

MISCA MEETING
May 30th, 2018

Present: Marian Chioffi, Nancy Vogt, Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Stew Way, Pam Rollinger, Mel Greatorex-Way, Matt Weber, Marlene Arvan, Tobey Levine, Carley Mayhew

Secretary's Report:

The minutes of April 25th were read.

MOTION: The trustees accept the minutes of April 25th, 2018 as read. Passed.

Treasurer's Report as of April 30th, 2018:

MISCA account balance:	\$81,332.80
MICA account balance:	\$15,688.62
Main Street account balance:	\$8,334.95
Buy-Back CD account balance:	\$24,554.58
Monhegan Ave. account balance:	\$4,000.00
New Project CD account balance:	\$15,000.00
Total:	\$148,910.95

Income:

Rental Income:	\$1,475.00
Membership Dues:	\$100.00
Donations:	\$230.17
Total:	\$1,805.17

Expenses:

Warrant 04-2018	\$10,419.67
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Net MISCA account balance	\$72,718.30
Net MICA account balance	\$16,188.62
Net Main Street account balance	\$8,584.95
Net Buy-Back CD account balance	\$25,054.58
Net Monhegan Ave account balance	\$4,250.00
Net New Project CD account balance	\$15,000.00
Total:	\$141,796.45

Old Business:

Meadow Lots:

Mike Falla surveyed the lots and came up with 4 other options for division.

Mike Deyling was also here and recommend that each property have their own tank and share a leech field. Joan will provide more information by next month's meeting.

Snug Harbor:

Marian estimated that Snug Harbor's cost of insurance was \$1,500 but it may be closer to \$1,600. She will confirm with the insurance company.

The water heater is still having issues and Dom has recommended buying an on-demand water heater.

MOTION: Marian will purchase a water heater at the best possible price for Snug Harbor. Passed.

The request for bids still needs to be done for the trim repair.

Store:

Lisa asked about the insulation under the building that was apart of the estimate for recent work done. Marian will ask Lucas about it.

Kathie asked if the propane tanks could be moved back against the building or in a better location.

MICA Building:

A new contract for a waste water operator has been signed. Water Quality in Wisscaset estimated \$1,800 a year.

The septic tank needs to be pumped. Marian will ask around to see if anyone else needs a septic pumped so we can share the truck.

There is no easement filed for the overboard septic. Marian will look into it.

Stew is no longer interested in painting the MICA building since it has lead paint. Marian will get an estimate from Greg Knight who plans to come out in the fall.

Mott will fix and reinstall the screen doors at the post office.

The Looks:

The septic will be pumped on June 13th. Lucas offered to help. The truck is being shared with Jim Balano and will also pump Snug Harbor.

Jacobson:

Mike Falla surveyed the path and the easement will be filed once all parties approve.

Fundraising:

The lobster bake is June 10th. We will be selling T-shirts for \$20.

Amy Williams Beers will bring out her donation for this year's painting raffle next week.

There was much discussion on how many items we will have at the auction in August.

Trustee Handbook:

Marian is still working on the latest draft.

Annual Meeting Prep:

A By-Law change will need to be discussed at the meeting. Jes is aware that a draft of changes are coming and is ready to send out the calendar for meeting preparations.

Residential Rentals:

The board has decided to offer Snug Harbor for sale at \$120,000. There will be a few options for buying and a list of average expenses will be provided at the information meeting on July 11th at 5pm. Applications will be due by July 14th and the trustees will meet July 19th to review applications and make a decision.

MOTION: Trustees will offer the property known as Snug Harbor for sale for \$120,000. Passed.

Membership Reminders:

The letters are printed and almost ready to be mailed.

New Business:

Nominating committee:

There was much discussion on potential trustees. Marian will remind the nominating committee of their duties. Matt offered to be on the nominating committee if any of the current members wish to resign.

Meeting:

The next working meeting of the Trustees will be June 27th, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary