

MISCA MEETING

April 15th, 2019

Present: Joan Brady, Kathie Iannicelli, Rebecca FitzPatrick, Matt Weber, Nancy Vogt, Andrew Dalrymple, Richard Farrell, Danik Farrell, Pam Rollinger, Jim Buccheri, Christian Dederer, Carley Feibusch

Secretary's Report:

The minutes of March 15th were read.

MOTION: The trustees accept the minutes of March 15th, 2019 as read. Passed.

Treasurer's Report as of March 31st, 2019:

MISCA account balance:	\$143,521.20
MICA account balance:	\$12,625.17
Main Street account balance:	\$5,271.09
Buy-Back CD account balance:	\$30,054.58
Monhegan Ave. account balance:	\$6,094.70
New Project CD account balance:	\$15,000.00

Income:

Rental Income:	\$3,325.00
Membership Dues:	\$125.00
Total:	\$3,450.00

Expenses:

Warrant 04-2019	\$3,337.13
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Net MISCA account balance:	\$143,829.22
Net MICA account balance:	\$12,930.02
Net Main Street account balance:	\$5,521.09
Net Buy-Back CD account balance:	\$30,554.58
Net Monhegan Ave account balance:	\$6,344.70
Net New Project CD account balance:	\$15,000.00

Old Business:

Snug Harbor:

Kathie met with all tenants to discuss property divisions and shared expenses. Kathie shared a drawing of the division that was agreed upon and noted that Stew agreed to keep the alleyway behind the store mowed. The division does not need to be surveyed but will be sent to the attorney to add to the contract addendum for Snug Harbor.

Kathie will ask Shermie about moving the propane tanks.

Store:

Joan has the lease for the store but needs to review. Rebecca will set a meeting with Lisa soon.

MICA Building:

Joan still needs to ask Lucas about replacing the trim.

Rebecca will set-up a meeting with the Black Duck owners.

Pam mentioned that the DEP has changed some septic rules and the MICA building septic system will need to be altered. Norton is confident it is an easy fix.

There was some discussion about the shared hot water heater between Ray's apartment and the Post Office and also the Black Duck and Pam's apartment.

The Looks:

Mia will become a MISCA applicant and will be added to Underlook's lease when it renews. Ronni's fridge is working again but the hot water heater is having issues and will need to be replaced soon.

MOTION: Replace the hot water heater with an on-demand hot water heater at Underlook. Passed.

Fundraising:

There will be a fundraising Committee Meeting at 4:30pm at the Library. The brochure will be finalized at this meeting.

New Accountant:

Rebecca will be in touch with Gene to start a conversation about MISCA's needs.

Snug Harbor and Store Septic:

Joan is still trying to get in touch with AOS.

LUPC Report:

The annual report has been filed.

New Business:

Rope Shed Files:

The files in the rope shed are very disorganized.

MOTION: Pay Carley \$15 an hour for any additional hours past her stipend spent organizing the rope shed, up to 20 hours. Passed.

Water Company Proposal:

The water company would like to use the well located at the meadow lots for an experiment. The water company ultimately would like to drill several wells to supplement the meadow and so this experiment will serve as a trial to gather data.

MOTION: Preliminarily approve the water company's proposal assuming details are worked out, abutters are notified, and monthly updates are given. Passed.

Laundry:

Nancy does not want to run the Laundry business anymore and has an interested buyer. The trustees feel this needs to be posted publicly before the lease changes hand. Carley will post a sign at the Post Office and the store.

Possible Fundraiser in August:

Jim mentioned a band he is friends with might be interested in coming to Monhegan to play a show and wondered if MISCA would want to have a fundraiser. Carley will send the fundraising meeting email to Jim so we can talk more about it there.

Meeting:

The next working meeting of the Trustees will be May 18th, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,
Carley Feibusch, Secretary