

## Meeting of the Board of Overseers

June 26, 2016

Approved July 10, 2016

The Board of Overseers met at 1:03PM at the Brewer Cottage on Saturday June 26, 2016. Overseers present were: Robert **Boone**, Chairman; Bill **Cooper**, Vice Chairman; Pat **LaFleur**; and Ken **Barrows**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent.

**1. MINUTES. On a motion made** and seconded it was **VOTED** 4-0 to accept the minutes for the meeting held May 29, 2016 as amended. Approved minutes are posted on bivc.net and filed in the BIVC office.

### **2. PUBLIC COMMENTS**

- S. Spalding re parking slots at the French School. Some cars were tagged for parking in certain slots, but the slots were not marked “No parking.” Pat will contact the school.
- Cell reception seems worse this summer. We will call our various carriers.

### **3. CLERK’S REPORT – Sue Spalding**

- **On a motion made** and seconded it was **VOTED** 4-0 to direct the Clerk to post the 2016 Annual Meeting Voting Procedure.
- Need for more bulletin board space.
- New islander Tara Murphy has generously volunteered to merge our various lists into one searchable database.

### **4. TREASURER’S REPORT – Tony DeBruyn**

**On a motion made** and seconded it was **VOTED** 4-0 plus to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 6/24/2016 for the period 5/26//2016 through 6/24/2016. As posted on bivc.net and filed in the BIVC office.

Tony reviewed expenditures expected by the end of this fiscal year. (No big trash pick-up this year)

Looking at the 2016-2017 budget he reviewed expected/possible expenditure increases, capital projects, legal work, roads. Proposed budget will be ready for review for 7/10 meeting.

### **5. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS**

#### **a. Administrative Assistant - Pat LaFleur**

- Reminders re posting voting information, budget requests from committees, transfer station manifests

#### **b. Superintendent – Crawford Taisey**

- Firewise chipping went very well. Chip piles will be distributed to those wanting chips or will be scattered.
- Golf Course outhouse is not usable yet

- He will proceed with acquiring larger BIVC bulletin board
  - Safety room has been cleared of cluttering items
  - Reported on progress on BIHS building
  - A cage for grill tank swap will soon be ready.
- c. Code Enforcement Officer** – no report at this time
- d. Boat Advisory Committee** – the Freeport Library children’s trip to Bustins will now be just a boat ride on the Lilly B.
- e. Brewer Property Advisor** - no report at this time
- f. Brush and Log Committee** - no report at this time
- g. Finance Committee** – no report at this time
- h. Harbormaster** - no report at this time. Crawford set the markers.
- i. Landscape Committee** - Plans to plant buffering conifers around Golf Course outhouse; plans to develop path to shore on BIVC lot E11 (formerly Diane Madgic lot).
- j. Planning Board** – no report at this time
- k. Public Safety Committee, First Aid Coordinators** - Ken Barrows
- The Firewise/Public Safety Day will be July 31.
  - Will develop a proposal to re-home the North Yarmouth fire truck
  - Will develop proposal to procure a “side-by-side” 4WD automatic ATV to pull hose trailer.
- l. Water Commissioner** – no report at this time
- m. Webmaster** – no report at this time
- n. Zoning Board of Appeals** – Hearing held 6/18/2016 re violation of use of lot A69. Violation order upheld.

## 6. CORRESPONDENCE

- 26/1/16 EM: Chris Martens PB budget for 2016/2017 \$2500.00
- 6/3/16 EM: John Abramson – will go through Safety Room and suggest organization. Seconds Crawford’s suggestion for AED storage cabinet.
- 6/4/16 EM: Ann Clark Tuller – Browntail causing health issues. Inquired about BOO action
- 6/7/16 EM: Chris Martens – Comprehensive Plan accepted for review.
- 6/7/16 EM: John Wood – receipt for filing of several deeds. Will send to Sue for cross reference.
- 6/9/16 EM: Freeport PC Nourse – visit island 6/18
- 6/10/16 PH: Culver A. Barr – speak with neighbor about trimming trees on Barr property. Followed up-settled
- 6/13/16 EM: Kevin Quist – Gill tank exchange cage – Crawford will be key holder and recommends locating it at transfer station.
- 6/19/16 Conversation: Patrice Kastenzholz, BIHS – BIVC office can plug into BIHS electricity
- 6//20/16 EM&PH: Nick Adams – Discuss alternate CEO position, will visit island

Email correspondence is stored on Google Drive.

**7. REVIEW PROJECTS LISTS AND ACTION ITEMS.** The Board reviewed and updated projects lists, actions items, and capital projects.

**8. OLD BUSINESS**

- a. Code Enforcement Officer. On a motion made** and seconded it was **VOTED** 4-0 to offer Barbara Skelton the CEO position ending July 31, 2017 at a rate of \$100 per week.
- b. Browntail caterpillars.** Discussed various control options for 2017. BIVC will not be treating public or private land. Discussion will be conducted with islanders at close of Annual Meeting.
- c. Safety Room.** Working with Dr. John Abramson to organize and stock the room. AED storage box to be purchased.
- d. Items for Annual Meeting.** Bill Cooper reviewed items for Annual Meeting warrant. **On a motion made** and seconded it was **VOTED** 4-0 to recommend approval of an Annual Meeting warrant article to give our right to a portion of Street O to the owners of lot C30 (Kip and Jeanne Shields). We will be receiving a right-of-way across lot C30 to lot C31, all as shown on “Plan of Proposed Conveyances Involving Land on Streets N and O, Section C, Bustins Island, Maine by Island Surveys 6/23/2016.”
- e. Deed follow-up.** Bill will contact Roger concerning deeds for one easement and two conveyances voted at 2012 and 2013 Annual Meetings.

**9. NEW BUSINESS**

- a. Certificate of Insurance with Motor Vehicle/Large Equipment requests.** Certificate of insurance will be required as part of MV/LE application.
- b. Any other new business.** None at this time.

**10. NEXT MEETINGS**

2016 Proposed Schedule:

Sunday July 10	Tuesday August 23 - Freeport Dinner
Sunday July 17 - Approve budget, warrant	Sunday September 4
<b>Saturday August 6, Annual Meeting</b>	Sunday October 2 (on-island/off-island?)
Sunday August 7	Saturday November 5
	Saturday December 10

Meetings may be cancelled or rescheduled – check for any changes online at [http://www.bivc.net/docs/Meeting\\_Schedule.pdf](http://www.bivc.net/docs/Meeting_Schedule.pdf)

**11. ADJOURN.** The meeting adjourned at 3:52 PM.

Respectfully submitted,

M. Susan Spalding

Acting Secretary

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