

MISCA MEETING
May 30th, 2017

Present: Marian Chioffi, Nancy Vogt, Felicia Dunson, Kay Gregory, Ronni Short, Marlene Arvan, Richard Farrell, Danik Farrell, Jess Stevens, Stew Way, Melanie Greatorex-Way, Travis Dow, Sue Jenkins, Kathie Iannicelli, Pam Rollinger

Secretary's Report:

The minutes of April 23rd, 2017 were amended to correct the spelling of Matt Schweier's name.

MOTION: The Trustees accept the minutes of April 23rd, 2017 as amended. Passed.

Treasurer's Report as of April 30th, 2017:

MISCA account balance:	\$70,631.92
MICA account balance:	\$10,458.22
Main Street account balance:	\$5,654.95
Monhegan Ave. account balance:	\$1000.00
Buy-Back CD account balance:	\$18,036.04

Income:

Rental Income:	\$2,550.00
Membership Dues:	\$75.00

Expenses:

Warrant 005-2017	\$12,214.14
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Net MISCA account balance	\$61,042.78
Net MICA account balance	\$10,958.22
Net Main Street account balance	\$5,904.95
Net Monhegan Ave account balance	\$1,250.00
Net Buy-Back CD account balance	\$19,022.81

Old Business:

Meadow Lots:

No update.

Snug Harbor:

The new door has been installed. The windows have not yet arrived but everything is ready for them to be installed.

Store:

No Update.

MICA Building:

The leak in the Post Office ceiling was fixed and the chairs have been replaced.

The chimney will need to be repointed and the back door of the Black Duck is still waiting to be fixed.

The Looks:

Dennis sheet-rocked the upstairs of Underlook and fixed water damage in the kitchen.

Fundraising:

MOTION: The trustees will allow Mary Weber to spend \$200 for the online host of the silent auction. Passed.

Tobey will touch base with Alice Boynton about her painting for the 2017 raffle.

The trustees will meet June 13th at 7am to talk about the auction.

There are still issues distinguishing a donation from a membership fee. The trustees decided to assume all unmarked donations include a membership fee.

Jacobson:

The trustees have reached a decision about the cap after several executive sessions.

MOTION: MISCA will raise the cap of the Jacobson property to \$250,000. Passed.

Marian will take care of the paperwork for this increase.

There is no update on the chase easement.

Patrick, the attorney, says there is no mention of a deeded easement for the Fitzgerald path. The trustees will have a meeting with the Jacobson residents and the Fitzgerald Legacy about creating an easement for a path that satisfies both parties.

What does the 10% bonus mean?:

This was moved to next month's agenda since Joan is not present.

What does transitional housing mean?:

The trustees will talk about the future of this committee at their meeting on June 13th.

Schweier house:

Juliet Schweier is interested in talking to MISCA before she puts her house on the market.

There was concern about whether or not an easement exists through the backyard of the MICA building and if it could be changed. Patrick, the attorney, will look into this.

New Business:

Lobster Bake:

There will not be a lobster bake this year but Matt has offered to coordinate a lobster donation with the other fisherman. Marlene has agreed to talk to Matt about a 2018 lobster bake.

Meeting:

The next working meeting of the Trustees will be June 28th at 5:30pm at the school.

The meeting was adjourned.

Respectfully submitted,
Carley Mayhew, Secretary