

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
August 2, 2009 – 9:00 AM
Brewer Cottage, Bustins Island, ME

The Board of Overseers met at 9:00 AM at the Brewer Cottage on Bustins Island, ME on Sunday, August 2, 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, and Bill Cooper. The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously passed to accept as amended the minutes of the meeting held July 4, 2009.

ELECTION OF OFFICERS

ACTION: A motion was made (LaFleur), seconded (Leland), and unanimously passed to elect Tony DeBruyn Chairman of the BOO.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to elect Pat LaFleur Vice Chairman of the BOO.

ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to appoint Linda Sweatt Secretary of the BOO.

CORRESPONDENCE

7/01/09 from B. Cooper re Planning Board Meeting Notice and Agenda with Attachments

7/18/09 from S. Spalding re Current MMA Legal Notes

7/18/09 from S. Spalding re New Maine Laws which apply to the BIVC

7/21/09 from S. Spalding re Local Health Officer Info

7/31/09 from F. Baker re 2008 Parking Survey Final Report

8/01/09 from C. Taisey re Letter requesting to use the grandfathered Model T to move equipment and give occasional rides

CLERK'S REPORT – Sue Spalding

Sue stated she no report except to say there were 57 voters at the Annual Meeting held on 8/01/09. T. DeBruyn stated that the meeting went well, concise, and all business was taken care of.

T. DeBruyn suggested a reprinting of the BIVC By-Laws with the Enabling Act as amended. B. Cooper agreed to print 25 – 40 copies.

ACTION: A motion was made (Leland), seconded (Baker), and unanimously passed directing the Clerk to determine lot assignments for voting purposes.

TREASURER’S REPORT – John Garfield

John appointed Frank Kastenholtz as deputy treasurer for the year. John stated that he appreciates bills coming directly from the vendor or copies of receipts for any reimbursement payments. He wanted clarification for a \$3600 bill from R. Tozier’s CEO/LPI for last year. T. DeBruyn will check the CEO budget.

John stated he was checking notes on the issue of the \$3000 in the budget for tennis court expenses and the CABI. P. LaFleur spoke to B. Kirkland, the CABI treasurer, reminding her that the BIVC will expend the allotted \$3000 only for the tennis courts.

A discussion ensued regarding approved budget items which must be paid. R. Leland stated that we received approval from the island tax-payers but this is under the direction of the BOO. T. DeBruyn stated that operating costs should be paid outright. T. DeBruyn will discuss expenses with the treasurer.

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

Road Upkeep – Charlie stated the road culvert opposite Kirkland’s has collapsed and he would purchase the needed building materials for this project and submit the receipts. R. Tozier will use his excavator to work on the roads off-season.

Public Float – Charlie stated that Ron Tozier will repair the dock in the fall. The dock’s green shed has lots of rot and needs new sills. T. DeBruyn said to have this work done so Charlie will get estimates.

Sanitation -- Charlie mentioned that we have budgeted for a new dump trailer to barge off the trash. This trailer must be built similar to R. Tozier’s for the island’s needs to haul materials on and off the island. We have no inside storage for this new trailer and a battery must be purchased. R. Leland recommended having the trailer purchased for this fall.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to approve the purchase of the new dump trailer and associated cost for the battery for \$5000.

Charlie will bring over the new trailer filled with needed road gravel. T. DeBruyn suggested a policy regarding what the large trash to be removed can be. For example, there would be no construction debris of private contractors.

Community House – Charlie stated the Community House generator must be replaced. A new 6500 Honda would cost \$1600. Charlie requested buying a Honda because it is quiet and has a manual start and would be purchased for next year's use. Charlie will continue to look at prices. The upstairs dormer windows must be replaced with vinyl windows and Charlie will get estimates for this, as well as, needed screens. Charlie has purchased latching mechanisms for the lower windows and he will install them. The leak on the side roof, where the solar panels are, needs repairing but two solar panels will need to be removed for this work.

Brewer Cottage – The cottage could use some new windows. C.Taisey will give a price for this work. Charlie will buy a new screen door with hinges for \$50 and install it. T. DeBruyn spoke to B. Carr regarding long term spending on the BrewerCottage.

Fire Barn -- T. DeBruyn stated that they needed an estimate on the Fire Barn extension.

OTHER BUSINESS

Volunteerism -- It was noted that the BOO appreciates knowing when individual do volunteer their services to the island and would like this noted in their minutes. R. Sweatt was thanked for volunteering three hours of his time to work with C. Johnson on the store well pump.

BIVC – Freeport Dinner (8/25/09) -- F. Baker will take care of foods as she did last year and the 4PM delivery of appetizers and drinks to R. Leland's cottage where the reception will be held. P. LaFleur will take care of servers and the food dishes donated. L. Sweatt will bake the hams. For the agenda we will plan to present a quick old history of Bustins and discuss any updated issues from Freeport. It was suggested that the BIVC purchase a copy of the G. Richardson book and a copy of the B. Carr book to present to each of the Freeport officials in attendance after S. Spalding presents an island history. It was suggested that the island vehicles be on display also.

Funding -- T. DeBruyn stated that Freeport expects to lower tax revenue. He stated that specific funds are needed for capital expenditures and government funding. T. DeBruyn stated the BOO may need to apply for grant money but with the awareness that government will be involved with government standards but some government programs may be viable. R. Leland will look into the grant issue so the BOO may accept or reject for the standards.

T. DeBruyn brought up the issue which was brought up at the Annual Meeting regarding the Richardson's dug well, which has been closed due to testing issues. B. Cooper stated there was no down side to keeping it and not using it. T. DeBruyn will ask C. Johnson to lock this well.

T. DeBruyn questioned the use of the street names in the land transfer warrants. R. Leland stated that our island surveyor, John Wood, had named those streets. R. Leland

stated the BOO has the authority to name streets but should contact the Historical Society for input.

COMMITTEE REPORTS

Boat Committee – No report.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – No report.

Harbor Master – No report.

Landscape Committee – No report.

Planning Board – No report.

Public Safety Committee – No report.

Water Commissioner – No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

All quiet.

ADJOURNMENT (11:10 AM) and FUTURE MEETING SCHEDULE

Sunday, September 6, 2009 – 9:00 AM at the Brewer Cottage (Labor Day weekend)

Sunday, October 11, 2009 – 9:00 AM at the Brewer Cottage

Respectfully submitted,

Linda E. Sweatt
Board Secretary