helper used Tozier's chipper to chip all loose brush to complete a general clean-up. Discussion ensued regarding brush collection and having it chipped into a container at the transfer station and individuals would be billed by the Tozier Group for the chipping fee.

Follow-Up: The Board will continue discussion concerning private costs.

Road Upkeep – Charlie will meet with Albert Presgraves, the Town Engineer, in May when he comes to Bustins to discuss what should be done, what materials will be needed, etc. Hopefully at present, there is enough material on Bustins to attend to immediate problems.

Wells – Charlie will meet with Dick Sweet, hydrogeologist, and Nate Saunders from Heath and Human Services to discuss the water situation. We need to know what can be done to open up the Store, the Community House and possibly the Brewer wells to put them into a public well system. Dick Sweet will (at \$85/hr.) give us a preliminary report to inform us as to what to do to get these three wells to conform with state regulations, any needed variances, or give us some options. S. Spalding mentioned that there is significant data on our wells and water system in the Gerber Report. R. Leland stated it would be to our advantage to have Nate Saunders represent us.

ACTION: A motion was made (Leland), seconded (DeBruyn), and unanimously passed to allocate up to \$500 for the evaluation of our wells by Dick Sweet for needed approval or whatever options would be available for us.

S. Spalding suggested trying to work on the Indian Spring well to make it useable.

Follow-Up: Charlie will work on the Indian Spring well.

Public Float – Weather permitting, the float will be put in on May 2nd or 3rd. Charlie stated that the ramp to the Public Float has three seams along the bottom which must be repaired using special welding. He spoke to Carter Becker about the welding to be done and C. Becker said the repairs could cost up to \$2000 and a new ramp with pins would be under \$8000 with a rebate of \$800 on the old ramp. Charlie spoke to R. Tozier, a certified welder, is willing to do this with the help of his certified welding teacher. Charlie is willing to help to get this job done.

ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to allocate up to \$1000 for repairs to the public ramp.

Charlie stated that the south-west corner of the public float needs added floatation and other repairs. R. Tozier looked at the float and stated repairs will be needed such as the main beams should be replaced. R. Tozier will submit a sketch with a quote. Charlie said the float will have needed repairs completed to be put in the May 2nd weekend. Charlie will stain the runway.

Ice Pond – Charlie with the use of R. Tozier’s mini-excavator will scoop out what can be done after draining the Ewing ice pond to clean the area to draw water and lower the culvert there.

Trash – Charlie stated there is a tentative schedule of 13 pick ups by Dan Wentworth, who will be charging the same rate as last year. The schedule will be on the website.

ACTION: A motion was made (LaFleur), seconded (Baker), and unanimously passed to approve the trash pick-up contract with Wentworth as presented by Charlie.

OTHER BUSINESS

Brewer Cottage Advisor (BCA) -- T. DeBruyn submitted a proposed job description for the BCA.

ACTION: A motion was made (LaFleur), seconded (Bonney), and unanimously passed to accept the BCA job description as presented.

ACTION: A motion was made (DeBruyn), seconded (Baker), and unanimously passed to appoint F. Benjamin Carr as BCA.

Verbal Communication – F. Baker gave a verbal warning to an individual for use of a personal tractor as a violation of the Vehicle By-Law.

Browntail Moths – Sue Spalding reported that Charlene Donahue, the state entomologist, went to Bustins on April 10th to report that Bustins has a high browntail moth infestation. There are regulations prohibiting use of pesticides on vegetation or the ground within 50 feet of the shore and further regulations up to 250 feet from the shore. Sue will provide BTM information in *the Store Porch*. Sue asked if Bustins could be

included in a controlled research project that infects the browntails with a species-specific virus called nucleopolyhedrovirus (NPV) in the fall.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to have Bustins participate in the browntail NPV controlled research project.

An Owner's and Renter's Guide to Bustins Island – Thanks to Peg DeBruyn and Diane Jellis this publication will be available for every cottage owner. T. DeBruyn mentioned the paid donations for printing and the CABI will contribute to complete the printing of this document. It was noted this is not a BIVC publication.

Gift Process – R. Leland submitted a draft for Chapter 12, Making Charitable Contributions, p. 37 of *An Owner's and Renter's Guide to Bustins Island*. The Board was given this information to look over because contribution funds must be categorized. T. DeBruyn explained how to deal with public funds and mentioned an endowment legacy fund as used by Squirrel Island used for other island expenses. S. Spalding mentioned that copies of foundation documents are available for perusal. R. Leland also submitted examples for a form thank you letter for contributions from the BIVC. P. LaFleur and F. Baker have been writing individual thank you letters for specific contributions to the Brewer Cottage Fund, Jerry Baker Fund and the Conservation Fund.

Island Seasonality – A discussion ensued concerning seasonality which can be based on the Lilly B boat schedule. There may be special circumstances, use of Public Float and its availability, road passage, full season and partial season considerations.

Tentative Meeting Schedule --

May 24, 2009 at 9 AM at the Brewer Cottage

June 21, 2009 “ “ “ “ “ “

July 12, 2009 “ “ “ “ “ “

July 19, 2009 “ “ “ “ “ “

August 1, 2009 at 9 AM Annual Meeting at the Community House

August 2, 2009 at 9 AM at the Brewer Cottage

Bustins – Freeport Annual Dinner – Tuesday, August 18th or 25th

September 6, 2009 at 9 AM at the Brewer Cottage

October 11, 2009 at 9 AM at the Brewer Cottage

COMMITTEE REPORTS

Boat Committee – F. Kastenholz reported that F. Baker was arranging the merchandising. Lesley with Scott Mellecker will devise a better system for tallying ridership. The committee received a request for riding a little cheaper due to hardships but considers the season pass of a ten ticket book a discount. Fares will remain with no increases. Curtains on the boat from Coastal Canvas cost \$2200. The treasurer has already sent a check for \$1100 to Coastal Canvas.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – Progressing.

Harbor Master – No report.

Landscape Committee – S. Spalding stated that trimming BTM nests from trees and bushes does not require permission. Proper mitigation is acceptable.

Parking Committee – F. Baker reported that the parking survey data has been compiled but will be rechecked before presentation. There were 177 surveys returned from 78 cottages (68% of the cottage owners). On July 4, 2008 weekend, there were 107 Bustins vehicles parked in South Freeport. The final report will be more accurate. Thank you to Gwen Hendry for all her work.

Planning Board – No report.

Public Safety Committee – No report.

Water Commissioner – No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

All quiet.

ADJOURNMENT (1:25 PM) and FUTURE MEETING SCHEDULE

Sunday, May 24, 2009 – 9:00 AM at the Brewer Cottage

Sunday, June 21, 2009 – 9:00 AM at the Brewer Cottage

Sunday, July 12, 2009 – 9:00 AM at the Brewer Cottage

Respectfully submitted,

Linda E. Sweatt
Board Secretary