

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
February 21, 2015
Approved March 14, 2015

The Board of Overseers met at 10:06 AM at the Freeport Public Safety Building on Saturday, February 21, 2015. Overseers present were: Robert **Boone**, Chairman; Pat **LaFleur** via Skype, Roger **Leland**, and Ken **Barrows**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent; and Tanya **Sweatt**, BAC Chair.

1. MINUTES. On a motion made and seconded it was **VOTED** 3-0 plus one assent via Skype to accept the minutes for the meeting held January 17, 2015.

2. PUBLIC COMMENTS – none

3. CLERK’S REPORT – Sue Spalding

Sue, in conjunction with Roger Leland, presented “Certificate of Trustees” and “Resignation of Trustee”, as suggested forms to record a change of trustees of property held in trusts. These forms comply with the Voting Policy approved 8/31/2014. **On a motion made a seconded** it was **VOTED** 3-0 plus one assent via Skype to approve the forms “Certificate of Trustees” and “Resignation of Trustee” dated February 21, 2015.

4. TREASURER’S REPORT – Tony DeBruyn

Tony reported that there has been very little activity recently. **On a motion made** and seconded it was **VOTED** 3-0 plus one assent via Skype to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 2/10/2015 for the period 1/16/2015 through 2/10/2015. **On a motion made** and seconded it was **VOTED** 3-0 plus one assent via Skype to approve the Treasurer’s report dated 2/10/2015 as submitted. Tony reported that he has begun the auditing process for 2014.

5. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS

a. Administrative Assistant - Pat LaFleur. No report at this time

b. Superintendent – Crawford Taisey

Crawford has been looking into recycling possibilities. Discussion focused on not significantly increasing the cost of trash in the process of trying to reduce trash volume.

The rollers for the public float are being repaired.

c. CEO – Ron Tozier. No report at this time.

d. Police Officer – Ron Tozier. No report at this time. T. DeBruyn suggests having a simple employment contract for CEO and Police Officer to include a date of service, compensation for service, and a job description.

e. BAC – Tanya Sweatt

Tanya presented BAC 2015 Employment, Schedules, and Fare Recommendations, including two proposed Ferry Schedules and Rates (Attachment 1 and Attachment 2). **On a motion made** and seconded it was **VOTED** 3-0 plus one assent via Skype to approve the schedule in Attachment 2 as amended.

She also presented Non-Competition and Non-Disclosure Agreement, and Managing Captains Employment Agreement. **On a motion made** and seconded it was **VOTED** 3-0 plus one assent via Skype to hire Abraham Whittaker under the terms of the employment agreement presented.

The Board will read the Managing Captain's Job Description as presented and give any comments to Tanya before March 14, 2015.

f. Brewer Property Advisor – No report at this time.

g. Brush and Log Committee – No report at this time.

h. Finance Committee – No report at this time.

i. Harbormaster – No report at this time

j. Landscape Charter Committee – No report at this time.

k. Planning Board – No report at this time.

l. Public Safety Committee, First Aid Coordinators – No report at this time.

m. Water Commissioner – No report at this time.

n. Webmaster – No report at this time.

o. Zoning Board of Appeals – No report at this time.

6. REVIEW PROJECT LIST AND ACTION ITEMS

There has been no activity since the last meeting.

7. CORRESPONDENCE

1/22/15 EM from Roger – forwarded letter from Warren Baker re: clarification concerning contributions to CABI via Bustins & Bay foundation.

1/29/15 EM from Roger-forwarded email from Paul Robson-He and Kathy Stoudt Robson will donate their wood lots to BIVC

1/30/15 EM from John Abramson re: Henry Kirkland memorial fund for the golf course

1/31/15 verbal with Crawford-looking at trailers for recycling

2/2/15 TXT with Tanya: can't attend Feb 8, will have Captain contract proposal etc. for March meeting

2/2/15 EM from Patrice Kastenzholz – BIHS supports charging and communication center for Schoolhouse, offers of antique desks, desire to preserve plaster

2/2/15 EM from Diane Jellis. She was soon be back and able to resume broadcast emailing.

2/3/15 EM from Rob - welcome letter to Melanie Sachs, Freeport town council chair
2/4/15 EM from Rob - welcome letter to Bill Rixon, new Freeport town council member
2/6/15 EM from Chris Martens resigning from the Planning Board effective Oct. 31, 2015
2/18/15 EM from Faith Baker re being kept updated about Board meeting times
Email correspondence is stored on Google Drive.

8. OLD BUSINESS

- a. 2015 Annual Meeting – proposed articles
 - i. Road acceptances – Roger presented “Roads to Vote 2015” detailing gifts to BVC, gifts from BVC, and other issues.
- b. **On a motion made** and seconded it was **VOTED** 3-0 plus one assent via Skype to approve the Job Description for Water Commissioner, dated February 8, 2015.

9. NEW BUSINESS – None at this time.

10. FUTURE MEETING SCHEDULE

Saturday, March 14, 2015 – 9:30 AM at the Freeport Safety Building, Freeport, ME
Saturday, April 11, 2015 – 9:30 AM at the Freeport Safety Building, Freeport, ME
Sunday, May 24, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Sunday, June 28, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Sunday, July 12, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Sunday, July 19, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Saturday, August 1, 2015 – 9:00 AM **Annual Meeting** at the Community House, Bustins Island, ME
Sunday, August 2, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Sunday, September 6, 2015 – 9:00 AM at the Brewer Cottage, Bustins Island, ME
Sunday, October 4, 2015 – (on-island or off-island?)
Saturday, November 7, 2015 – 9:30 AM at the Freeport Safety Building, Frpt, ME
Saturday, December 12, 2015 – 9:30 AM at the Freeport Safety Building, Frpt, ME

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

11. ADJOURN. The meeting adjourned at 12:07 PM.

Respectfully submitted,

M. Susan Spalding
Acting Secretary