

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
July 9, 2017 – 9:00 AM
Approved August 6, 2017

The Board of Overseers met at 9:00 AM at the Brewer Cottage, Bustins Island, ME on Sunday, July 9, 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; and Linda **Sweatt**, Secretary.

MINUTES

- (1) **ACTION: A motion was made** (Leland), seconded (Barrows), and unanimously voted to accept the minutes as amended for the May 28, 2017 meeting.

PUBLIC COMMENTS

No public comment at this time.

ADMINISTRATIVE ASSISTANT’S REPORT - Pat LaFleur

Pat LaFleur noted the following:

- (1) Transfer Station manifest not needed this quarter.
- (2) The Clerk was reminded to bring the form for the new Overseers’ signatures to the August 6th meeting.

CLERK’S REPORT – Sue Spalding

Sue informed the Board that the Directories are printed and will be ready for sales this week.

The voting list has been posted.

TREASURER’S REPORT – Tony DeBruyn

Tony presented the Check Register Report for 6/24/2017 through 7/8/2017 noting only a few expenses.

- (2) **ACTION: A motion was made** (Leland), seconded (Sweatt), and unanimously voted to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/8/2017 for the period 6/24/2017 through 7/8/2017.

Tony noted not much 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 but ferry revenue was down this spring, probably due to the poor weather, browntail scare and the late closing of schools.

CEO/LPI REPORT – Barbara Skelton

No report at this time.

SUPERINTENDENT’S REPORT – Crawford Taisey

No report at this time. Rob noted there were no outstanding issues.

CORRESPONDENCE

6/26/17 Email from Crawford re: Landing Zone bid package.

6/28/17 Email from Tony DeBruyn re: Tenting summary.

6/30/17 Email from Rob to advise Janice Boyko that BIHS received permission to serve wine at the opening.

6/30/17 Email from Janet Curra at Brewer’s re: Handling packages for Bustins recipients.

7/5/17 Email from Warren Baker re: ZBA hearing on Carrier appeal of septic denial scheduled for July 29th.

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

Steamer Dock, Landing Zone Projects – Crawford received recommendations from Plante and the bid package is ready.

2017 Annual Meeting – The Board members agreed that the Bustins Island Aquifer Protection Ordinance and the Bustins Island Retail Marijuana Prohibition Ordinance are ready for review. Draft 1 of the Warrant was reviewed by the Board with only a few simple revisions made.

Tony reviewed the proposed 2017-2018 Budget in preparation for the Warrant. The Board will meet July 16th to finalize all Articles for the Warrant.

The Clerk will need the final 2017 Annual Meeting Warrant at least one week prior to the meeting.

NEW BUSINESS

Rosemary Thomas Conveyance – Rosemary’s well was drilled on BIVC property. Rosemary reviewed the proposed conveyance intended for the 2017 BIVC Annual Meeting and asked for more time to consider it. She graciously thanked the Board for their work.

Tennis Courts – The CABI proposed to reorganize tennis courts maintenance under the BIVC. This will be brought up after a break for lunch. The Board will reconvene at 1 PM at the Community House.

APPOINTED OFFICIALS’ and COMMITTEE REPORTS

Boat Advisory Committee – Tanya Sweatt reported that the BAC has been looking at the proposed budget. BAC will have a written report for the Annual Meeting.

Brewer Property Advisors – No report at this time.

Brush and Log Committee – No report at this time. The committee will discuss chipping and a chipper for next year.

Finance Committee – No report at this time.

Harbormaster – No report at this time.

Landscape Charter Committee – The committee is planning to rally the youth to do some projects.

Planning Board – Presently meeting.

Public Safety Committee – Safety Day will be July 29 with a full schedule.

Water Commissioner – Crawford has tested the BIVC wells and all passed.

Webmaster – No report at this time.

Zoning Board of Appeals – John Carrier III hearing appeal for a septic system has been scheduled for July 29, 2017.

ADJOURNMENT (10:45 AM)

After a break for lunch, the Board will reconvene at 1 PM at the Community House.

Public Meeting at 1 PM at the Community House

Aquifer Protection Ordinance – Carol White discussed the need to set in writing the protections for the Bustins Island aquifer especially the quality of the water. After much discussion from the floor, Board Chairman Rob Boone stated that this ordinance was a living document and would be amended as conditions change or new information comes to light. The Board felt this was an important issue and worthy of consideration now.

Retail Marijuana Prohibition Ordinance – Not much discussion on this ordinance. The Board wanted the BIVC to adopt the ordinance offered by the Maine Municipal Association.

Tennis Court Issue – The Board understands the need for the tennis courts to be maintained. Chris Martens has done much work over the years to maintain the courts and could use some help. Rob Boone stated that the Board does not want to manage the tennis courts. Some members of the audience volunteered their assistance. It was suggested that a notice be posted on the store porch wall to get more volunteers to help maintain the courts.

ADJOURNMENT (2:50 PM)

FUTURE MEETING SCHEDULE

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

Sunday, August 6, 2017 – 9 AM at the Brewer Cottage, Bustins Island, ME

Tuesday, August 22, 2017 – 6 PM at the Community House, Bustins Island, ME

Sunday, September 3, 2017 – 9 AM at the Brewer Cottage, 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