

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
November 14, 2009 – 10:00 AM
Public Safety Building, Freeport, ME

The Board of Overseers met at 10:00 AM at the Public Safety Building in Freeport, ME on Saturday, November 14, 2009. Those present were: Tony **DeBruyn**, Chairman; Patricia **LaFleur**, Vice-Chairman; Roger **Leland**, Faith **Baker**, John **Garfield**, Treasurer; Sue **Spalding**, Clerk; and Linda **Sweatt**, Secretary. Also present for the meeting: Charles Johnson, Rob Taisey, Lorraine Leland, Frank Kastenholz, and Al Spalding. The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to accept as amended the minutes of the meeting held October 11, 2009.

CORRESPONDENCE

10/26/09 from T. DeBruyn re Thank you letter for the Bustins books from Town Councilor Charlotte Bishop

11/02/09 from S. Spalding re email from Charlene Donahue about BTM project

11/07/09 from S. Spalding re MMA Legal Notes October 2009

11/11/09 from P. LaFleur re Draft of Annual Report to Freeport

CLERK'S REPORT – Sue Spalding

Sue stated there was no report at this time.

TREASURER'S REPORT – John Garfield

John presented the Treasurer's Report with the Treasurer's Talking Points, Register Report for October 2009, Actual Year to Date (October 31, 2009) Spending Sheet, and the Combined Balance Sheet for FY 09 -- 10. T. DeBruyn stated that insurance for auto, fire and liability is more expensive. C. Johnson stated that collision on the Colorado truck should be removed. John mentioned the lumber costs. C. Johnson stated that he used two loads of lumber for building up the sides of the new trailer. T. DeBruyn stated that the superintendent's job is to do what he can do work wise and hire any additional skilled workers as may be necessary.

ACTION: A motion was made (DeBruyn), seconded (LaFleur), and unanimously voted to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 11/9/09 for the period 10/1/09 through 10/31/09.

John discussed some comments on the Treasurer's Talking Points sheet. He explained the increase in insurance and legal fees up from November to October by \$6078. He was pleased to point out the zeroes listed in the Combined Balance Sheet.

ACTION: A motion was made (DeBruyn), seconded (Baker), and unanimously passed to accept the Treasurer's Report.

MAINTENANCE SUPERVISOR/Superintendent (MS-S) REPORT –Charles Johnson

Road Upkeep and Drainage – Charlie worked with R. Tozier, who used his excavator, to lower three culverts by the Ewing ice pond, by D. Jellis' house, and by J. Roman's house. They repaired the swale by Lahanas' house. Charlie has done some road work but much more must be done in the spring. So there is a need for plenty of gravel.

Public Float – Charlie reported that everyone knew that the dock was in need of work, especially at the west end and a tentative estimate of \$2500 was submitted. While hauling the dock on November 1st, the dock broke its back and was severely damaged because of the extensive rot and the fasteners let go. The dock was not originally put together to current standards. Charlie with R. Tozier took apart some of the dock last weekend and discovered that the repairing of the dock would be too costly and is unusable. From a liability standpoint the BOO must consider a new dock for the Lilly B use with the needed new specifications. Charlie mentioned that presently the chains anchoring the float are six years old. Much discussion ensued concerning specifications, composite decking or pressure treated wood with better fasteners, horizontal versus vertical skirts, using a cradle, using the same footprint or increasing size for more dingy tie-up space, and the need to use the present ways for hauling the new float. Charlie stated that the present dock size services the island well. T. DeBruyn would like to see plans with specifications using the present dock footprint. R. Taisey stated it would be important to get input but construction techniques would be the same and he would like to see volunteer help. T. DeBruyn stated the need to start with documented specifications and requirements first with an outline of alternatives, construction style and methods, and various vendors with requested bids. T. DeBruyn stated the need to request several quotes for this work from various vendors, such as Harbor Technology, Custom Floats, Carter Becker, and any others. Charlie mentioned the added expense for dispensing of the old float and the possibility of a lobsterman who may be interested in taking the float. T. DeBruyn stated that Charlie with the help of R. Taisey and R. Tozier get the needed information on specifications.

Close Up -- Charlie stated that all the vehicles will be put away on Sunday, November 15th. The trailer is off with trash and Charlie expects to return the trailer with gravel to replace the gravel he personally used.

Sanitation and Gray Water System – R. Taisey quoted \$1000 for labor and parts to install in the Community House sink a trap, vent, and drain line to the existing gray water system, which has never been used. T. DeBruyn stated the board would table this work until the spring.

OTHER BUSINESS

School House – Concerning ownership of the School House, S. Spalding researched and reported that the title is in the name of the BIVC.

Browntail Moth Research Project – S. Spalding reported on the BTM Research Project which now will be done in the spring. Sue will call Charlene Donahue to remind her.

Historical Society Lighting -- T. DeBruyn stated that Ben Carr had spoken to him concerning next year's showing of Marilyn Carr's art work. B. Carr stated the need for lighting in the museum and T. DeBruyn told him that someone has to oversee this lighting project and collect the money to pay for the work. R. Leland stated that he felt this would be a wonderful project. B. Carr will solicit the funds specifically for this project. R. Taisey is willing to help with this project and requested a word of support. John Garfield wanted to be sure that any electrical work in the Historical Society building be done by a licensed electrician. F. Kastenholz mentioned that Patrice stated there was no money, no energy, nor resources to support the lighting project.

ACTION: A motion was made (Leland), seconded (Baker), and unanimously passed to support Ben Carr's efforts to solicit and obtain donations to the BIVC sufficient to install display lighting for the Historical Society building.

Freeport Town Report – P. LaFleur will revise the island report for the Freeport Town Report and send it to the Town Council.

Committee Appointments --

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to appoint Tim Baker to the Zoning Board of Appeals from November 1, 2009 through October 31, 2012.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to appoint Frank Kastenholz to the Zoning Board of Appeals from November 1, 2009 through October 31, 2012.

ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously passed to change the appointment of Warren Barrows to the Planning Board to November 1, 2009 through October 31, 2012.

Off-season Hunting – A discussion ensued regarding the deer hunters on the island. F. Baker was concerned about the safety issue since there were people on the island when seven hunters were on the island. T. DeBruyn stated that he approved J. Leland to hunt on the island. F. Baker stated that it was alarming but she supports deer control. R. Taisey questioned procedural standpoint to give permission for individuals to hunt for specific dates. T. DeBruyn stated that the BIVC can not regulate hunting but they can regulate the discharge of firearms on the island.

F. Baker stated that she noticed that there had been building onto the ways for hauling the public float. R. Taisey stated that the addition to these ways was put on because the Board approved the use of the ways by R. Taisey and extra length was needed to accommodate this float. R. Taisey replaced what had once been there earlier using his own materials. C. Johnson gave permission to have R. Taisey build the ways addition to be sure the public float would be out of the water at all tides.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to accept and thank Rob Taisey for his contribution of materials and work to replace a portion of the public ways.

C. Johnson mentioned that he would appreciate the removal of a dead tree which is presently in the way. R. Taisey agreed. C. Johnson stated that R. Tozier took a trailer load of mucky material out of the Ewing ice pond and put it by the roadway by Malloy's.

COMMITTEE REPORTS

Boat Committee – No report.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – No report.

Harbor Master – No report.

Landscape Committee – No report.

Planning Board – No report.

Public Safety Committee – No report.

Water Commissioner – No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

L. Leland stated that she felt the Board should consider looking at tentative dates for a future meeting before February. T. DeBruyn suggested January 9th for the next meeting.

F. Baker wished to acknowledge Robert Ewing's many contributions to Bustins Island.

R. Taisey mentioned the need for emergency services and realized the keys to the Freeport harbormaster boats were not available. The Town of Freeport needs to be sure that the keys be available for these emergency boats.

ADJOURNMENT (12:40 AM) and FUTURE MEETING SCHEDULE

Saturday, January 9, 2010 – 10:00 AM at the Freeport Public Safety Building,
Freeport, ME

Saturday, February 6, 2010 – 10:00 AM at the Freeport Public Safety Building,
Freeport, ME

Saturday, March 13, 2010 – 10:00 AM at the Freeport Public Safety Building,
Freeport, ME

Saturday, April 17, 2010 – 10:00 AM at the Freeport Public Safety Building,
Freeport, ME

Sunday, May 30, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Respectfully submitted,

Linda E. Sweatt
Board Secretary