

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
July 16, 2017 – 11:45 AM
Approved August 6, 2017

The Board of Overseers met at 11:50 AM at the Brewer Cottage, Bustins Island, ME on Sunday, July 16, 2017. Overseers present were: Robert **Boone**, Chairman; Pat **LaFleur**, Vice Chairman; Roger **Leland**, Ken **Barrows**, and Tanya **Sweatt**. Other officers/appointees/ contractors present were Tony **DeBruyn**, Treasurer; Linda **Sweatt**, Secretary; and Bill **Cooper**, Chairman of the Planning Board.

MINUTES

(1) **ACTION: A motion was made** (Leland), seconded (Sweatt), and unanimously voted to accept the minutes as amended for the June 25, 2017 meeting.

PUBLIC COMMENTS

No public comment at this time.

OLD BUSINESS

Warrant for 2017 Annual Meeting – The Board members reviewed the proposed Articles for the Warrant.

ARTICLE 1. Elect Moderator

Bill Cooper suggested Warren Baker as moderator.

ARTICLE 2. Hear Reports

ARTICLE 3. Budget

Treasurer Tony DeBruyn presented the Budget Proposal for the Fiscal Year 2017-2018, which will be Attachment A in the Warrant. He proposed a total budget of \$311,300.00.

(2) **ACTION: A motion was made** (Leland), seconded (Boone), and unanimously voted to approve the total proposed budget of \$311,300.00 for the Fiscal Year 2017-2018.

ARTICLE 4. Proposed Ordinance: Aquifer Protection

Chairman Rob Boone reviewed the amended draft for the proposed Aquifer Protection Ordinance.

(3) **ACTION: A motion was made** (Leland), seconded (LaFleur), and unanimously voted to approve with revisions made the proposed Aquifer Protection Ordinance.

ARTICLE 5. Proposed Ordinance: Retail Marijuana Prohibition

The Board previously voted for this amended proposed Retail Marijuana Prohibition Ordinance.

ARTICLE 6. Election

This article states the elections for the BIVC Clerk and Treasurer for one year and two Overseers for a three-year term. The current office holders have agreed to stand for reelection.

ARTICLE 7. Hear Committee Reports

ADJOURNMENT

(4) **ACTION: A motion was made** (LaFleur), seconded (Sweatt), and unanimously voted to approve the Warrant for the 2017 Annual Meeting.

NEW BUSINESS

Appointment to the ZBA – Scott Bonney – The ZBA recommended Scott Bonney to fill the vacant term for an Associate Member position.

(5) **ACTION: A motion was made** (Boone), seconded (Leland), and unanimously voted to approve Scott Bonney to fill a vacant Associate Member position on the Zoning Board of Appeals as recommended by the ZBA for the term expiring October 31, 2019.

Any Other New Business – For personal reasons Mr. Bill Cooper will resign from the Planning Board. The Board graciously accepted Bill’s resignation and thanked him for his many years of service to the BIVC.

ADJOURNMENT (12:25 PM)

FUTURE MEETING SCHEDULE

Saturday, August 5, 2017 – 9 AM Annual Meeting at the Community House, Bustins Island, ME

Sunday, August 6, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

Tuesday, August 22, 2017 – 6 PM at the Community House, Bustins Island, ME

Sunday, September 3, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

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

Respectfully submitted,

Linda E. Sweatt
Board Secretary