

**Bustins Island Village Corporation
Meeting of the Board of Overseers
July 19, 2015 – 9:00 AM
Approved August 2, 2015**

The Board of Overseers met at 9:01 AM at the Brewer Cottage on Bustins Island, ME on Sunday, July 19, 2015. 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; Linda **Sweatt**, Secretary; Tanya **Sweatt**, BAC Chair; and Chris **Martens**, Planning Board.

PUBLIC COMMENTS

No public comment at this time.

BUDGET FOR 2015 ANNUAL MEETING – Tony DeBruyn

Tony distributed copies of the Budget Proposal for the Fiscal Year 2015-2016. He discussed some specific line item expenses. It was suggested by B. Cooper that the Wells & Water budget amount be increased by \$500 due to the present ongoing work being done with the testing of the island wells.

Tanya Sweatt, BAC Chair, reviewed the figures presented for the Ferry Revenue and Expenditures.

Tony reminded the Board that the expenses keep increasing but the income does not increase enough since income increased less than 1%. He is concerned about generating more income to cover the capital expenses. He may look into grant money. Tony gave the sum of \$270,800 for the budget appropriation.

- (1) **ACTION: A motion was made** (Leland), seconded (Boone), and unanimously voted for the Board of Overseers to approve the budget for total revenues and transfers of \$270,800 for the Warrant for the Fiscal year 2015-2016.

WARRANT FOR 2015 ANNUAL MEETING –Bill Cooper

Bill presented the draft of the 2015 Annual Meeting Warrant. Chris Martens informed the Board that the Planning Board recommended acceptance of Street X as a public way. Article 7 of the Warrant was changed to reflect the Planning Board's decision.

Bill proceeded to review the Warrant as follows:

Article 1. Elect Moderator

Article 2, Hear Reports

Article 3. Budget

Article 4. Addition of Lots C-U, C-V, and Adjacent Portion of Street R to the Resource Protection District

Article 5. Addition of Lot E-65 in its Entirety to the Resource Protection District

- Article 6. Accept Gifts of Land
- Article 7. Adoption of Street X as a Public Way
- Article 8. Proposed Conveyances to and from the BIVC of Certain Parcels of Land in Section C
- Article 9. Amendment of the Zoning Ordinance by Adoption of Revised Zoning Map
- Article 10. Election
- Article 11. Hear Committee Reports

(2) ACTION: A motion was made (Leland), seconded (LaFleur), and unanimously voted to accept the 2015 Annual Meeting Warrant as presented.

ADJOURNMENT (10:17 AM)

FUTURE MEETING SCHEDULE

- 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 on Bustins Island, ME
- Sunday, September 6, 2015 – 9:00 AM at the Brewer Cottage on Bustins Island, ME
- Sunday, October 4, 2015 – 9:00 AM (on-island or off-island?)
- Saturday, November 7, 2015 – 9:30 AM at the Freeport Safety Building in Freeport, ME
- Saturday, December 12, 2015 – 9:30 at the Freeport Safety Building in Freeport, 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
BIVC Board Secretary