

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
January 9, 2011 – 10:00 AM
Freeport Municipal Annex Building, Freeport, ME

The Board of Overseers met at 10:00 AM at the Freeport Public Safety Building in Freeport, ME on Sunday, January 9, 2011. Those present were: Faith **Baker**, Chairman; Robert **Boone**, Roger **Leland**, Scott **Bonney**, John **Garfield**, Treasurer; and Linda **Sweatt**, Secretary. Also present for the meeting: Crawford Taisey. The Chairman declared a quorum and the meeting began at 10:03 AM.

MINUTES

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously passed to accept as amended the minutes of the meeting held December 4, 2010.

Meeting Protocol: Chairperson, F. Baker, after discussion with the Board members, stated that any Board discussion is to be kept to Board members and any public comments during a meeting with permission of the Chair must be kept brief and to the point.

CORRESPONDENCE

Correspondence Received

12/05/10 from F. Baker re Meeting Adjournment and Vehicles

12/07/10 from F. Baker re Request for Permits from Frisbee and Taisey

12/16/10 from S. Spalding re MMA Dec. Legal Notes

12/24/10 from F. Baker and R. Tozier re Final Invoice for FEMA Work

12/30/10 from F. Baker to R. Tozier re “Your check is in the mail!”

1/03/11 from S. Spalding re Records Storage

1/04/11 from R. Tozier re Invoice for Removal of Island Tractor and Remaining Float Debris

1/04/11 from F. Baker and L. Sweatt re Final Minutes for 11/14/10 Meeting and Draft Minutes for 12/4/10 Meeting

1/05/11 from S. Spalding re Sunday Meeting

1/05/11 from Dan Adams Sr. re Letter Regarding the Job of Trash Removal

1/05/11 from F. Baker re Agenda for Board Meeting Sun., Jan. 9

1/07/11 from F. Baker and C. Taisey Fwd: BIVC Revised Contract Jan. 7, 2011

CLERK'S REPORT – Sue Spalding

Sue was not present to report.

TREASURER'S REPORT – John Garfield

John stated he had no report but he had responded to all specific requests. F. Baker handed John a copy of the BIVC Contract with Straight Edge Construction, Inc. regarding the new superintendent position. This document was signed on January 7, 2011 and is retroactive as of January 1, 2011.

A discussion ensued regarding an audit, and F. Baker suggested the Board look into this issue further.

F. Baker submitted to J. Garfield an invoice for barging fees from the Tozier Group.

ACTION: A motion was made (Baker), seconded (Leland), and unanimously voted to approve the payment of the barging fees submitted by the Tozier Group.

SUPERINTENDENT'S REPORT – Crawford Taisey

F. Baker welcomed C. Taisey as the new Island Superintendent. Crawford thanked the Board for contracting him for the position. He informed the Board that the island tractor was at Chad Little's. C. Little inspected the tractor and has submitted an estimate on the work needed. Crawford submitted copies of this estimate to the Board members and explained some of the work needed, along with parts needed and labor costs. Crawford explained that afterward the tractor would be taken to Scott Dugas to have the wheels sandblasted and painted for an estimated cost of between \$600 and \$800.

ACTION: A motion was made (Leland), seconded (Bonney), and unanimously voted to expend up to \$4000 for the maintenance and needed repairs for the island tractor.

Crawford explained that the submitted estimate of \$209.99 from Chad Little to repair the fire pump at Leland's is the actual cost.

ACTION: A motion was made (Baker), seconded (Leland), and unanimously voted to pay Chad Little the amount of \$209.99 for the repair work on the fire pump at Leland dock.

Crawford will speak to R. Tozier concerning the course of the roads. He inquired whom he should contact to receive the well locking and unlocking calendar dates. It was suggested he speak to L. Vitali.

F. Baker asked Crawford to look into who would manage overseeing the island vehicles when he would be off island.

OTHER BUSINESS

Trash Pick-up – F. Baker read a letter of request from Dan Adams , Sr. for consideration for the trash pick-up position.

ACTION: A motion was made (Baker), seconded (Bonney), and unanimously voted to contract Dan Adams Senior as the island trash collector for the 2011 season for compensation to be discussed at the next meeting.

Update on MACTEC – B. Cooper stated that he has sent MACTEC the spread sheet with well data.

Road Committee – R. Boone stated that he along with B. Cooper and C. Taisey would be attending state training regarding gravel road maintenance.

Storage of and Access to BIVC Records – F. Baker stated that the BIVC has much information which needs to be securely archived. She suggested continuing this discussion when S. Spalding is available with more information. J. Garfield stated that there is an online service, Carbonite, for storage of electronic records.

COMMITTEE REPORTS

Boat Committee – No report.

Brewer Cottage – No report.

By-Laws Review Committee – No report.

Finance Committee – No report.

Harbormaster – No report.

Landscape Committee – No report.

Parking Advisory – No report.

Planning Board – No report.

Public Safety Committee – The Committee received approval for replacing the small pump at LaFleur's. R. Boone will contact the Chair of the Committee regarding the purchase of five new Indian Pumps.

Water Commissioner – No report.

Zoning Board of Appeals – No report.

PUBLIC COMMENT

None at this meeting.

ADJOURNMENT (11:20 AM) and FUTURE MEETING SCHEDULE

Sunday, February 6, 2011 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

Sunday, March 6, 2011 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

Sunday, April 3, 2011 – 10:00 AM at the Freeport Public Safety Building in Freeport, ME

EXECUTIVE SESSION

ACTION 11:20 AM: A motion was made (Baker), seconded (Bonney), and unanimously voted that the Board of Overseers enter into Executive Session in accordance with Title 1, Chapter 13, Subchapter 1 M.R.S.A. Section 405(6)(A) to discuss the duties of an elected official.

The Board came out of Executive Session at 12:34 PM and no action was taken. The meeting adjourned at 12:34 PM.

Respectfully submitted,

Linda E. Sweatt
Board Secretary