

BUSTINS ISLAND VILLAGE CORPORATION
Final (as of 8/4/07) Minutes of the Board of Overseers meeting held
June 30, 2007 – 9:00 AM
Brewer Cottage, Bustins Island, ME

The Board of Overseers met at 9:00 AM at the Brewer Cottage on June 30, 2007. Those present were: Tony **DeBruyn**, Chair; Pat **LaFleur**, Vice-Chair; Bill **Roberts**, Roger **Leland**, Scott **Bonney**. Also present were Sue **Spalding**, Clerk; Charlie **Johnson** (MS/S); Bill Cooper, Martha Cooper, Faith Baker, Rob Taisey, Sandy Bonney, Dave Guernsey, Les Bowen, and Officer Tom Gabbard of the Freeport Police Department.

Approval of Minutes

1. Since the Secretary was unable to be at the meeting, on a motion made by Roger Leland and seconded by Pat LaFleur it was **VOTED** 5-0 to waive the reading of the minutes of the May 5 and May 27 meetings.

Correspondence

1. Roger Leland sent a letter about three weeks ago to Alden Carrier regarding his outstanding loan for \$2400. There has been no response from Alden to date.
2. Pat LaFleur reported that she received a generous donation to the BIVC from an island couple.
3. Sue received a notice from Bill Dale's law office inviting us to their annual free client seminar on municipal law updates.
4. Tony DeBruyn received from Bill Dale (via Bill Cooper) an opinion regarding the issue of closing the roads in the winter and island seasonality. This will be passed on to By-Laws Review Committee. The Board already has the authority to secure island vehicles for the off-season. Tony also received revised Harbor Ordinance and revised Shoreland Zoning Ordinance, which will be discussed in agenda item.

Clerk

1. On a motion made by Roger Leland and seconded by Pat LaFleur it was **VOTED** 5-0 to direct the Clerk to post the BIVC Annual Meeting Voting Procedure 2007.

Treasurer's Report

1. Since the Treasurer was not at the meeting, on a motion made by Roger Leland and seconded by Pat LaFleur it was **VOTED** 5-0 to waive the reading of the Treasurer's report. Tony reported that since we are expecting a reduced amount of income from our Freeport allotment this year due to reassessment and newly imposed county taxes, John has asked that the boat budget be cut.

Superintendent Report

1. Charlie Johnson reported that Reid Tozier and Andy Pease have done some chipping of island brush from the April storm. To preserve peace and quiet as much as possible, the chipping will never be done on the weekends. Faith Baker expressed concern that we are being asked to pay for brush processing, a service that was done for free in the past. Tony responded that due to DEP constraints this is presently our only option. She also asked if a private business is allowed to operate out of a residence, particularly with regard to its impact on neighbors.
2. Charlie expressed his concern that the shore path from the Boykos to behind the store is being used by an individual on a motor vehicle and is being turned into a road. He asked the Board to direct this individual not to ride on the path, and asked for guidelines on how to restrict vehicle use at this location and still allow the passage of hand carts. Roger Leland suggested that the Board view the site, contact the individual, and make a formal policy at the next Board meeting.
3. A discussion continued about vehicle use on the island. Pat LaFleur reported counting 31 vehicles that passed her house on a Friday, not including two vehicles whose owners were not on the island that day. Faith Baker would like to see a policy on where contractor vehicles may be parked. Tony

stated that he would like an inventory of all vehicles on the island and any documentation as a first step toward a revised vehicle-use policy.

4. Charlie also reported that the solar system at the Community House has been repaired.

By-Laws Committee Review Report

1. Sue Spalding reported that the committee consists of herself, Lorraine Leland, and Bill Cooper.
2. At the initial meeting a plan of action was made:
 - a. Prioritize areas of concern
 - b. Make recommendations to the Board of Overseers for By-Law changes
 - c. Acknowledge that this needs to be done slowly and carefully with an eye to any unintended consequences of proposed changes.

Warrant Articles Preparation

1. Second public Q & A session scheduled for Saturday, July 14, 1:00 - 2:00 PM at the Community House. Discussion to focus on financial issues.
2. Pat volunteered to coordinate usage schedules for Community House and Brewer Cottage.
3. The Board discussed warrant articles: proposals for assessment, indebtedness, and use of Casco Fund; revised Harbor Ordinance, revised Shoreland Zoning Ordinance, and one on streets. Articles were sent to Bill Dale, who made some small changes.
4. Discussion about how best to present articles in a clear way. A Frequently Asked Questions sheet will be distributed to islanders before the Annual Meeting, as the issues are complex. Two budgets will need to be prepared for presentation at the Annual Meeting: one for if voters allow access to funds, one for if they do not.

Parking Committee Report

1. Faith reported that the shuttle has started, and reminds us that it is for the general public, not just for islanders. Soule School use will remain the same as last year. Brewer's now has a key drop for people who arrive after hours. Cars that do not pay will be tagged.
2. Faith offered to manage the BIVC website, along with Tony DeBruyn. Plans to form a three-member web page committee to authorize material for the site.

Planning Board Report

1. Bill Cooper and Roger Leland presented an overview of the street acceptance warrant article. There was a public hearing on this and the revised Shore Zoning Ordinance. In addition, two public information meetings have been scheduled.

ZBA Report

1. Nothing to report at this time.

Public Safety Report

1. The new fire truck is being tested. Bill Stokey came to give valuable training on its use.
2. Lyndon Cudlitz has scheduled a CPR/AED class for July 29, 9:00 AM - 1:00 PM.

Harbor Master Report

1. Question of whether we need permission from the Harbormaster to put in a mooring. In the area through which the boat travels, it is best to ask Rob to be sure to maintain a clear passage.

Boat Committee

1. We have a new part-time captain, Phil Jermain.

Water Commissioner

1. No report at this time.
2. Need to set schedule for water testing and costs.
3. Keep an eye on well schedule this year for possible adjustments next year.

Landscape Committee - No report at this time

Brewer Cottage - No report at this time

Public Comment

1. Freeport Police Officer Gabbard reiterated that our concerns are their concerns, and that they intend to have an increased police presence on the island this summer.
2. Sue acknowledged Diane Jellis' expressed concerns about conflicting demands between her job and Board needs, particularly in the summer. Discussion about finding someone to relieve her.

Next Meeting

1. Saturday, July 14, 2007, 1:00 - 2:00 PM at the Community House: An open public discussion meeting focusing on financial issues.
2. Sunday, July 15, 2007, 9:00 AM at the Brewer Cottage: BIVC BOO meeting to prepare Warrant and budget for Annual Meeting
3. Saturday, August 4, 2007, 9:00 AM at the Community House: Annual Meeting
4. Saturday, August 4, 2007, at the Community House: A discussion within the Annual Meeting: posted and held if needed.
5. Saturday, August 4, 2007, BIVC BOO meeting immediately follows the Annual Meeting at the Community House.

Respectfully Submitted,
M. Susan Spalding
Acting Secretary in Diane's absence