

**Bustins Island Village Corporation  
Meeting of the Board of Overseers  
August 16, 2014 – 1:00 PM  
Approved August 31, 2014**

The Board of Overseers met at 1:01 PM at the Brewer Cottage on Bustins Island, ME on Saturday, August 16, 2014. Overseers present were: Robert **Boone**, Chairman; Bill **Cooper**, Vice Chairman; Pat **LaFleur**, and Roger **Leland**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; and Linda **Sweatt**, Secretary.

**PUBLIC COMMENTS**

There was no public comment at this time.

**OLD BUSINESS**

**GROUNDWATER MODELING** - Bill Cooper presented the proposal for a limited study to assess the current state of the groundwater resources as presented by C. A. White & Associates LLC.

(1) **ACTION: A motion was made** (Cooper), seconded (Leland), and unanimously voted to accept the C. A. White & Associates LLC Water Study Proposal dated August 12, 2014 at a cost not to exceed \$3,000.00.

**FIREWISE PROGRAM** - Kent Nelson has been invited to the August 31<sup>st</sup> Board meeting to discuss the Bustins community for participation in this program.

**FREEPORT/BUSTINS DINNER** - Pat LaFleur informed the Board that the invitations for the dinner on August 19<sup>th</sup> with the Reception at the Historical Society Museum had been sent and 40 people should be in attendance. She informed them that all arrangements had been made. She thanked R. Leland for taking care of the beverages for the Reception.

**NEW BUSINESS**

**USE OF HISTORICAL SOCIETY MUSEUM** - Kevin Petrie requested permission to hold a party to celebrate the life of Ann Petrie on August 23<sup>rd</sup> from 1 to 3 PM and serve beer and wine.

(2) **ACTION: A motion was made** (LaFleur), seconded (Boone), and unanimously voted to grant permission to Kevin Petrie and family to use the Historical Society building for the celebration of Ann Petrie's life on August 23<sup>rd</sup> from 1 to 3 PM with a one day wine and beer permit.

**TENNIS COURT STORAGE SHED** - Chris Martens requested permission to take down the storage shed at the tennis courts for repairs or replacement at no cost to the BIVC and with the CABI approval.

**(3) ACTION: A motion was made** (Boone), seconded (Leland), and unanimously voted to grant permission to Chris Martens for the removal of the shed at the tennis courts to be replaced at no cost to the BIVC and with the approval of the CABI. Obtaining of the building permit will be the responsibility of the CABI.

**PUBLIC RUNWAY SIGN** - Jeff Carrier produced the requested sign for the public runway for a cost of \$175.

**(4) ACTION: A motion was made** (Cooper), seconded (Boone), and unanimously voted to authorize the payment of \$175 to Jeff Carrier for the sign for the public runway.

**ROADS** - Bill Cooper stated that he was very pleased with work Crawford had done to recuperate the roads after Wednesday's heavy rain storm.

**LARGE TRASH PICK-UP** - The Board was concerned about the amount of trash to be collected and the need for three large trash canisters. After some discussion the Board will consider charging for large trash items such as appliances and mattresses.

**ADJOURNMENT** (1:29 PM)

#### **FUTURE MEETING SCHEDULE**

Sunday, August 31, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Sunday, October 5, 2014 – 9:00 AM at the Brewer Cottage, Bustins Island, ME

Saturday, November 8, 2014 – 9:30 AM at the Freeport Safety Building, Freeport, ME

Saturday, December 13, 2014 – 9:30 AM at the Freeport Safety Building, Freeport, ME

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)

Respectfully submitted,

Linda E. Sweatt  
BIVC Board Secretary