

Meeting of the Board of Overseers

March 11, 2017

Approved April 8, 2017

The Board of Overseers met at 10:02 AM at the Freeport Public Safety Building on Saturday, March 11, 2017. Overseers present were: Robert **Boone**, Chairman; Pat **LaFleur**, Vice-Chair (via Skype); Roger **Leland**, Ken **Barrows**, and Tanya **Sweatt**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. Also Faith Baker, Firewise.

1. MINUTES. On a motion made and seconded it was **VOTED** 4-0 plus one assent via Skype to approve the minutes of the Board of Overseers meeting of February 18, 2017 as amended.

2. PUBLIC COMMENTS.

- Roger Leland reported that the BIVC needs a place to store John Wood's records and maps.
- Faith Baker reiterated that to control vegetation near the Tennis Courts agricultural vinegar should be used, and not "Round Up".

3. CLERK'S REPORT – Sue Spalding

- Sue continues work on a master list with Tara Murphy .
- Sue reported that Betty Kirkland has decided not to publish the Directory any more. Sue will do it this year.
- Sue has begun work to prepare for the BIVC Annual Meeting.

4. TREASURER'S REPORT – No report. Tony DeBruyn is away.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

a. Administrative Assistant – Pat LaFleur

- Pat has reminded Water Commissioner to test BIVC wells before Memorial Day weekend.
- Pat is reminding committees to submit budget requests for 2017-2018
- Pat reminds that there is a Manifest due
- Pat reminds that the renewal license for the Transfer Station is due.
Done.

b. Superintendent – Crawford and Candy Taisey

- Final Well Schedule is complete and has been sent to the state
- Crawford checked on our float stored at Royal River Boat Yard. It's fine.
- Is submitting permit application for the transportation of non-hazardous waste.

c. **CEO** – no report. She is at the Planning Board meeting at this same time.

d. **Boat Advisory Committee** – Tanya Sweatt

- Presented the updated Managing Captain’s contract dated 3/10/17. **On a motion made** and seconded it was **VOTED 4-0** plus one assent via Skype to accept the recommendation of the Boat Advisory Committee to hire Abe Whittaker for the 2017 season for a total compensation of \$30,000.05

It was decided that in the fall a 3-year contract will be negotiated.

- **On a motion made** and seconded it was **VOTED 4-0** plus one assent via Skype to accept the 2017 boat schedule as presented. Tanya is creating a spreadsheet of ridership numbers data. She still needs access to the Square financial data for daily total of profit/loss. She recommends that the BAC chair be allowed this top-end access.

f. **Brush and Log Committee** – Faith Baker.

Faith reviewed the Firewise status yearly requirements:

1. Hold a Firewise fire safety day
2. Participate in fuel reduction, e.g. chipping

She has applied for the NFPA \$500 grant and has outlined how we would spend the grant money to satisfy the two Firewise requirements. However, the Maine Forest Service will not do chipping for us this year because of the browntail infestation. Crawford pointed out that last fall’s personal chipping could qualify as fuel reduction. This year, one possibility is for landowners to pay for chipping, and the BIVC subsidize the bargaining.

Faith will amend the grant application to reflect this change.

g. **Finance Committee** – Tony DeBruyn is now acting chairman.

j. **Planning Board** – Bill Cooper

The Planning Board is working on implementing the Living Shoreline shore bluff protection program.

k. **Public Safety Committee** – Ken Barrows. Again this year the plan is to combine the Firewise and Public Safety Day

There was no report at this time for the following officials and committees: Brewer Property, Finance Committee, Harbormaster, Landscape Committee, Water Commissioner, Webmaster, ZBA.

6. CORRESPONDENCE

2/19/17-EM- Candy-well schedules

2/20/17-EM-Ken, Faith – Safety Day July 29. Chief Jordan of FFD will participate

2/21/17-EM-John Wood-Plan of Wells and septic systems

2/22/17-EM-sent proposed Aquifer Protection Ordinance to Barbara Skelton

2/25/17-EM-Matthew Rowe – will sign and send Truck Driver Agreement, no first aid training

- 2/26/17-EMs-seeking email addresses for recipients of Spring newsletter via US Mail
- 2/27/17-EM-Carol White-will review Aquifer Protection Ordinance
- 2/27/17-EM-John Wood-two communities with public water systems- MacMahan Island has desalinization plant, works well but \$\$\$\$. Small Point has wells and storage tank for non-well owners.
- 3/3/17-EM-Faith applied for \$500 Firewise grant
- 3/4/17-EM-Rob-signed contract for Plante
- 3/4/17-EM-Rob-MIE will submit something for Spring Broadcast. No change in prices planned
- 3/6/17-EM-Sue-new councilors-John Egan, Peter Anzuini. Left-James Hendricks, Kristina Egan
- 3/7/17-EM-Kent Nelson-Forest Ranger Chief will not allow Firewise chipping in Browntail areas
- 3/7/17-EM-Tony on cruise. Only wrote 5 checks. Will report next meeting.

Email correspondence is stored on Google Drive.

7. REVIEW PROJECTS LISTS AND ACTION ITEMS. The Board reviewed and updated projects lists, actions items, and capitol projects. Pat reminded us that the store bulletin board is needed for May. Ken reported on marketing strategies for selling our North Yarmouth fire truck.

8. OLD BUSINESS

a. Proposed Aquifer Protection Ordinance.

Rob presented a second draft. There was concern about there not being enough time to get a full ordinance ready for the Annual Meeting this summer. Perhaps this year reduce the focus to disposal of hazardous materials and well drilling.

b. Steamer Dock, Landing Zone projects.

Crawford is setting up a time toward the end of April for the work.

c. Deed follow-up

- i. Kip and Jean Shields,
 - 1.BIVC to Shields - Rob signed and sent to Leland Law
 - 2.Easement to BIVC is still needed
- ii. BIVC to Simone Shields – 2 parcels - Rob signed and sent to Leland Law
- iii. Simone Shields to BIVC-1 parcel – signed by Simone; needs to be notarized
- iv. BIVC to Bill and Martha Cooper – 1 parcel - Rob signed and sent to Leland Law

d. North Yarmouth Fire Truck

Ken reported that there is no sale pending as yet

e. Browntail. We will not know the extent of the infestation until the spring. Sue presented a product that might serve as a skin barrier to the toxic hairs.

f. Spring Newsletter. Rob presented a draft of the spring newsletter. Edits were suggested.

9. NEW BUSINESS

Roger Leland recommended purchasing the work, both actual and technical, that surveyor John Wood has done for the island at a cost of \$8400.

10. NEXT MEETINGS

The next meeting will be on Saturday, April 8, 2017, 10 AM at the Public Safety Building in Freeport.

2017 Proposed Schedule:

	Saturday August 5, Annual Meeting
	Sunday August 6
	Tuesday August 22 - Freeport Dinner
Saturday April 8	Sunday September 3
Sunday May 28	Sunday October 1
Sunday June 25	Saturday November 4
Sunday July 9	Saturday December 9
Sunday July 16 - Approve proposed budget & warrant for Annual Meeting	
To reserve Freeport conference room, call Amy 207-865-4800	

11. ADJOURN. The meeting adjourned at 11:20 AM.

Respectfully submitted,

M. Susan Spalding
Acting Secretary