

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Amended 11/17/07 by unanimous vote of the BOO**  
**Final (as of 10/07/07) Minutes of the Board of Overseers meeting held**  
**September 2, 2007 – 9:00 AM**  
**Brewer Cottage, Bustins Island, ME**

The Board of Overseers met at 9:00 am at the Brewer Cottage, Bustins Island, Freeport, ME on Sunday, September 2, 2007. Those present were: Tony **DeBruyn**, Chair; Pat **LaFleur**, Vice Chair; Bill **Roberts**, Scott **Bonney**, John **Garfield**, Treasurer; Sue **Spalding**, Clerk; Diane **Jellis**, Secretary; Charlie **Johnson** (MS/S). Also present for some or all of the meeting: Bill Cooper, Patrice Kastenholz, Rob Taisey, Faith Baker, Gus Lahanas, Crawford Taisey, Chris Gerry Martens, and Taylor Martens. Absent: Roger Leland. The Chairman declared a quorum as four members of the Board were present.

**1. Minutes**

- a. Minutes of the July 15, 2007 meeting were not available; deferred
- b. Minutes of the August 4, 2007 meeting were not available; deferred

**2. Correspondence**

- a. Verbal request from Ron Tozier – request to bow hunt during season to take care of deer population and deer tick population. Board decided to think about it and will decide at the October meeting. Sue agreed to send to Tony D. any background info from the files of what has been done re this in the past.
- b. A Thank-You note from Kim Adams asking to be truck driver in 2008. Discussion re renew or post position.
  - 1) **ACTION: A motion was made** (LaFleur), seconded (DeBruyn), and passed unanimously to rehire Kim Adams for the 2008 season as truck driver.
- c. Letters to Chief Byron Fairbanks, Yarmouth Fire Dept and Chief Darrel Fournier, Freeport Fire Dept dated August 1, 2007 from Tony DeBruyn and Pat LaFleur commending and thanking them for their quick and decisive action relating to the incident of fire on Bustins on the morning of July 24, 2007.

**3. Clerk's Report – Sue Spalding**

- a. Reminder to Committee re open appointments
- b. Sue shared an article that appeared in the Maine Townsman (May 2007) called *Right To Know: Common Myths* and encouraged everyone to read it
- c. Voting list is on track and in much better shape

**4. Treasurer's Report – John Garfield**

- a. See Talking Points dated 9/3/07
  - 1) There is no money; it's not like the old days
  - 2) John emphasized that he needs authorization for any expenses outside of the identified budgeted detailed line items in the 2007-2008 budget. Tony mentioned that although the budget was approved at the annual meeting it wasn't approved at that detail level.
  - 3) There was an open discussion re bids for jobs and the process/procedure going forward. The bidding process must be adhered to more diligently in the future.
  - 4) **ACTION: A motion was made** (DeBruyn), seconded (Bonney), and passed unanimously to accept the Treasurers report as presented by Talking Points dated 9/3/07.
- b. **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed unanimously to accept the words of the Treasurer's Authority document. Following the vote it was signed by Tony DeBruyn, Pat LaFleur, and Bill Roberts. It was further acknowledged that the Deputy Treasurer is Sandi Colburn.
- c. **ACTION: A motion was made** (DeBruyn), seconded (Roberts), and passed unanimously to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's register report dated 8/31/07 for the period of 7/1/2007 – 8/31/2007.

- d. **ACTION: A motion was made** (DeBruyn), seconded (Bonney), and passed unanimously to approve payment of \$3,500 for the 2007 season (rather than \$250 per week) to John Wentworth for trash pick-up.

**5. Maintenance Supervisor/Superintendent (MS/S) Report – Charlie Johnson**

- a. Fire truck – new engine (\$6,000 appropriated at previous meeting) repair being done by John Pride of Bowdoinham. Will be done in Fall/Winter. Truck is currently in Bowdoinham.
- b. Store well tested unsatisfactory (August 24 sample). Charlie will fix.
- c. Poop trailer is back on the island. First “deposit” went well. \$150 per yard; we had 3 yards. There was no barging price because it was an add-on to barge that took Dumpster and fire Truck off and came back w/Bohen and Thomas barge.
- d. Landscaping near the transfer station will be completed by Bill Roberts in September
- e. Leaning tree near Thomas/Taisey property will be taken care of by Bill Roberts and his committee.
- f. Leyden trees/BIVC property – approval needs to come under CEO first. Photos should be taken before action.

**6. Other Business**

- a. Chris & Taylor Martens letter dated 8/28/07 to BOO re banking in front of their property and concerns re non-renewable resource – The Martens would like permission to do a temporary solution recommend by Ross Cudlitz
  - 1) They have a preliminary report from Ross Cudlitz, – professional certified engineer who has worked for Cumberland County and the DEP – he is an expert on storm water damage
    - a) The report addresses drainage and water shed
    - b) Ross recommends a temporary solution until a longer term solution can be found outlining that the cause is the new culverts are redirecting water to shore front and causing loss of embankment and erosion
    - c) Ross suggests plugging culvert and redirecting water down road, which would cut the volume of water going to the shore front where there is erosion and slippage – or “block and berm”.
  - 2) BIVC BOO recommends:
    - a) Get final report from Ross Cudlitz with final recommendations
    - b) Charlie share report with Coley for input
    - c) Put together a multi-step plan on how to address this including: what the work is, who will do the work, and how much each parcel will cost
    - d) Charlie to report to Tony DeBruyn for approval if any work is to be done before the next meeting.
- b. Review Annual Dinner – August 28th
  - 1) Most attended from Freeport and BIVC along with a reporter from the Forecaster
  - 2) Cassida spoke; mentioned that the Pilot Shuttle was not cost effective. He also mentioned that the school district consolidation program might affect Bustins.
  - 3) Thanks for organizing go to the following volunteers: Martha Cooper, Fran Hatch, Annalee Pease, Sheila Carrier, Betty Pease, Betty Kirkland, Joan Hunziker, and Jean Whiting among others.
  - 4) Faith Baker noted “...the shuttle figures were presented publicly for the first time to the BIVC and the press before being presented to the South Freeport Parking Committee (SFPC) for evaluation. The low ridership is not a surprise to us, as we knew the number of potential shuttle riders from Bustins alone could not support a regular shuttle service. The shuttle service was heavily marketed to islanders by the BPAC but did not appear to be marketed to the other waterfront user groups as the SFPC intended. Maybe the sign on the Park-N-Ride lot should have said Harbor Shuttle instead of Bustins Island / Harbor Shuttle, which may have appeared exclusionary to some. If the schedule had been published in local papers maybe more waterfront users would have known about it and shared the use with Islanders.”
- c. School Consolidation: Tony DeBruyn used this moment to clarify some misunderstandings surrounding the school consolidation issue by reading a letter from Bill Dale that specifically

points out that the BIVC is exempt as an amendment to the consolidation exempts islands. A letter from Roger Leland reinforces same.

- d. Vehicle Applications – Sue will send up-to-date vehicle policy to Diane to put on the Web site
  - 1) **ACTION: A motion was made** (DeBruyn), seconded (Bonney), and passed unanimously to approve Rob Taisey’s request to bring his stump grinder to Bustins in the Fall of 2007 for one week – to be off island no later than November 15, 2007.
  - 2) **ACTION: A motion was made** (DeBruyn), seconded (Bonney), and passed unanimously to approve Rob Taisey’s request to bring a tractor to Bustins in the Fall of 2007 for one week – to be off island no later than November 15, 2007.
  - 3) **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed unanimously to approve Pat Reardon’s request to renew prior permission to have tractor/back hoe/front loader on the island for work he is currently/still doing (as this must be reviewed and re-approved every year).
- e. Historical Society – Patrice Kastenholz
  - 1) Renovation update – new windows, doors, screen door, and supports
  - 2) School House – update
  - 3) Comes to BIVC re \$400 a year liability insurance – isn’t this double billing/are they covered under BIVC buildings? They would like to cancel their policy – it wasn’t clear who would be calling the insurance company to check on this. Everyone was fairly certain that it was a no-brainer and that the Historical Society comes under BIVC buildings.

## 7. Committee Reports

- a. Planning Board – meeting and public hearing scheduled for 9/3/07 at 9:00 AM, Community House
  - 1) Reynolds property – lot line changed. Two separate septic systems. Two separate buyers?
  - 2) Richardson dock – granite replaces concrete piers
  - 3) Garfield trees
- b. Zoning Board of Appeals
  - 1) A letter to Ron Tozier, CEO, dated July 29, 2007 re the enclosed Notice of Public Hearing (dated 7/29/07 and signed by ZBA Chairman Warren Baker) to be Held August 25, 2007 with respect to Appeal by Richard F. and Margaret D. Garfield from Issuance of Notice of Violation dated August 1, 2006
  - 2)
- c. Finance Committee – Two positions still open
- d. Public Safety – No report at this time
- e. Harbor Masters
  - 1) Lilly B mooring is in at Harraseeket Harbor. Get coordinates from Jay Pinkham, Harbormaster. It is on the outer edge of the anchorage.
  - 2) Tony DeBruyn and Kristin Peterson, Chair of FCWC, have talked re Freeport Coastal Waters Commission. BIVC has nothing more for CWC. All pending matters are now up to the Freeport Town Council. Rob Taisey and/or Bob Ewing will attend Freeport CWC meetings.
- f. Parking Committee – No report at this time
- g. Boat Committee – No report at this time
- h. Water Commissioner – No report at this time
- i. Landscape Committee – No report at this time
- j. Brewer Cottage
  - 1) Carpenter ants are an OBVIOUS problem in the Brewer Cottage – Charlie will “dust”
  - 2) Barn still needs to be condemned and secured

## 8. Future Meeting Schedule

- a. Sunday, October 7, 2007, 9:00 AM, Brewer Cottage
- b. Saturday, November 17, 2007, 10:00 AM, Freeport Public Safety Building