

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers meeting held
August 2, 2008 – 2:00 PM
Community House, Bustins Island, Freeport, ME

The Board of Overseers met at 2:00 PM at the Community House, Bustins Island, Freeport, ME on Saturday, August 2, 2008. Those present were: Tony **DeBruyn**, Chair; Pat **LaFleur**, Vice Chair; Roger **Leland**, Scott **Bonney**, Faith **Baker**, Sue **Spalding**, Clerk; John **Garfield**, Treas; and Linda **Sweatt**, Secretary. Also present for the meeting: Bill Cooper. The Chairman declared a quorum and the meeting began.

1. Election of Officers

- a. **ACTION: A motion was made** (Leland), seconded (LaFleur) to elect present slate of officers; DeBruyn as Chair and LaFleur as Vice Chair and passed unanimously.

2. Appointment of BOO Secretary

- a. **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to appoint L. Sweatt secretary.

3. Minutes

- a. **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed unanimously to accept the minutes as amended of the meeting held July 13, 2008.

4. Correspondence

- a. 7/14/08 from Sue Spalding re Voter Eligibility
- b. 7/15/08 from Pat LaFleur re good news (Ron Tozier is State-certified to be LPI)
- c. 7/15/08 from Bill Cooper re Warrant Articles and follow-up emails from members of BOO re same
- d. 7/15/08 from Bill Cooper re Meeting Notice and Agenda for Planning Board meeting
- e. 7/18/08 from Sue Spalding suggesting a “Newcomer’s Packet”
- f. 7/21/08 from Bill Cooper re Notice of Public Hearing
- g. 7/15/08 to 7/23/08 between Pat LaFleur and Eric Hamlin re Transfer Station license
- h. 7/23/08 from Pat LaFleur re more good news – Linda Sweatt agreed to step up as the new Secretary to the BOO relieving Diane Jellis and Scott Bonney agreed to run for a second term on the BOO.
- i. 7/28/08 from Rob Boone re Planning Board meeting minute for meetings held May 25 and June 22
- j. 7/29/08 from Pat LaFleur re Report of dog bite 7/26/08
- k. 8/1/08 from Walter and Joyce Baker re vehicle transportation over their property
- l. Verbal Correspondence
 1. Pat LaFleur spoke to Island truck driver re not to drive on Wally Baker’s property— Section A, Lots G, H and I
 2. Sue Spalding will continue correspondence re browntail moths
 3. Peg DeBruyn has agreed to write a “new islanders’ packet”.
 4. Diane Jellis has agreed to write a “renters’ packet”.

5. Clerk’s Report – Sue Spalding

- a. None at this time

6. Treasurer’s Report – John Garfield

- a. John Garfield submitted BIVC Policy on Treasure’s Authority and Disbursement Practices, which was unanimously approved, signed by BOO. John informed the BOO that he named Frank Kastenholz for Deputy Treasurer.
- b. General fund contributions of \$1000 to Jerry Baker Lilly B Fund and \$16,000 in donations.
- c. Paid \$1500 bill for CEO services last year, 2007/08
- d. T. DeBruyn stated Emergency Room stipend to Lyndon Cudlitz for \$500 must be paid.
- e. Request for half the truck driver stipend of \$2000 be paid was approved by BOO.
- f. John stated \$1100 should be in trash removal.
- g. No check register
- h. John requested that spending money be well noted whenever he was not in attendance.
- i. An additional receipt for parking survey copies for 2007/08 has not yet been submitted to the treasurer.

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

- a. C. Johnson will check alternatives for library roof repairs and will get needed estimates.

8. Other Business

- a. Appointments
 - 1) **ACTION: A motion was made** (DeBruyn), seconded (LaFleur), and passed unanimously to appoint John Mellecker to the Finance Committee for the term ending 2011.
 - 2) **ACTION: A motion was made** (DeBruyn), seconded (Leland), and passed unanimously to appoint Ron Tozier as LPI for the term ending June 30, 2009.
 - 3) **ACTION: A motion was made** (Leland), seconded (LaFleur), and passed unanimously to appoint Barbara Skelton as Alternate LPI for the term ending June 30, 2009. Bill Cooper brought up Barbara Skelton’s stipend (hourly rate) and suggested a survey on fees—more homework should be done. The treasurer needs an invoice.
- b. Update on Transfer Station License: Pat LaFleur stated that Eric Hamlin notified her that the application for our Transfer Station License had been sent to Augusta for approval. She noted that the April 2007 check to the DEP was cashed but still no Transfer Station license has been received. Roger Leland suggested we send correspondence to notify Eric Hamlin one more time concerning the need for the paper work.
- c. Motor Vehicle Request: Pat LaFleur received and submitted a request form from George Hatch to use his Segway, which is quiet and will be charge by his personal solar system, for the month of August. T. DeBruyn moved for approval, R. Leland seconded, and was unanimously voted to authorize the use of this vehicle.
- d. Report on Dogs: Pat LaFleur reported on the dog bite incident of July 26th – report filed as correspondence. Pat stated there was a miscommunication with Animal Control when she requested the dog be removed because the dog returned with a muzzle on. Discussion continued about “dog misdemeanors”, “behavior warning signs”, warnings to owners, and actions to be taken. T. DeBruyn and R. Leland stated the BOO has the right to remove or ban an animal from the island. Sue Spalding stated that individuals may take civil action.
- e. Freeport Dinner—August 26: Discussion on plan food, and drink. R. Leland will not be available but his porch may be used and will supply drinks. F. Baker will organize food, servers, etc. S. Spalding will email definite date and list of those invited.
- f. Info Packet for new BOO members: F. Baker requested information on policies and By-Laws. B. Cooper gave information cost for document scanning and paper copies. Current approved By-Laws and Zoning Regulations are on the web page.

9. Committee Reports

- a. Landscape Committee: L. McElwee appointed for three years. Other appointments deferred until October 31. S. Spalding reported on chain saw work in front of Gempel’s on public property for which they had received permission. A “cutting” request on public land should have the Landscape Committee’s approval and CEO second. S. Spalding suggested T. DeBruyn

Speak to Landscape Committee. Personal property “cutting” requests must have CEO approval. S. Spalding stated the CEO must have an updated voter property list.

- b. Planning Board: B. Cooper mentioned the Warrant, Public Health officer and any mandate that BIVC have a constable? Should have discussion on the Enabling Act then By-Laws take over.

10. Other Business

- a. Tony DeBruyn stated absentee ballots are for elections, not town meetings. Roger Leland stated a superb set of instructions to electorate was written by B. Cooper.

11. No Public Comment

12. Adjournment (3:42 PM) and Future Meeting Schedule

- a. Sunday, August 24 - 9:00 AM at the Brewer Cottage
- b. Sunday, September 21 – 9:00 AM at the Brewer Cottage--tentative
- c. Sunday, October 12 - 9:00 AM at the Brewer Cottage

Respectfully submitted,

Linda E. Sweatt
Secretary