

BUSTINS ISLAND VILLAGE CORPORATION

Meeting of the Board of Overseers

March 14, 2015

Approved April 11, 2015

The Board of Overseers met at 10:45 AM at the Freeport Public Safety Building on Saturday, March 14, 2015. Overseers present were: Robert **Boone**, Chairman; Bill **Cooper**, Vice-Chair; 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 February 21, 2015. B. Cooper refrained from voting since he was not present at that meeting.

2. PUBLIC COMMENTS – none

3. CLERK'S REPORT – Sue Spalding

Sue reported that she swore in Deputy Clerks Annalee Pease, Peg DeBruyn, and Wendy Ralph on 3/12/2015. Together they created a voting list as of March 12, 2014 and updated the Planning Board mailing list. Tony will post the list on bivc.net. The list will be revised in June for posting on the island July 4. Sue will meet with Louise Thibeault, Assistant Assessor in Freeport, to discuss updates.

She notified all trustees of Bustins trusts of the Voting Policy approved 8/31/2014, specifically concerning a change of trustees. All information concerning trust documentation requirements is on bivc.net.

The Board reviewed the open meeting policy.

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** 4-0 plus one assent via Skype to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 3/12/2015 for the period 2/11/2015 through 3/12/2015. **On a motion made** and seconded it was **VOTED** 4-0 plus one assent via Skype to approve the Treasurer's report dated 3/12/2015 as submitted.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

a. Administrative Assistant - Pat LaFleur. She will ask committee chairs to submit their budget needs for 2015-2016.

b. Superintendent – Crawford Taisey

Candy presented the well schedule for summer 2015. **On a motion made** and seconded it was **VOTED** 4-0 plus one assent via Skype to approve the well scheduled dated March 8, 2015. Crawford intends to let the island use his new logging winch on the island tractor. He recommended that the island purchase their own forks. **On a motion made** and seconded

it was **VOTED** 4-0 plus one assent via Skype to spend up to \$1,000 to purchase a set of forks for the island tractor. Crawford met with S. Spalding and Suzanne Dupliss, manager of Freeport's Recycling/Landfill Facility, for ideas of how to reduce our trash. He will flip and stain the boards on the public float runway before the season starts, if possible.

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

d. **Police Officer** – Ron Tozier. No report at this time.

e. **BAC** – Tanya Sweatt

The Board suggested edits to the Managing Captain's Job Description. **On a motion made** and seconded it was **VOTED** 4-0 plus one assent via Skype to approved Suggested Wage Bases dated 3/6/2015 for captains and crew who work hourly. Discussion re adjustment to Managing Captain's reimbursement in regard to the numbers of hours worked as captain. Tony estimated that the seasonal payroll cost will increase by \$2,500. Tony urged Rob to use the Bustins broadcast email soon to ask for a donation of a used iPad or mini iPad and an iPhone, all on the Verizon network. Discussion of schedule of Lilly B. maintenance needs.

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** – Most of the road sliver paperwork has been done. Stoudt heirs have donated two lots to the BIVC for acceptance at the Annual Meeting.

l. **Public Safety Committee, First Aid Coordinators** – Safety Day will be August 8, 2015. Coming soon is a hose test, looking into a Poly Palace for the fire truck, and the use of R. Tozier's 4X4 vehicle to pull hose or pump trailer.

m. **Water Commissioner** – No report at this time.

n. **Webmaster** – Reported on recent postings.

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

p. **Firewise** – Saturday, July 18 Ranger Nelson will present the Firewise program to the island community.

6. REVIEW PROJECT LIST AND ACTION ITEMS

There has been no activity since the last meeting.

7. CORRESPONDENCE

- 2/25/15 EM & Phone with Kim Anania and Anita Krieg-re employment agreements
- 2/27/15 EM from Chris Martens-PB meeting at 9:30 on 3/14-would like Roger, Bill to attend portion on roads

- 3/2/15 EM from Sue-copies of original trust document after Registry sends them back
- 3/10/15 EM from Faith – Firewise Day tentatively scheduled for July 18
- 3/13/15 EM – From Planning Board (S. Shields) re management plan for Bustins pests and invasives as per the BIVC Comprehensive Plan.

Email correspondence is stored on Google Drive.

8. OLD BUSINESS

- a. 2015 Annual Meeting – proposed articles
 - B. Cooper and R. Leland review proposed articles
- b. BAC issues - see item 5e.

9. NEW BUSINESS

- a. Trash collection alternatives – Sue and Crawford presented information from meeting with Suzanne Dupliss, manager of Freeport’s Recycling/Landfill Facility, concerning ways to reduce our trash amount. The Board discussed installing several BIVC composting bins, and possible single-stream recyclables disposal.
- b. Other new business - none

10. FUTURE MEETING SCHEDULE

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 12:51 PM.

Respectfully submitted,

M. Susan Spalding
 Acting Secretary