

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
July 10, 2011 – 9:00 AM
Approved July 17, 2011

The Board of Overseers met at 9:00 AM at the Brewer Cottage on Bustins Island, ME on Sunday, July 10, 2011. Those present were: Faith **Baker**, Chairman; Robert **Boone**, Roger **Leland**, Scott **Bonney**, Bill **Cooper**, Pat **LaFleur**, Administrative Assistant; Sue **Spalding**, Clerk; and Linda **Sweatt**, Secretary. Also present for the meeting: Superintendent Crawford Taisey.

MINUTES

- (1) **ACTION: A motion was made** (Leland), seconded (Baker), and passed with one abstention to accept as amended the minutes of the meeting held June 25, 2011.

CORRESPONDENCE

Verbal Correspondence Received

C. Martens spoke to S. Bonney concerning an unleashed dog on her property and this dog appeared on the Bonney property as well. It was recommended that the Dog Policy be put on the bulletin board with a reminder that dogs off their property must be on a leash and owners must clean up after their dogs. P. LaFleur and B. Cooper will review the Dog Policy.

The Freeport Assessor, who is the Freeport Town Webmaster, spoke to T. DeBruyn regarding putting more information on the town link. R. Leland suggested that the Clerk speak to the Freeport Webmaster for an easier way to provide a format.

Email Correspondence Received – stored by F. Baker

CLERK’S REPORT – Sue Spalding

See below under Old Business re Voting Policies

ADMINISTRATIVE ASSISTANT’S REPORT - Pat LaFleur

Pat made arrangements with the Freeport attendees for the Freeport/Bustins Dinner to be held on Tuesday, August 30th. R. Leland will host the reception at the Leland cottage at 5:30 PM. Pat will schedule the needed boat runs for 4 PM, 5 PM, and 8:30 PM. Faith will take care of the invitations.

Pat reminded B. Cooper that the Warrant signature page must be ready. She gave reminders to individuals regarding follow up items for the meeting.

TREASURER’S REPORT – Tony DeBruyn

Tony was not in attendance.

The Board had a quick discussion concerning the truck driver’s fees and decided all will remain as is.

SUPERINTENDENT'S REPORT – Crawford Taisey

Trash – Crawford will coordinate a large trash pick-up with Plante using two barge trips for gravel and a full dumpster.

Honey Wagon – Crawford stated that the honey wagon was returned after the trip to Kennebunk for disposal.

Vehicles – Crawford spoke to R. Tozier about the mechanic from Chebeague, who would look at the Dodge and the Cliff Island truck, which needs to have the fuel pump checked. He got the two portable pumps, one in the Dodge and one in the GMC truck, going. He also put the mud flaps on the trucks.

Brewer Cottage Grounds – The Board thanked Crawford for his work on the Brewer property.

Roads – Crawford has put some crushed stone down on road areas. Peter Coughlin from the Maine DOT was here and gave him some good suggestions. The road shoulders have built up and the organic matter must be scraped off and separated out.

Old Gasoline – Crawford will properly dispose of old gasoline. He will also take oil over for proper disposal as well.

Lights for the Clerk's Office – Crawford checked on the solar panel used for the Historical Society lights and it should take care of the library, two lights for the Clerk's office with an outlet, and a light in the post office. The Board requested a plan for the above and a written estimate broken down for specifics. Crawford will speak to Rob Taisey for an estimate.

Carts – Crawford will clean out under the Historical Society building where the trash barrels are stored and also under the store so the carts can be stored there. He stated that old, rusted, unused carts must be removed by the owners. He previously recommended that each cart must have the owner's name on it and after the season the carts should be moved to the owner's property. Pat will put up a sign to have owners put their names on their carts and state it is the responsibility of the owners to remove any unused, old carts from the public dock area and any BIVC property.

Public Ways – Crawford stated that he needed to repair and extend the ways.

Community House – The Historical Society requested the old Coke cooler be placed in the Museum and it would provide a large cooler as replacement. The hot water heater is not working but it seems as if the CABI events' workers have not needed it.

Bicyclists and Dogs – Crawford stated that some unleashed dogs and the bicyclists have created a safety issue for all islanders and vehicles. F. Baker stated that the CABI will be putting notices around concerning these issues.

Lawn Mower – Crawford requested the Board consider the need and uses for an island lawn mower for the Superintendent's yard work and eventually the care of the golf course. The Board discussed the possibility of lawn mowing as a potential summer job.

CEO REPORT – Ron Tozier

Ron was not in attendance.

OLD BUSINESS

Warrant Articles for Annual Meeting – The Board discussed the proposed Warrant Articles as presented by B. Cooper. The Planning Board will complete Articles at its July 17th meeting.

Voting Policies Update –

(2) ACTION: A motion was made (Baker), seconded (Leland), and unanimously voted to accept the Determination of Voter Eligibility Policy as amended on July 10, 2011.

Sue did request direction from the Board regarding the voting rights for lots A-A, A-B, and A-12.

Sue will post the Voting Procedure and the Voting List.

NEW BUSINESS

C. H. Coke Machine – The Board agreed the Historical Society could move it to the Museum as long as equivalent cooler space was provided for the Community House.

Personalized Transport Motorized Vehicle – Joan Hunziker requested permission to use the Ewing motorized vehicle. The Board granted permission because this vehicle has been pre-approved for this use.

Fireworks – This discussion was tabled until more information is forthcoming regarding safety and fire danger.

Foxes – Islanders should be reminded that rabid foxes have been found in Maine and to be aware of possible danger.

Budget Planning for 2012 – Tabled until the next meeting.

COMMITTEE REPORTS

Boat Committee – No report at this time but F. Kastenholz has verbally resigned from the committee.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – No report.

Harbormaster – No report.

Landscape Committee – No report.

Parking Advisory – No report.

Planning Board – No report but the Board is considering raising permit fees. R. Boone suggested keeping the fees simple.

Public Safety Committee – R. Boone stated the committee submitted a \$3800 budget request: \$2000 for a new trailer with a new pump and hose, and \$1800 for any miscellaneous repairs.

Water Commissioner – No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

None at this meeting.

ADJOURNMENT (11:52 AM) and FUTURE MEETING SCHEDULE

Sunday, July 17, 2011 – 1:00 PM at the Brewer Cottage on Bustins Island, ME

Saturday, August 6, 2011 – 9:00 AM Annual BIVC Meeting at the Community House on Bustins Island, ME

Sunday, August 7, 2011 – 9:00 AM at the Brewer Cottage on Bustins Island, ME

Tuesday, August 30, 2011 – 6:00 PM Freeport/Bustins Annual Dinner at the Community House on Bustins Island, ME

Sunday, September 4, 2011 – 9:00 AM at the Brewer Cottage on Bustins Island, ME

Respectfully submitted,

Linda E. Sweatt
Board Secretary