

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
April 24, 2010 – 9:00 AM
Freeport Public Safety Building, Freeport, ME

The Board of Overseers met at 9:00 AM at the Freeport Public Safety Building in Freeport, ME on Saturday, April 24, 2010. Those present were: Tony **DeBruyn**, Chairman; Pat **LaFleur**, Co-Chairman; Scott **Bonney**; Roger **Leland**, Faith **Baker**, John **Garfield**, Treasurer; Sue **Spalding**, Clerk; and Linda **Sweatt**, Secretary. Also present for the meeting: Charles Johnson, Lorraine Leland, Nancy Adams, Olivia LaMaistre, and Ursula LaMaistre . The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to accept as amended the minutes of the meeting held March 27, 2010.

CORRESPONDENCE

3/27/10 from S. Spalding re Legislative Bulletin and LD List for 3/26/10

4/02/10 from S. Spalding re Legislative Bulletin and LD List for 4/2/10

4/5-12/10 from F. Baker re Bustins Island Disaster Relief Request

4/17/10 from S. Spalding re Some History

4/19/10 from M. Hohn re Planning Board Meeting Agenda

4/20/10 from M. Hohn re Planning Board Revised Documents

CLERK'S REPORT – Sue Spalding

Sue presented the proposed changes to the BIVC Voting Procedure regarding Trustees and Limited Liability Company (LLC) Members noted as follows: “Trustees and LLC Members have the same voting rights as property owners. Trusts and LLCs must file a form with the Clerk indicating Trustees or LLC Members.”

Sue will post the change and a copy of the necessary form to be filed.

ACTION: A motion was made (DeBruyn), seconded (LaFleur), and unanimously voted to accept the change to the Voting Procedure as a policy of the Board.

TREASURER'S REPORT – John Garfield

John distributed copies of the Register Report for 3/1/10 through 4/16/10, Actual Year-to-Date Spending Period Ending 31 March, and the Combined Balance Sheet dated 4/21/2010. John stated that Captain L. Berry would like to receive her payments as long as she can.

John mentioned the future Lilly B expenses such as the boat inspection (\$700) and a new GPS unit (\$400 - \$600). John pointed out the March 2010 spending: \$2600 to the

Ships Inn Museum, \$3050 dock spending and \$300 for the culvert work on the roads. He stated that \$95.73 from '08 – '09 Fiscal Year will be put into the Red Fund.

ACTION: A motion was made (DeBruyn), seconded (Bonney), and unanimously voted to authorize the payment of checks written and submitted by the Treasurer in the Treasurer's Register Report dated 4/21/10 for the period 3/1/10 through 4/16/10.

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

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

Spring Startup – Charlie reported that C. Taisey has started the work for the season's preparation. C. Taisey has all vehicles ready for use. The Dodge's clutch is not working. He has worked on the solar lights on the Steamer Dock and the Store, which are now working.

Public Wells – Charlie stated that the well schedule has been presented to Augusta. Jeff Carrier will laminate the well schedule for posting.

Trash – Charlie happily informed the Board that Dan Wentworth, who collects our trash and works so well with us, is satisfied with our contract to remain at \$3500 for this season. Jeff Carrier will laminate the trash schedule for posting.

Roads – C. Taisey told Charlie that the roads are useable but require additional repair and removal of debris after this winter's storms. T. DeBruyn mentioned the need for a backhoe attachment for the island tractor. He requested Charlie get a quote. There was a discussion concerning the use of the island tractor. Tony stated the importance of checking in and out the island equipment and recommended the Board have a written policy.

New Public Float – Charlie stated that the new float is a "work of art" and the float is actually very impressive. Andy expects it to be out on the mooring next week and suggested shackles one size larger. Tony approved the painting and sealing of the ends of the beaming membrane. Charlie mentioned another added expense concerning a different fendering system for safety purposes, so he will check with the Boat Committee for funding. C. Taisey has made the preparations for the new float and will have new chains placed by Coastal Barge and Marine after the float has been set.

Charlie stated he has people interested in the old float but it will require some work to remove it from the public ways.

ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously approved incidental spending for installation and set up of the new public float.

Charlie discussed plans for the island's log disposal. He mentioned harvesting and transporting this wood off the island. F. Baker stated that we must attend to the underbrush for the island's safety.

ACTION: A motion was made (DeBruyn), seconded (Leland), and unanimously passed to approve the Superintendent's Report.

OTHER BUSINESS

Floating Market – Olivia and Ursula LaMaistre presented their plan for a Floating Market from the Mitchell Ledge Farm using their 28 foot boat, MV Gosling, to bring fresh produce, eggs, milk, and possibly chicken and beef to the island for sale. They would like to dock the boat at the Public Float on Saturdays from 9AM to 11AM. They would willingly move off the float to accommodate any other boats. The Board members did support the idea of this Floating Market but they have a concern about tying up at the Public float for two hours, especially since we have a tie up limit. The Board will keep talking about this plan.

Septic System Issue – S. Spalding did some research on a septic sucker, which may be leased but fresh water rinsing would be needed. The Board is concerned about the size and weight of the unit and a plan for barging services for this unit. Sue stated that Blow Brothers may be interested in septic service. T. DeBruyn suggested keeping this discussion going. Sue will find out more information.

FEMA – F. Baker has been researching the FEMA help regarding the rains and flooding from February 23rd to March 2nd. Hank Gallant went out to the island with the help of R. Tozier to review the island. Faith informed the Board about the importance of documenting the road work and maintenance for the past five years. She has information regarding specific work, using a chipper and barging off debris, costs, etc. There are many details to work out, for example the use of the island equipment, amount of work to be contracted out, and the need for detailed accounting. The Board thanked Faith for all her work on this issue.

Community House Gray Water System – S. Bonney spoke to R. Tozier about the estimate for the Community House gray water system connection.

Ship's Inn Museum Lighting – S. Bonney stated that the Historical Society has no intention of paying for the lighting in the museum. This a concern for battery location and maintenance.

Lead Paint – S. Spalding mentioned the need for taking a course if working with lead paint—scraping and removal. People doing this work for the BIVC must be certified.

AED – F. Baker brought out the AED unit for the Emergency Room but D. Dickison must check the batteries.

Notices – S. Spalding will post the following information for the islanders:

People must have a salt water fishing license.
Turn on the GPS locator on your phone while on the island.
Call 911 for emergency.

Proposed Amendment – T. DeBruyn stated that he needed to contact the Planning Board regarding a proposed amendment to the Comprehensive Plan regarding subdivision changes. He stated that the Board could be concerned about the voting as opposed to lot subdivision.

Summer Meeting Schedule – Please see the listing under Future Meeting Schedule at the end of these minutes.

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

None at this meeting.

ACTION: A motion was made (LaFleur), seconded (Baker), and unanimously moved to go into executive session according to applicable Maine Statute.

The Board went into executive session at 12 PM.

ADJOURNMENT (1:30 PM) and FUTURE MEETING SCHEDULE

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

Sunday, June 27, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 18, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Saturday, August 7, 2010 – 9:00 AM Annual Meeting at the Community House,
Bustins Island, ME

Sunday, August 8, 2010 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Sunday, September 5, 2010 – 9:00 at the Brewer Cottage, Bustins Island, ME

Sunday, October 10, 2010 – 9:00 at the Brewer Cottage, Bustins Island, ME

Respectfully submitted,

Linda E. Sweatt
Board Secretary