

BUSTINS ISLAND VILLAGE CORPORATION
Minutes of the Board of Overseers Meeting
April 2, 2011 - 10:00 AM

The Board of Overseers met at 10:01 AM at the Freeport Public Safety Annex in Freeport, ME on Sunday, April 2, 2011. Those present were: Faith **Baker** - Chair, Bill **Cooper** - Vice-Chair, Robert **Boone**, Roger **Leland**, Scott **Bonney**, Sue **Spalding** - Clerk/Acting Secretary. Also present for the meeting: Crawford Taisey – Superintendent and Andy Spalding, Ass't. Harbormaster. 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 March 6, 2011.

CORRESPONDENCE

- From ME Dept. Labor –to-date summary of C. Johnson unemployment earnings.
- From Maine Surplus Property and Central Warehouse – Donee cards for F. Baker, C. Taisey. S. Spalding
- From Pat Reardon – request for permission to keep a tractor on the island for specific commercial use. (see Minutes of 3/6/11)
- From Ron Tozier – request to keep vehicles/large equipment on the island. (see item under New Business)
- 3/30/11 – from Rob Taisey – request for permission to keep vehicles/large equipment on the island. (see item under New Business)
- F. Baker conversation with Lesley Berry re her contract and Lesley's request for new navigational equipment for the Lilly B.
- 3/21/11 – from Debbie Crane re CABI schedule to avoid possible conflicts with BIVC schedule.
- From Frank Kastenholz – Lilly B. schedule summer 2011
- 3/10/11 – from S. Spalding re Administrative Assistant position options
- 4/1/11 – from DEP: Shoreland Zoning Newsletter Spring 2011, Vol 24 #1.
- 3/24/22 – from S. Spalding re voting and LLCs.

Email Correspondence Received - stored by F. Baker

CLERK'S REPORT - Sue Spalding

Initial conversation about voting rights and LLCs, Trusts, and Corporations as interpreted in our Charter, and in light of emerging changes in property ownership configurations. B. Cooper has contacted counsel Bill Dale, and we are waiting his opinion.

TREASURER'S REPORT

John Garfield was not present to report. He continues to work with Deputy Treasurer Tony DeBruyn.

SUPERINTENDENT'S REPORT - Crawford Taisey

1. He has completed the application for credit at Coastal Marine, Co.
2. The tractor is ready for transport to Bustins via R. Tozier's or Carter Becker's barge.
3. He plans to get the float in by the end of April to catch the better tides.
4. He has been to the island. "It's beautiful". No concerns to report.
5. Presented info on a replacement back-up generator for the Community House.
ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to approve the purchase and installation of a Honda EM 5000 electric start generator at a cost not to exceed \$2350.
6. He has made arrangements with Danny Wentworth for trash removal.

OLD BUSINESS

- a. F. Baker is working on the Municipal Solid Waste Management Recycling report to the State Planning Office - due April 30.
- b. Harbormaster – Ass't. Harbormaster Andy Spalding reported on his Advanced Harbormaster Training session March 23-25. We need to register the Lilly B. mooring with the Coast Guard, since it is a municipal mooring. He will coordinate with Rob Taisey and Lesley. He recommends that we look into being designated as a "Special Anchorage" with the Army Corps of Engineers. He will get an application for our information.
- c. Tractor Policy – Rob Boone presented the draft Tractor Policy addressing accessibility, damage accountability, and safety. Board will invite the public's input and move to vote on policy at its May 29 meeting.
- d. Administrative Assistant - Pat LaFleur has volunteered to serve as Administrative Assistant to the BIVC for no compensation. The Board discussed tech support options, e.g. computer, Skype, scanner, etc. F. Baker will talk to Pat about the position.
- e. R. Boone is working on historical designations for some public buildings.
- f. The Board agreed that the Superintendent may have free passage on the Lilly B. in this course of his employment.

NEW BUSINESS

- a. Vehicle permission requests:
ACTION: A motion was made (Boone), seconded (Leland), and unanimously passed to approve motor vehicle request by Ron Tozier request dated 3/31/11 for a dump truck, excavator, and skidder for commercial use with the condition that he will be moving them from the island by or reapplying before 6/30/2011.

ACTION: A motion was made (Baker), seconded (Leland), and unanimously passed to approve motor vehicle request by Rob Taisey dated 3/30/2011 for a tractor, stump grinder, chipper, and mini excavator for commercial use with the following conditions for noise control:

1. He may use the grinder and chipper any day from 8AM to 5PM up until June 17.
 2. From June 17 - September 6 use of the grinder and chipper is restricted to one day a week, either a Tuesday or a Wednesday, from 8AM to 5PM.
 3. From September 7 to October 31 as in #1 above.
 4. Vehicle shall be removed by or application extension submitted by October 31, 2011.
- b. Navigational equipment for the Lilly B. – Lesley Berry has requested new navigational equipment for the Lilly B. The Board deferred decision until they receive more specific information as to needs, models, and price.
- c. Seat cushion covers for the Lilly B. – **ACTION: A motion was made** (Baker), seconded (Bonney), and unanimously passed authorizing an expenditure of up to \$1,000 by the Boat Advisory Committee for seat cushion covers, the money to be taken from the Jerry Baker Fund.
- d. Pay schedule for Boat Manager. **ACTION: A motion was made** (Baker), seconded (Leland), and unanimously passed authorizing payment to the Boat Manager in no fewer than three installments as follows: one-third to be paid now, one-third on July 31, 2011 and one-third on October 31, 2011.

COMMITTEE REPORTS

Boat Advisory Committee - No report.

By-Laws Review Committee - No report.

Finance Committee - No report.

Harbormaster – see item b under Old Business.

Landscape Committee - No report

Parking Advisory - No report.

Planning Board - No report.

Public Safety Committee – R. Boone reiterated that the committee has purchased a second water pump and more Indian pumps. Crawford added that Freeport Fire Chief Fournier recommends that we purchase a 2” gated Y.

Roads Committee - No report.

Water Commissioner - No report.

Zoning Board of Appeals - No report.

PUBLIC COMMENT

None at this meeting.

ADJOURNMENT (1:42 PM) and FUTURE MEETING SCHEDULE

Sat. May 7, 10:00 AM at the Freeport Municipal Safety Building

Sun. May 29, 9:00 AM on Bustins Island at the Brewer Cottage

Respectfully submitted,

M. Susan Spalding
Acting Board Secretary