

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
October 10, 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, October 10, 2010. Those present were: Faith **Baker**, Chairman; Robert **Boone**, Roger **Leland**, Scott **Bonney**, John **Garfield**, Treasurer; Sue **Spalding**, Clerk; and Linda **Sweatt**, Secretary. Also present for the meeting: Charles Johnson, Rob Taisey, Chris Hendry, Gwen Hendry, Keith Frisbee, Rosemary Thomas, Tony Barr, and Jane Bragdon. 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 September 25, 2010.

CORRESPONDENCE

Correspondence Received

9/18/10 from F. Baker re Vehicle Request from P. Reardon

9/28/10 from Chris and Gwen Hendry re Access Road to E166-4

9/28/10 from F. Baker re Fwd: from Freeport Town Assessor re Tax Rate

10/03/10 from S. Spalding re Draft Minutes 9/25/10

10/04/10 from K. Frisbee and F. Baker re Access “Trail” - BIVC

10/04/10 from F. Baker Fwd: From L. Leland re Bow Hunting - BI

10/05/10 from S. Spalding re Letter from the DEP about Informational Workshop Regarding Transfer Stations on October 25th

10/06/10 from K. Frisbee re Letter from R. A. Cudlitz, PE re Proposed Development of Existing ROW for Access to Parcel E166-4

10/06/10 from F. Baker re Possible Special Sunday Lilly B Trip for BOO Meeting

10/08/10 from F. Baker re Draft Minutes 9/25/10

10/08/10 from F. Baker re Agenda Oct. 10th 9:00 AM

CLERK'S REPORT – Sue Spalding

Sue stated that she had no report at this time but committee appointments had to be made. Chairman F. Baker requested that the Clerk keep copies of all Permission for Vehicle Request forms on file on the mainland.

APPOINTMENTS:

ACTION: A motion was made (Leland), seconded (Baker), and unanimously voted to appoint the following slate to the Zoning Board of Appeals: Warren Baker and Cali Veilleux as members and Tony DeBruyn as associate member from November 1, 2010 until October 31, 2013.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to reappoint Ellen Donovan to the Landscape Committee from November 1, 2010 until October 31, 2013.

ACTION: A motion was made (Baker), seconded (Boone), and unanimously voted to reappoint Frank Kastenholz and appoint Scott Mellecker to the Boat Advisory Committee from November 1, 2010 until October 31, 2011.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to reappoint John Abramson and David Dickison as First Aid Coordinators from November 1, 2010 until October 31, 2011.

ACTION: A motion was made (Boone), seconded (Baker), and unanimously voted to reappoint Laura Vitali as Water Commissioner from November 1, 2010 until October 31, 2011.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to reappoint Rob Taisey as Harbormaster from November 1, 2010 until October 31, 2011.

ACTION: A motion was made (Baker), seconded (Boone), and unanimously voted to reappoint Benn Carr as Brewer Cottage Advisor from November 1, 2010 until October 31, 2011.

TREASURER'S REPORT – John Garfield

John distributed copies of the Treasurer's Check Register Report for 7/28/2010 through 9/30/2010, Cash Flow 2010-2011, Actual Year to Date Spending period ending 9/30/2010, Combined Balance Sheet as of 9/30/2010, and the Treasurer's Talking Points dated 10 Oct. 2010. In discussing the Register Report, John noted over \$168,000 received from Freeport taxes, \$22,000 received from boat revenues, about \$4000 more from other sources, and that \$100,000 was transferred from the checking account to the CD to earn more interest. Discussion ensued regarding spending on the island vehicles and road work.

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously voted to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 10/7/2010 for the period 7/28/2010 through 9/30/2010.

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously voted to accept the Treasurer's Report dated October 10, 2010.

SUPERINTENDENT'S REPORT – Charles Johnson

Brewer Cottage – Charlie stated that there are stairs for the front door, which may be used as an emergency exit, thanks to this donation from Diane Jellis.

Tractor – Charlie mentioned that the tractor will be barged off the island for a full service work up, its wheels sandblasted and repainted, and hydraulics put on. He spoke to the service manager to tell him there will be a list of things to be checked and completed. Charlie will give C. Taisey this list for Chad Little from Honda in Brunswick. Charlie stated that the manager could not give a truly accurate figure until they inspect the tractor for all work needed. The tractor would be returned to the island in the early spring. Charlie investigated a combination York Rake/Grader and determined it would not be appropriate for the island roads. C. Taisey reported finding a new Harley Power Rake being offered at a discount price of between \$6000 and \$7000.

ACTION: A motion was made (Boone), seconded (Baker), and unanimously voted to increase the previous amount of \$4000 expenditure not to exceed \$7000 for a new Harley Power Rake.

Other Vehicles -- Charlie stated that he along with R. Boone, J. Boyko, and K. Barrows will take care of winterizing the trucks.

Public Float – Charlie stated that the float will be removed on October 24th tentatively.

Roads – Charlie mentioned that C. Taisey received two loads of material for road work and noted that the roads have been marked for spreading the material.

Wells – Charlie will set up a meeting with Nate Saunders, Dick Sweet, Dan Jellis, and Sue Spalding to discuss our unique situation in explaining our case to bring our public wells into compliance. L. Vitali has stated that it should be a priority to resolve this by next season.

Season Closing – Charlie will close down in order to be finished by the end of next week.

OTHER BUSINESS

Vehicle Requests – The Board received a Vehicle Request Form from Pat Reardon for his compact AG tractor to be use off season.

ACTION: A motion was made (Leland), seconded (Boone), and unanimously voted to grant permission for Pat Reardon's vehicle to be used on the island until April 1, 2011.

The Board received a request from John A. Carrier to bring his lawn tractor and trailer to transport his materials and supplies and remove said vehicle when the island vehicles will be available.

ACTION: A motion was made (Baker), seconded (Boone), and unanimously voted to grant permission for John A. Carrier to bring his lawn tractor and trailer on the island to transport his materials and supplies and removed by May 1, 2011.

Access Road – Keith Frisbee with R. Taisey discussed the proposed clearing of the access road to the Frisbee property. They presented a report with the map planning from Ross Cudlitz, PE, a licensed civil engineer, regarding the drainage problem and what should be done. Much discussion ensued and the Board is aware of the responsibility that the road must be brought to minimum road standard but consequences must be considered. F. Baker stated that the Board must carefully review the report presented by K. Frisbee. R. Boone will review the plan with the town engineer, Mr. Presgraves.

COMMITTEE REPORTS

Boat Committee – No report.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – R. Leland informed the BOO that T. DeBruyn is Chairman and L. Larrabee will be taking an active back seat. The Committee is working on doing cost projections to give the BOO the best information for financial planning and to be sure each committee is aware of its working budget.

Harbor Master – C. Johnson mentioned that the marker by the sunset ledges on the west side is lost because it broke loose.

Landscape Committee – No report.

Parking Advisory – F. Baker had attended the Freeport Traffic and Parking Committee meeting. They are going to extend the “no parking” zone on Main Street near Harraseeket Road.

Planning Board – No report.

Public Safety Committee – No report.

Water Commissioner -- No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

Tony Barr expressed his concern about safe water as a federal law and the BOO must connect with Nate Saunders to be sure we have safe water. He commented on the proposed road to the Frisbee property as something which should carefully be considered. He felt the purchase of a York rake sounded good. He stated that he smelled septage while walking around the island. He also stated that he was here to stand up for federal law to protect the children and make this island safe for all.

John Garfield stated that tax bills are out and they went up because the Freeport mill rate went up even though the reassessment went down.

ADJOURNMENT (11:34 AM) and FUTURE MEETING SCHEDULE

Sunday, November 14, 2010 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

Saturday, December 4, 2010 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

Sunday, January 9, 2011 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

EXECUTIVE SESSION

ACTION 11:34 AM: A motion was made (Baker), seconded (Bonney), and unanimously voted to go into Executive Session to consider discussion of appointment of officials/appointees/employees pursuant to 1MSRA section 405 (6)(A). Chairman Baker requested that S. Spalding and L. Sweatt remain for the Executive Session since they may have information relevant to the session. Executive Session ended at 1:10 PM.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to move into Public Session.

The Board members discussed the Superintendent’s contract for one year from January 1st to December 31st with payments of \$800 per week for 26 weeks and the remaining 26 weeks at \$100 per week. This would total \$23,400. The contract must ensure communication, availability and accountability to the Board for all work completed.

ADJOURNMENT

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to adjourn the meeting at 1:15 PM

Respectfully submitted,

Linda E. Sweatt
Board Secretary