

BUSTINS ISLAND VILLAGE CORPORATION

Minutes of the Board of Overseers Meeting

September 25, 2010 – 10:00 AM

Brewer Cottage, Bustins Island, ME

The Board of Overseers met at 10:00 AM at the Brewer Cottage, Bustins Island, ME on Saturday, September 25, 2010. Those present were: Faith **Baker**, Chairman; Bill **Cooper**, Co-Chairman; Robert **Boone**, Roger **Leland**, and Sue **Spalding**, Clerk and acting Secretary. Also present for the meeting: Charles Johnson, Ron Tozier, Alden Carrier, Rosemary Thomas, Keith Frisbee, Rob Taisey, Sheila Carrier, Christine Martens, Tony Barr and Jane Bragdon. The Chairman declared a quorum and the meeting began.

MINUTES

ACTION: A motion was made (Cooper), seconded (Boone), and unanimously passed to accept as amended the minutes of the meeting held September 5, 2010.

CORRESPONDENCE

Correspondence Received

9/06/10 from T. DeBruyn re Posting of 7/18/10 BOO Meeting nMinutes

9/07/10 from C. Martens re Revised Approved Minutes from July 11, 2010

9/07/10 from B. Skelton re Email Change

9/07/10 from W. Cooper re C. Johnson 2011 Employment Proposal

9/08/10 from F. Baker re Vehicle Permits

9/08/10 from F. Baker, W. Cooper & R. Boone re BIVC Road

9/08/10 from F. Baker re BIVC Truck Driver Position

9/08/10 from F. Baker re Hunting Request – Bustins Island

9/08/10 from C. Martens re Approved Planning Board Minutes from 7/18/10 Meeting/Hearing

9/10/10 from S. Spalding re New Email

9/11/10 from F. Baker re Fwd: from A. Carrier re Island Lawn Tractor Use

9/11/10 from W. Cooper re Revised By-Laws and Zoning Ordinance

9/13/10 from F. Baker re FEMA DR 1891 Work on Bustins

9/14/10 from F. Baker re BOO Meeting Scheduled Sept. 25
9/15/10 from S. Spalding re Legislative Bulletin Sept. 15
9/16/10 from F. Baker re Vehicle Permits
9/21/10 from R. Taisey and F. Baker re Vehicle Permits
9/21/10 from F. Baker and Jeff Leland re Hunting
9/17-21/10 from R. Tozier and F. Baker re FEMA Work Completion
9/22/10 from R. Tozier and A. Pease re Permission for Fill Extensions on Submitted Plan
9/11-23/10 from F. Baker and J. A. Carrier re Island Lawn Tractor Use
9/23/10 from R. Tozier re Letter from Jeff Leland re Hunting on Leland Land on Bustins
9/23/10 from F. Baker and O. J. Garfield re Treasurer's Report
9/23/10 from F. Baker re Agenda for 9/25/10 BOO Meeting
9/25/10 from B. Peaslee re request for copies of various records

CLERK'S REPORT – Sue Spalding

No report at this time.

TREASURER'S REPORT

ACTION: A motion was made (Leland), seconded (Baker), and unanimously voted to accept the Treasurer's Report of 9/6/2010 as revised 9/23/2010.

SUPERINTENDENT'S REPORT – Charlie Johnson

Trash - A trash trailer went off the Island and all pay due was collected.

Island Transportation – Island Transportation over-billed us for barging due to a clerical error and this will be corrected. In addition, as agreed, funds will be deducted from the payment to cover the cost of repair of the damage they did to the LaFleur property.

Soil from Culvert Project - some has been sold to islanders and there is still ample left for BIVC use. The remaining pile at the Transfer Station will be controlled by a "situation fence" to be donated by R. Tozier.

Public Float – The Taiseys wish to keep the float in longer and then haul it themselves. Charlie needs to give the Board an exact date for their hauling.

Tractor – The tractor is going off-island for service and the installation of hydraulics and will be returned to the Island before the winter.

Vehicles – Charlie will winterize and store island vehicles.

ASSISTANT SUPERINTENDENT'S REPORT

Crawford was not at the meeting. R. Taisey, B. Cooper, R. Boone, and C. Johnson went to inspect a used power rake for possible purchase. No action was taken on the purchase. Charlie will explore other possibilities for road maintenance equipment, e.g. York rake and/or grader blade.

CEO'S REPORT

In response to a letter of complaint by Victor Moreno to the State, State inspectors Brent Lawson and Doug Combs met with R. Tozier regarding installation of septic tanks, the honey wagon, the stump dump, and the roads. There were no violations noted and it was determined that R. Tozier's septic tank installation is exemplary.

Several permits have been given out. R. Tozier has responded to legitimate complaints.

R. Taisey and C. Johnson will take the Maine Nonpoint Source Training. R. Tozier will continue his training.

OTHER BUSINESS

Letter was received from Annalee Pease requesting permission for the fill extensions as presented in her enclosed plan.

ACTION: A motion was made (Leland), seconded (Cooper) and unanimously voted to grant permission to Annalee Pease for the fill extensions as requested in her letter dated 9/22/2010.

Noise – in response to several complaints about large equipment noise the Board discussed the issue of the need to balance the necessity of using noisy equipment and the desire of islanders to have peace and quiet during their stay on Bustins. Discussions will continue.

ACTION: A motion was made (Leland), seconded (Baker) and unanimously voted to renew Rob Taisey's application of 3/27/10 to keep a tractor, stump grinder, brush chipper, and mini-excavator on the Island until 12/01/10.

PUBLIC COMMENT

R. Tozier reminded the Board of its commitment to use his chipping services for all BIVC work since he purchased a chipper and brought it to the island with that understanding.

Keith Frisbee stated his intention to hire a civil engineer concerning the drainage issue and his desire to develop the BIVC road to his property. R. Tozier expressed concern over the drainage and stated that any cutting for surveying must be done in accordance with the Shoreland Zoning Ordinance.

Tony Barr requested a copy of the Treasurer's report. F. Baker will email him one.

R. Tozier reported that when Jackson Septic came to pump out several tanks he was able to check the condition of the tanks. They were all in good condition. He stated that the outflow baffle should be checked on all pumped tanks, as well. He suggested that the Superintendent attend all pumping to be sure the roads are not damaged, to find the tanks, and to make sure the outflow cover (baffle) is open for inspection.

Sheila Carrier suggested that the island make an effort to educate septic tank owners about the baffle inspection. R. Tozier will prepare something for the Store Porch Newsletter. She also suggested that the island construct fences along the road by all culverts.

Rosemary Thomas expressed concern about the log dump. F. Baker replied that the Board is concerned and working on a solution.

Tony Barr expressed concern about salt water intrusion and septic runoff safety.

COMMITTEE REPORTS – None at this time.

FUTURE MEETING SCHEDULE

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

Saturday, November 6, 2010 – 10:00 AM at the Freeport Public Safety building, Freeport, ME

EXECUTIVE SESSION

ACTION 12:50 PM: A motion was made (Baker), seconded (Cooper) and unanimously voted to go into Executive Session to consider the discussion of information in confidential records pursuant to 1MRSA section 405 (6)(F). Chairman Baker requested that S. Spalding and R. Tozier remain for the Executive Session since they may have information relevant to the session. Executive Session ended at 12:45 with no subsequent action taken.

ACTION 12:50 PM: A motion was made (Boone), seconded (Cooper) and unanimously voted to go into Executive Session to consider discussion of appointment of officials/appointees,/employees pursuant to 1MSRA section 405 (6)(A). Chairman Baker requested that S. Spalding remain for the Executive Session since she may have information relevant to the session. Executive Session ended at 2:00 with no subsequent action taken.

ADJOURNMENT

ACTION: A motion was made (Boone), seconded (Cooper) and unanimously voted to Adjourn the meeting at 2:00 PM.

Respectfully submitted,

M. Susan Spalding
Acting Board Secretary