

Meeting of the Board of Overseers

April 8, 2017

Approved May 28, 2017

The Board of Overseers met at 10:03 AM at the Freeport Public Safety Building on Saturday, April 8, 2017. Overseers present were: Robert **Boone**, Chairman; Roger **Leland**; and Tanya **Sweatt**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. Also hydrogeologist Carol White.

1. MINUTES. On a motion made and seconded it was **VOTED** 3-0 to approve the minutes of the Board of Overseers meeting of March 11, 2017.

2. PUBLIC COMMENTS. No public comments.

3. CLERK'S REPORT – Sue Spalding

- Sue continues work on a BIVC master list with Tara Murphy.
- Sue has begun work to prepare for the BIVC Annual Meeting.
- Sue has been moving archived BIVC files to Google Drive

4. TREASURER'S REPORT

Tony presented the treasurer's report of April 7, 2017. On a motion made and seconded it was **VOTED** 3-0 to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 4/07/2017 for the period 2/17/7 through 4/07/2017.

Tony and Tanya discussed record keeping of the ridership and income of the Lilly B.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

a. Administrative Assistant – Pat LaFleur

Pat submitted the following report of upcoming tasks:

- Send Spring Letter
- Remind Planning Board to submit recommendation for CEO/LPI
- Start to gather material for Annual Mtg. Warrant.
- Did Superintendent submit priority List for Capital Projects?
- Superintendent - are waste transport registration stickers up-to-date on Boat and Trailer?
- Manifest for Transportation of Non-Hazardous Waste at the Transfer Station due April 15.
- Renewal License for Transfer Station due May 31 annually.

b. Superintendent – Crawford and Candy Taisey

- Island Energy will make an island delivery of propane on April 21.
- The GMC fire truck will be returned to the island within a month
- There have been a few nibbles regarding the sale of the fire truck
- Crawford is devising guidelines for the large trash pickup

c. CEO – no report. Barb Skelton stopped by from the Planning Board meeting to introduce Nick Adams as a possible CEO/LPI alternate.

There was no report at this time from the following officials and committees: Boat Advisory Committee, Brewer Property, Brush and Log, Finance Committee, Harbormaster, Landscape Committee, Planning Board, Public Safety/First Aid Coordinators, Water Commissioner, Webmaster, ZBA.

6. CORRESPONDENCE

- 3/12/17 EM- Ron Tozier – forwarded John Carrier question on permit fees.
3/16/17 EM Dave McCoy-Dave and Craig Allard have selected Mike Hughes to inject trees for Browntail
3/17/17 PH David Braley – will review proposed ordinance, BIVC wells are all separate as they are not connected
3/17/17 EM-Faith-awarded \$500.002017 Wildfire Community Preparedness Day
3/20/17 EM-Bill Dale – Court granted John Carrier's appeal and remanded to ZBA if platform required BP
3/21/17 EM-John Wood – create Road Book listing streets and when they were accepted
3/21/17 EM-John Wood- description of Thomas well conveyance and easement for road
3/28/17 EM-David Braley, Maine Drinking Water – comments on Proposed Aquifer Protection Ordinance
3/29/17 EM- Becca Pellerin – Submission for Spring broadcast. Prices same. Kevin Quist has left MIE.
3/29/17 EM-Sue-BIVC cannot participate in MMA legal assistance. Only full municipalities are eligible due to the potential of conflict of interest arising.
3/30/17 EM – Pat – unavailable for 4/8 meeting. Sent AA report
3/30/17 EM-Debbie Crane – CABI will submit something for Spring Broadcast
3/30/17 EM-Brenda at Leland Law – received signed Shields easement-will forward with BIVC deed for recording
4/1/17 EM-Craig Allard –Browntail quote, suggest cluster at Golf Course picnic table be treated
4/2/17 EM-CEO Barbara to John Carrier-fee for subsurface septic permit
4/3/17 EM – Kent Nelson – congratulating Firewise award, offer to assist on Community Preparedness day
4/3/17 EM – David Braley – Okayed revised BIAPO,” drafting standards to manage risk, not eliminate them.”
4/3/17 EM – Bill Dale/John Carrier- discussing next steps in case.

Email correspondence is stored on Google Drive.

7. REVIEW PROJECTS LISTS AND ACTION ITEMS. The Board reviewed and updated projects lists, actions items, and capitol projects.

8. OLD BUSINESS

a. Proposed Aquifer Protection Ordinance.

Carol White, hydrogeologist, of CA White & Associates, discussed with the Board the draft of our proposed Aquifer Protection Ordinance

b. Steamer Dock, Landing Zone projects.

No update at this time.

c. North Yarmouth Fire Truck disposal

There have been a few nibbles on our attempt to sell the vehicle

d. Browntail

Discussion of which BIVC trees to treat with insecticide injection. **On a motion made** and seconded it was **VOTED 3-0** to authorize the expenditure not exceeding \$1000 to treat certain BIVC trees with an injected 2-year insecticide under the direction of Crawford Taisey.

e. Spring Newsletter.

Rob presented a draft of the spring newsletter and attachments for distribution via email and USPS.

f. Update committee and appointment list for posting on web site

On a motion made and seconded it was **VOTED 3-0** to move Jeanne Santella from Associate Member to Full Member of the Zoning Board of Appeals, for the term ending October 31, 2017.

9. NEW BUSINESS

a. Reviewed conveyance by grant and fee of the wellsite to Rosemary Thomas.

b. Reviewed items for the Annual Meeting

c. **On a motion made** and seconded it was **VOTED 3-0** to approve an agreement to purchase at a cost of \$8400 the work, both actual and technical, that surveyor John Wood has done for the island, from John upon his retirement, or in case of death, his estate.

10. NEXT MEETINGS

The next meeting will be on Sunday, May 28, 2017, 9 AM at the Brewer Cottage, Bustins Island, ME.

2017 Proposed Schedule:

	Saturday August 5, Annual Meeting
	Sunday August 6
	Tuesday August 22 - Freeport Dinner
Sunday May 28	Sunday September 3
Sunday June 25	Saturday November 4
Sunday July 9	Saturday December 9
Sunday July 16 - Approve proposed budget & warrant for Annual Meeting	
	To reserve Freeport conference room, call Amy 207-865-4800

11. ADJOURN.

The meeting adjourned at 12:26 PM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary

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