

Meeting of the Board of Overseers

June 28, 2015

Approved July 12, 2015

The Board of Overseers met at 9:03AM at the Brewer Cottage, Bustins Island on Sunday, June 28, 2015. Overseers present were: Robert **Boone**, Chairman; Bill **Cooper**, Vice Chairman; Pat **LaFleur**, Roger **Leland**, and Ken **Barrows**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent; Ron Tozier, CEO/Police Officer, Faith **Baker**, Firewise Program; Bill and Jason Roberts.

1. MINUTES. On a motion made and seconded it was **VOTED** 5-0 to accept the minutes for the meeting held May 24, 2015 as amended.

2. PUBLIC COMMENTS

Faith Baker, Firewise Program Chair, reviewed the events and procedures for the upcoming Firewise Day, July 18, 9:30 AM.

3. CLERK'S REPORT – Sue Spalding

- a. Barbara Skelton was sworn in as Alternate CEO/LPI on June 6, 2015.
- b. The Voting List has been prepared as of June 28, is posted on bivc.net, and will be posted on the BIVC bulletin board when it stops raining.
- c. Sue will contact Freeport about any lots newly put into Resource Protection
- d. Sue revealed a discrepancy in the BIVC map section C and some deeds in that section. R. Leland attributed it to a scrivener's error.
- e. Clarification of the distribution of the Bustins Directory.

4. TREASURER'S REPORT – Tony DeBruyn

On a motion made and seconded it was **VOTED** 5-0 to authorize the payment of checks written and submitted by the Treasurer in the Register Report for the period 5/21/2015 through 6/26/2015. Tony presented a Budget Forecast for the end of the 2014-2015 fiscal year. He also presented a Budget Proposal for 2015-2016, which the Board will review for discussion at the next meeting. **On a motion made** and seconded it was **VOTED 5-0** to approve the Treasurer's report dated 6/24/2015 as submitted.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

a. Administrative Assistant - Pat LaFleur.

- Pat has set the date for the Freeport Dinner as August 25.
- She reminded folks of the July tasks to complete.

b. Superintendent – Crawford Taisey

- Crawford has been trimming around the tennis courts and recommends removal of some trees leaning toward the fence.
- He has been working on the Golf Course outhouse.
- He is starting to build a private compost bin for neighborhood trial use
- He is about to start to paint the runway to the public float

- He has reset and secured the gasoline tank surround
- He will trim branches across from the Post Office to improve visibility and safety on the curve of the road. Ken Barrows reminded that children should not be walking in front of trucks in the parade, and that no candy should be thrown.
- c. **CEO** – Ron Tozier. No report at this time.
- d. **Police Officer** – Ron Tozier. Received a tenting application from John Carrier III, and discussed with him zoning regulations concerning his lot.
- e. **BAC** – No report at this time.
- f. **Brewer Property Advisor** – No report at this time.
- g. **Brush and Log Committee** – No report at this time. They are working with the Firewise group.
- h. **Finance Committee** – Roger Leland. Kevin Petrie is the committee’s new Chair.
- i. **Harbormaster** – Rob Taisey. No report at this time. Navigation buoys by Turtle Rock and on the West Side are not staying vertical and need to be adjusted.
- j. **Landscape Committee** – No report at this time. Will meet for the first time under their new charter on July 4.
- k. **Planning Board** – There was no quorum at the June 27 hearing. It will be held July 11.
- l. **Public Safety Committee, First Aid Coordinators** – Ken Barrows. Ken reviewed Safety Day.
- m. **Water Commissioner** – Laura Vitali. Crawford reported that wells have been tested. Results pending.
- n. **Webmaster** – Tony DeBruyn updates bivc.net as needed.
- o. **Zoning Board of Appeals** – no report.

6. REVIEW PROJECT LIST AND ACTION ITEMS

The Board reviewed the Project List, Action Items, and Capital Project list.

7. CORRESPONDENCE

- 5/29/15 EM Bill - Letter from Historical Society mentions private use of Museum. Authorized by board? Discussion followed.
- 6/1/15 EM from Faith – purchase Firewise banner and drive GMAC in July 4th parade
- 6/1/15 EM Chris Martens – Planning Board budget request \$2400.00
- 6/10/15 EM Chris Martens – islander wishing to donate lots to BIVC
- 6/11/15 EM Roger – donors need appraisal for IRS
- 6/13/15 EM Ron – tent application
- 6/14/15 EM Bill Dale – legal opinion
- 6/16/15 EM Susan Rauch – request update on liability coverage question

- 6/17/15 EM Pat – Freeport dinner August 25
 - 6/23/15 Phone – Bill Dale
- Email correspondence is stored on Google Drive.

8. OLD BUSINESS

- a. 2015 Annual Meeting. Budget discussed during Treasurer’s Report. Bill will draft a Warrant.
- b. Trash collection alternatives
 - i. Crawford is building a municipal compost bin for trial use
 - ii. Recycling bins – Sue had reported cost. She feels we must be ready for the day when/if D. Wentworth no longer hauls trash.

9. NEW BUSINESS.

- a. Motor vehicle/large equipment applications
 - i. Tozier – **On a motion made** and seconded it was **VOTED 5-0** to approve the application for a Ranger ATV, to be removed from the island by October 31, 2015.
 - ii. MacDonald – application to bring a well driller to the island. Must be done off-season only. Board will research previous policies.
- b. **On a motion made** and seconded it was **VOTED 5-0** to permit the serving of wine at the July 4 opening of the Bustins Island Historical Society.
- c. Bill Roberts with questions about the approval of his installed gray water system.

10. FUTURE MEETING SCHEDULE

Sunday, July 19, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
 Saturday, August 1, 2015 – 9:00 AM Annual Meeting at the Community House, Bustins Island, ME
 Sunday, August 2, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
 Sunday, September 6, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
 Sunday, October 4, 2015 – (on-island or off-island?)
 Saturday, November 7, 2015 – 9:30 AM at the Freeport Safety Building, Freeport, ME
 Saturday, December 12, 2015 – 9:30 AM at the Freeport Safety Building, Freeport, ME

Meetings may be cancelled or rescheduled – check for any changes online at http://www.bivc.net/docs/Meeting_Schedule.pdf

11. **ADJOURN.** The meeting adjourned at 11:26 AM.
 Respectfully submitted,

M. Susan Spalding, Acting Secretary