

BUSTINS ISLAND VILLAGE CORPORATION
Final (as of 10/7/07) Minutes of the Board of Overseers meeting held
August 4, 2007 – Noon
Community House, Bustins Island, ME

The Board of Overseers met at Noon at the Community House, August 4, 2007 immediately following the annual meeting. Those present were: Tony **DeBruyn**, Pat **LaFleur**, Bill **Roberts**, Roger **Leland**, and Scott **Bonney**. Also present were Sue **Spalding**, Clerk; Charlie **Johnson** (MS/S); Diane **Jellis**, Secretary; Bill **Cooper** and Rob **Taisey**.

1. Officers

- a. **ACTION: A motion was made** (LaFleur), seconded (Bonney), and passed unanimously to appoint Tony DeBruyn as Chairman of the Board.
- b. **ACTION: A motion was made** (DeBruyn), seconded (Bonney), and passed unanimously to appoint Pat LaFleur as Vice-Chairman of the Board

2. Minutes

- a. **ACTION: A motion was made** (Leland), seconded (LaFleur), and passed unanimously to accept the minutes of the meeting held on June 30, 2007.
- b. Approval of the minutes of the meeting held July 15, 2007 was deferred

3. Correspondence

- a. Pat LaFleur acknowledged sending more letters to islanders thanking them for recent donations of money and supplies to the island
- b. Letter from George Richardson and Crawford Taisey dated August 4, 2007 re Richardson Landing and Request for permission to use shore reserve
 - 1) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to grant “permission to George B. Richardson and his heirs and assigns forever, to continue to use shore reserve land (in front of his cottage located on Bustins Island Section BB Lot 15) as it has been used since 1955 to access, construct, and maintain a private landing. We also support the concept plan to extend the pier seaward approximately 16’ (provided State and Federal permits are obtained). As a condition of this vote the dock and pier will be accessible for emergency use while the dock is in place, and note that extending the dock seaward approximately 16’ will increase its availability for emergency use.”
- c. Request from Ron Tozier to renew permission for him to have his Kubota Tractor on the island
 - 1) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to allow Ron Tozier to renew his permission to have his Kubota Tractor on the island.
- d. Pat LaFleur submitted a list of all motorized vehicles currently on Bustins Island as of August 2007 and their status. There are currently 16 vehicles on the island and all fall under one of three BIVC BOO approved categories: Island Owned, Board Approved, or Grandfathered

4. Clerk

- a. Sue pointed out that it is time to plan the dinner with Freeport Town officials – Date set for August 28, 2007. Pat LaFleur sends invite via email. Reception (Hors D’oeuvres, beer, and wine) on Leland porch followed by dinner at the Community House.
- b. Sue is currently updating Committee lists

5. Treasurer’s Report

- a. No treasurer’s report.

6. Superintendent Report

- a. Fire truck repairs are being looked into
- b. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to authorize not more than \$6,000 be spent for costs associated w/repair of the island owned fire

truck (the one rec'd from North Yarmouth). This funding is independent of Public Safety Committee budget.

7. Other Business, Committee Reports, Public Comment

- a. None of the above

8. Next Meeting

- a. Sunday, September 2, 2007, 9:00 AM, Brewer Cottage

Respectfully Submitted,
Diane Jellis