

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
May 28, 2017 – 9:00 AM
Approved July 9, 2017

The Board of Overseers met at 9:00 AM at the Brewer Cottage, Bustins Island, ME on Sunday, May 28, 2017. Overseers present were: Robert **Boone**, Chairman; Pat **LaFleur**, Vice Chairman; Roger **Leland**, Ken **Barrows**, and Tanya **Sweatt**. Other officers/appointees/ contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Linda **Sweatt**, Secretary; Crawford and Candy **Taisey** from Straight Edge Construction, Superintendent.

MINUTES

- (1) **ACTION: A motion was made** (Leland), seconded (Boone), and unanimously voted to accept the minutes as amended for the meeting held April 8, 2017.

PUBLIC COMMENTS

David Gosnell presented to the Board a plan for a new septic system with leach field designed by Al Frick to service the “As You Like It” cottage and a new proposed cottage on the adjacent lot. He requested permission to have a pipe cross the BIVC right-of-way leading to the rope swing.

- (2) **ACTION: A motion was made** (Leland), seconded (Boone), and unanimously voted to give permission to David Gosnell using Al Frick’s design dated 5/2/17 for a new septic system with leach field for “As You Like It” cottage (Lot A16) and the proposed new cottage (Lots A13 and A15) to cross BIVC property and after construction the land is to be returned to its original state.

ADMINISTRATIVE ASSISTANT’S REPORT - Pat LaFleur

Pat LaFleur noted the following:

- (1) Crawford has the new bulletin board to be put up on the Store Porch wall. Then Pat will post informational notices.
- (2) The rope swing should be checked and confirm that warning signs posted.
- (3) Tuesday, August 22 – possible date for the Freeport/Bustins Island Dinner. Pat will contact the Freeport officials.
- (4)Reminder to the Clerk to bring appointment forms (CEO/LPI) for the June meeting.

(5) The Planning Board meetings should not be on the same day as the Overseers meetings.

CLERK'S REPORT – Sue Spalding

Sue stated she was working on the master list of addresses for the Directory.

TREASURER'S REPORT – Tony DeBruyn

Tony presented the Check Register Report for 4/8/2017 through 5/25/2017 noting a few expenses.

(3) ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously voted to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 5/25/2017 for the period 4/8/2017 through 5/25/2017.

Tony noted little change in the Balance Sheet and Funds Activity. He reviewed the Statement of Revenues, Expenditures and Transfers explaining that the expenses appear in balance for this time of year. The Administrative Expense is over budget due to the Freeport/Bustins Dinner.

CEO/LPI REPORT – Barbara Skelton

No report at this time. Barbara may visit in June with Nick Adams.

SUPERINTENDENT'S REPORT – Crawford Taisey

Crawford stated that everything seems to be up and running.

Vehicles – Crawford stated that all vehicles are working well.

Steamer Dock – Crawford noted that the Steamer Dock work was going well and the large piece of granite has been put in place.

Golf Course – Crawford has placed a new picnic table at the golf course.

Richardson Park Playground – Crawford has placed a new picnic table at the playground. P. Lafleur mentioned she would like to raise money for new playground equipment.

CORRESPONDENCE

4/11/17 Email to Craig Allard and Dave McCoy re: They were informed that the Board of Overseers allocated \$1000.00 for browntail treatment. Crawford will supervise.

4/12/17 Email from Jeff Carrier re: New dock signs are ready and will be given to Crawford.

4/15/17 Phone call from Crawford re: Damage to roads.

4/17/17 Email from Jeff Carrier re: Inform islanders to put privy waste in honey wagon.

4/18/17 Email to Planning Board re: Advising that the Board of Overseers gave permission for Garfield ramp replacement.

4/18/17 Email from Len Larrabee re: Suggestions on Aquifer Protection Ordinance.

4/18/17 Email from Tony DeBruyn re: John Deere recall.

4/18/17 Email from Bob Dugan re: Would BIVC reimburse Red Cross CPR training?

4/19/17 Email from Ken Barrows re: North Yarmouth firetruck has been sold.

4/22/17 Email to Bob Dugan re: Employees will be reimbursed for CPR training.

4/26/17 Email from John Wood re: Survey and description for proposed Thomas Conveyance.

4/30/17 Phone call from David Gosnell re: Permission to install pipe under right of way.

5/2/17 Phone calls re: Polled Overseers regarding Plante MV/LE request.

5/2/17 Email to Bill Dale re: Draft of Aquifer Protection Ordinance.

5/3/17 Email from Ron Tozier re: Request to bring Kubota to island to remove fallen tree and contractor waste.

5/6/17 Email from Crawford Taisey re: Walsh Engineering reports and invoice.

5/8/17 Email from Laura Vitali re: Resigned as Water Commissioner.

5/9/17 Phone calls re: Polled Overseers on Tozier request and additional charge for Walsh to complete bid package.

5/11/17 Email re: Browntail treatment invoice.

5/11/17 Email from Tony DeBruyn re: Expenditures exceeding approved amount.

5/11/17 Email from Bob Dugan re: Request additional \$450.00 to add depth sounder to new radio. Will discuss at Memorial Day weekend meeting.

5/12/17 Email from Matthew Rowe re: He dislocated his shoulder but expects to be able to do truck job.

5/17/17 Email from Craig Allard re; Browntail spraying equipment purchase suggestion.

5/19/17 Phone call from Crawford re: Charlie Jordan has offered CPR training.

5/23/17 Email from Bob Dugan re: Proposal for adding depth sounder and Bow light to radio purchase.

5/24/17 Email from Warren Baker re: ZBA hearing for John Carrier III June 24.

5/26/17 Phone teleconference with Bill Dale and Mark Bowers on proposed Aquifer Protection Ordinance.

5/26/17 Email from Bob Dugan re: Proposed engine work for Lilly B.

Email correspondence is stored on Google Drive.

OLD BUSINESS

Review Action Items and Capital Projects – The Board reviewed items on the action items list and Capital Projects

Proposed Aquifer Protection Ordinance – The Board members discussed the goals, issues, and what to include in this Aquifer Protection Ordinance. Ken Barrows suggested not making this ordinance over-restrictive.

Steamer Dock, Landing Zone Projects – The Steamer Dock Project is presently nearing completion. The members discussed obtaining bids for the Landing Zone Engineering study including required permits.

2017 Annual Meeting – The Board will mention its concern about the need for more eligible candidates to serve in government positions where ownership is required. Parents, grandparents, etc., are encouraged to add their adult children to their deeds and trusts.

NEW BUSINESS

Lilly B – Bob Dugan presented the Boat Advisory Committee Equipment Purchase Proposal which included the depth sounder replacement for approximately \$300 with an installation fee of approximately \$150 and the installation of the already purchased bow

lights for approximately \$150. Bob explained the reasoning for replacing the depth sounder and the need to install the new bow lights to replace the present roof-mounted search light because it causes night blindness when it is aimed at objects near the bow. He will get more information about the proposed bow lights.

(4) ACTION: A motion was made (Leland), seconded (Sweatt), and unanimously voted to authorize the purchase and installation of a new depth sounder for a sum of \$450.00.

The old equipment is to be recycled. Bob then discussed the Lilly B engine rebuilding or replacement sometime in the near future to be done one of three ways:

(1) Remove the current engine to be rebuilt; (2) Replace the old engine with a new diesel engine, which will need a new transmission; or (3) Replace the old engine with a new hybrid diesel engine, which will entail a major redesign of the present engine compartment. The BAC is preparing the Board for this capital expenditure (possibly \$40,000). David Stager had mentioned to Bob the continued maintenance costs and at 10,000 hours the engine will need a rebuild. Roger Leland suggested consulting with Donnie Ulrickson. Dugas Boat Yard and Yankee in Yarmouth were also mentioned. It was suggested that more information be obtained to solicit bids. Tanya Sweatt discussed action if a major engine problem should arise. Rob Boone stated that the BAC could mention it in their presentation at the Annual Meeting in August.

Spending in Excess of Approved Purchase – Hughes Inc. (Browntail Problem) – The Board discussed the excess billing of \$600 for the browntail tree injections. All agreed that Craig Allard and Dave McCoy had done a fine job in coordinating this island service this spring.

(5) ACTION: A motion was made (Leland, seconded (Boone), and unanimously voted to authorize the Treasurer to make payment to Walsh Engineering including the \$600 overage for the total browntail injection.

APPOINTED OFFICIALS' and COMMITTEE REPORTS

Boat Advisory Committee – See Lilly B under New Business.

Brewer Property Advisors – Crawford will get solar up and running.

Brush and Log Committee – No report at this time.

Finance Committee – No report at this time.

Harbormaster – Crawford put out the markers.

Landscape Charter Committee – No report at this time.

Planning Board – Meeting today.

Public Safety Committee – Safety Day will be July 29. It was noted that Charlie Jordan will offer CPR Training. All boat captains must be CPR certified when first licensed. Crawford said we must find out the number of interested people. The ATV is stored under cover but is in need of a hitch.

(6) ACTION: A motion was made (Leland), seconded (Sweatt), and unanimously voted to authorize the purchase of the ATV hitch with bolts for \$117.70.

Water Commissioner – Laura Vitali has resigned as Water Commissioner.

(7) ACTION: A motion was made (Boone), seconded (Barrows), and unanimously voted to appoint Straight Edge Construction as Water Commissioner.

Webmaster – No report at this time.

Zoning Board of Appeals – John Carrier III hearing will be held on June 24th.

ADJOURNMENT (11:17 AM)

SITE WALK – Board members were invited to review vegetative trimming at Pidge's Cove.

FUTURE MEETING SCHEDULE

Sunday, June 25, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 9, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 16, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

Saturday, August 5, 2017 – 9 AM Annual Meeting at the Community House, Bustins Island, ME

Meetings may be cancelled or rescheduled – check for any changes online at http://www.bivc.net/docs/Meeting_Schedule.pdf

Respectfully submitted,

Linda E. Sweatt
Board Secretary