

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers
June 29, 2008

The Board of Overseers met at 9:00 AM at the Brewer Cottage on June 29, 2008. Those present were: Tony DeBruyn - Chair, Pat LaFleur - Vice-Chair, Roger Leland, Bill Roberts, John Garfield - Treasurer, and Sue Spalding - Clerk. Also present were Charlie Johnson, Bill Cooper, and Len Larrabee.

Approval of Minutes

In the absence of the Secretary, no minutes were approved.

Correspondence

- From Bill Cooper re Planning Board recommendation for CEO and LPI appointment
 - On a motion made by Tony and seconded by Bill it was **VOTED** 4-0 to appoint Ron Tozier as Code Enforcement Officer and Barbara Skelton as alternate CEO for the term July 1, 2008 to June 30, 2009.
 - On a motion made by Tony and seconded by Pat it was **VOTED** 4-0 to appoint Barbara Skelton as Local Plumbing Inspector for the term July 1, 2008 to June 30, 2009.
- Re First Aid Coordinator: New community member John Abramson, MD, has indicated his willingness to serve as First Aid Coordinator. The Board is looking forward to meeting him and talking with him about this post.
- The Board extends a welcome to Dave and Sandy Dickison of Freeport, who recently purchased the Record cottage.
- Notice from Maine Municipal Association re membership renewal.
 - On a motion by Tony and seconded by Bill it was **VOTED** 4-0 to renew our annual Maine Municipal Association membership for \$200.
- Len Larrabee reported on a conversation with Dale Olmstead re school consolidation and how the school tax might be levied. School districts are currently not authorized by the Maine legislature to tax separately, so our school taxes will still come through Freeport and conform to the financial agreement we have with the town.
- From Faith Baker re an ongoing concern of Freeport mooring fees. The Board discussed the matter.

Clerk's Report

Discussed the criteria for the preparation of the annual voting list. Sue was asked to summarize discussion by preparing a list of criteria the Board considers in authorizing votes, including information from Freeport, deeds, wills, statements of Trusts, etc.

Treasurer's Report

- A motion was made by Tony, seconded by Pat, and **VOTED** 4-0 to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 6/22/08 for the period 5/1/2008 through 5/31/2008.
- A motion was made by Tony, seconded by Pat, and **VOTED** 4-0 to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 6/28/08 for the period 6/1/2008 through 6/27/2008.
- John presented and the Board discussed a draft of the proposed budget for 2008-2009.
- A motion was made by Tony and seconded by Bill, and **VOTED** 4-0 to accept the Treasurer's report as presented by Talking Points dated 6/29/08.

2008-2009 Budget Discussion

Tony led the Board in a discussion to

1. Review last year's general operating figures
2. Try to identify any expected extraordinary expenses or income
3. Review services we provide with discussion of any changes to increase, decrease, drop, or add.

The Budget will be reviewed in detail at the July 13 Board meeting.

•On a motion made by Tony and seconded by Roger it was **VOTED** 4-0 that as a policy the BIVC is not going to repair erosion along the shoreline. The Landscape Committee will provide information to property owners on how to minimize erosion.

•On a motion made by Tony and seconded by Bill it was **VOTED** 4-0 that the BIVC will collect brush, bring it to the licensed Transfer Station, and arrange for the chipping and removal of chips at the expense of the property owner on a per-load basis.

Superintendent's Report

Charlie reported that several weeks ago the DEP promised that we would have the Transfer License in one to two weeks. We have not yet received it.

Big Trash: Charlie presented an alternate plan for removal and disposal of big trash which should result in cost savings. The plan involves the use of Ron Tozier's trailer and barge instead of the Lionel Plante company. We might eventually purchase our own trailer. The Board looked favorably on trying the plan at a time convenient to start.

Weekly Trash: Charlie presented an alternate plan for removal and disposal of weekly trash. Although more convenient, it would be more costly, so the Board declined to make a change at this time.

Board of Overseers Secretary

Pat continues to search for a replacement Board Secretary. There are several possibilities.

Committee Reports

1. Planning Board. Bill Cooper reported that the Planning board held a hearing last Sunday on four Conditional Use Permits; all were granted. A fifth was denied without prejudice due to incomplete application. The Planning Board budget for next year is expected to be the same as last year's.
2. Zoning Board of Appeals - no action
3. Finance Committee - no report at this time
4. Public Safety Committee - no report at this time
5. Harbormaster - Rob Taisey via Pat LaFleur asking for remuneration to Jeff Carrier for safety buoy signage. The Board agreed to pay Jeff for this work.
6. Parking Committee - no report
7. Water Commissioner - no report
8. Landscape Committee - Bill Roberts will view the Transfer Station site for planting requirements.
9. Brewer cottage - no report
10. By-Law Review Committee - on a motion by Tony and seconded by Roger it was **VOTED** 4-0 to appoint Len Larrabee to the By-Laws Review Committee. See report below.

By-Laws Review Committee Report

The Committee reviewed the changes dated May 21, 2008, discussed any new revisions, and presented an Introduction to the By-Laws. Changes to Articles 2, 5, 10, 14, 16, 17, 22, and the Introduction were prepared as drafts to present for public discussion at the Public Hearing on July 4, 2008.

Next meetings:

Sunday, July 13, 2008 - 9:00 AM, Brewer cottage (principally budget and warrant work)
(tentative) Sunday, July 20, 2008 - 9:00 AM, Brewer cottage (principally budget and warrant work)

Saturday, August 2, 2008 - directly after the Annual Meeting at the Community House

Sunday, August 31, 2008 - 9:00 AM, Brewer cottage

Respectfully submitted,

Sue Spalding
Acting Secretary in Diane Jellis' absence

