

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
May 30, 2010 – 9:00 AM
Brewer Cottage, Bustins Island, ME

The Board of Overseers met at 9:00 AM at the Brewer Cottage, Bustins Island, ME on Sunday, May 30, 2010. Those present were: Tony **DeBruyn**, Chairman; Pat **LaFleur**, Co-Chairman; Scott **Bonney**; Roger **Leland**, Faith **Baker**, John **Garfield**, Treasurer; Sue **Spalding**, Clerk; and Linda **Sweatt**, Secretary. Also present for the meeting: Charles Johnson, Ron Tozier and Bill Cooper. The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to accept as amended the minutes of the meeting held April 24, 2010.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously passed to accept as presented the minutes of the meeting held May 22, 2010.

CORRESPONDENCE

Correspondence Received

4/21/10 from S. Spalding re Proposed Changes to BIVC Voting Procedure

4/26/10 from C. Martens re Planning Board Minutes for 1/16/10

4/27/10 from F. Baker re Meeting Room Availability for May 22nd Meeting

Correspondence Submitted

5/05/10 from F. Baker re FEMA Project Worksheet

5/12/10 from L. Vitali re Public Wells Test Results

CLERK'S REPORT – Sue Spalding

Sue stated there was no report at this time.

TREASURER'S REPORT – John Garfield

John distributed copies of the Treasurer's Talking Points dated 30 April 2010, Actual Year-to-Date Spending Period Ending 30 April, and the Combined Balance Sheet dated 5/19/2010. He mentioned there was not much spending but did refer to the Treasurer's Talking Points' item regarding the fact that the insurance company will not insure the Lilly B for the replacement cost. The Lilly B has been well maintained.

ACTION: A motion was made (DeBruyn), seconded (LaFleur), and unanimously passed to accept the Treasurer's Report as presented.

SUPERINTENDENT'S REPORT –Charles Johnson

Spring Startup – Charlie reported that everything has been done – safety equipment all checked, vehicles all checked, etc. He did mention that there were few things to be done at the Community House. He started that C. Taisey has mentioned that the island tractor needs major overhauling and recommended having it serviced this spring.

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously passed to have the tractor taken off island for repairs as soon as possible.

Trash – Charlie informed the Board that the early schedule of Sunday trash collection was going very well. He mentioned the large metal collection to be scheduled and wanted to see the amount of metal needed to be collected. He will put up a metal pick-up sign.

Roads – Charlie informed the Board that one load of 1 ½ inch gravel arrived on Bustins. S. Spalding mentioned that the downhill swales should be cleaned out.

New Public Float – Charlie stated the new float is nicely done and needs another spring line cleat.

OTHER BUSINESS

Superintendent Job Description and Contract – T. DeBruyn stated that the current superintendent contract was extended through May 31, 2010. He distributed copies of the proposed Superintendent's Job Description with changes for a 10 hour per week job with any necessary extra work for an hourly wage. The contract will be rewritten to consider payment and the need for accountability. So time sheets will be submitted each week. The extra hours for work are to be submitted for BOO approval.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to approve the Job Description of the Superintendent dated May 30, 2010.

ACTION: A motion was made (DeBruyn), seconded (Baker), and unanimously voted to hire Charlie Johnson as Superintendent under the terms of the job description at a rate of \$300 for 10 hours of work and \$30 per hour for approved additional work from June 1, 2010 through December 31, 2010.

Assistant Superintendent Job Description -- T. DeBruyn distributed copies of the proposed job description for the Assistant Superintendent proposing a stipend of \$1000 payable half on July 31 and half on October 31, 2010.

ACTION: A motion was made (Baker), seconded (LaFleur), and unanimously voted to approve the Job Description of the Assistant Superintendent as written with a \$1000 stipend.

ACTION: A motion was made (DeBruyn), seconded (Baker), and unanimously voted to hire Crawford Taisey as Assistant Superintendent under the terms of the job description from June 1, 2010 through December 31, 2010.

FEMA – F. Baker graciously thanked R. Tozier for his help and work with the plan for the cutting, chipping, hauling the debris for 15 major trees and the needed materials. Faith stated the reimbursement figure according to FEMA would be approximately \$12,500. The BOO discussed with R. Tozier the execution of the plan and the need for evidence of the work done at the GPS coordinate location. R. Tozier expressed the need for an appropriate contract to pay a going rate for this work. R. Leland will draw up the contract. The Board thanked F. Baker and R. Tozier for all their work on this issue.

ACTION: A motion was made (DeBruyn), seconded (LaFleur), and unanimously voted to award a contract to R. Tozier for road work and debris removal resulting from the winter storms in late February through early March 2010 for \$12,500 less expenses incurred.

CEO and LPI Appointments -- S. Spalding had R. Tozier verbally ratify his original oath as CEO and LPI for July 1, 2009 through June 30, 2010.

Log Disposal and Stump Dump – T. DeBruyn raised the concern about the island clean up of downed trees and a long term solution of the log stump dump. A discussion ensued about the dealing of all the wood – chipping it, taking it off island or burning it. It was noted that any wood chips cannot be stored on municipal land but a large expense would be incurred for the removal of the wood. Islanders could be encouraged to cut up the wood to use as fire wood. The present stump dump is at its capacity and must be closed. A notice to close the stump dump (stump storage area) will be placed on the store porch.

ACTION: A motion was made (DeBruyn), seconded (Bonney), and unanimously voted to close the stump storage area.

Maine Maritime Museum Tour -- P. LaFleur received a request for ten to twenty members of the Maine Maritime Museum to tour Bustins hosted by Miriam Butts and Randall Wade Thomas on July 21st. They will use the Lilly B.

ACTION: A motion was made (LaFleur), seconded (DeBruyn), and unanimously voted to grant permission for the Maine Maritime Museum to conduct a walking tour on July 21, 2010 as guests of Randall Wade Thomas and Miriam Butts.

Scooter Use -- C. Johnson requested temporary use of the Ewing scooter by Carol Henderson for five days in July.

ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously voted to grant permission to allow Carol Henderson the use of the Ewing scooter for her island visit of five days in July.

\ S. Spalding stated that a brown tail moth sample from Bustins was sent to Augusta.

S. Spalding received information on the Mud Sucker Honey Wagon. The cost, depending upon the size and weight of the unit, could be between \$5500 and \$10,000 plus freight.

S. Spalding mentioned the two BOO positions which must be filled this August.

R. Tozier distributed copies of the BIVC ordinance concerning tenting on Bustins, specifically Section 5.4 (2) Tents parts b. and c., which he read aloud. R. Tozier was concerned about the occupant who presently has a tent on his own property, which is in Resource Protection. According to the Resource Protection Ordinance, tenting is not permitted. A discussion ensued concerning the appropriate legal procedures to follow.

ACTION: A motion was made (Leland, seconded (DeBruyn), and unanimously voted to have representatives of the BOO make a site visit and if possible meet with the owner. If a violation does in fact exist and be advised to cease and desist to remove the tent and failing the same, appropriate action will be taken.

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 – B. Cooper mentioned the discussions of the Boards to consider the requests for subdivisions and the number of square footage involved as documented in the By-Laws. He also mentioned the accepted street along the R. Tozier property redefined with John Woods is on the Planning Board Agenda for the May 31st meeting.

Public Safety Committee – All pumps were tested and running.

Water Commissioner – L. Vitali reported in her May 12th letter that all three public wells tested satisfactorily.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

None at this meeting.

ACTION: A motion was made (DeBruyn), seconded (LaFleur), and unanimously moved to adjourn at 12:25 PM.

ADJOURNMENT (12:25 PM) and FUTURE MEETING SCHEDULE

Sunday, June 27, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 18, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Saturday, August 7, 2010 – 9:00 AM Annual Meeting at the Community House,
Bustins Island, ME

Sunday, August 8, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Sunday, September 5, 2010 – 9:00 at the Brewer Cottage, Bustins Island, ME

Sunday, October 10, 2010 – 9:00 at the Brewer Cottage, Bustins Island, ME

Respectfully submitted,

Linda E. Sweatt
Board Secretary