

MISCA ANNUAL MEETING OF TRUSTEES

July 21st, 2020

Present via Zoom: Bob Smith, Penny Smith, Maura Conley, Sue Jenkins, Tobey Levine, Kathie Iannicelli, Mia Boynton, Rebecca FitzPatrick, Danik Farrell, Julie Stone, Katherine Rhoda, Melanie Greatorex-Way, Jes Stevens, Richard Farrell, Mary Weber, Amelia Short, Jean Smith, Lisa Brackett, Morris Feibusch, Dan DeBord, Clare Durst

Secretary's Report:

The minutes of June 26th were amended to read as follows; the amended text is in bold:

COVID-19:

A **MISCA Community Relief Fund** committee has been formed **and consists of: Tara Hire, Jim Buccheri, Jackie Boegel, Wendy Pendleton, and Mia Boynton**

MOTION: The trustees accept the minutes of June 26th, 2020 as amended. Passed.

Treasurer's Report as of June 30th:

MISCA account balance:	\$214,295.58
MICA account balance:	\$18,714.12
Main Street account balance:	\$9,021.09
Buy-Back CD account balance:	\$37,554.58
Monhegan Ave. account balance:	\$9,844.70
New Project CD account balance:	\$15,046.82
MCF Grant account balance:	\$6,000.00
MCRF account balance:	\$42,450.00

Income:

Rental Income:	\$2,057.00
Membership Dues:	\$125.00
General Donations:	\$50.00
Relief Fund Donations:	\$1,295.35
Paypal Fees:	-\$1.75
Total:	\$3,525.60

Expenses:

Warrant 07-2020	\$4,165.90
Net MISCA account balance:	\$212,359.93
Net MICA account balance:	\$19,214.12
Net Main Street account balance:	\$9,271.09
Net Buy-Back CD account balance:	\$38,054.58
Net Monhegan Ave account balance:	\$10,094.70
Net New Project CD account balance:	\$15,046.82
Net MCF Grant account balance:	\$6,000.00
Net MCRF account balance:	\$43,745.35

Old Business:

Meadow Lots:

Mike Deyling has been communicating with Joan and has prepared an RFP for the septic system installation. The trustees need to make a decision on project timeline and other info. Joan will recuse herself from the remainder of the process when it comes to the point of posting RFP's to avoid conflict of interest.

Store:

Lisa expressed interest in either shutting down the store for a few months in the winter or handing the store over if someone else is interested in running it. She noted that it is not sustaining her year-round and it has been difficult competing with online ordering. She also said that she is open to suggestions for how to proceed and appreciates all the opportunities MISCA has given her.

Joan asked Lisa to think hard about her needs so MISCA can best help. Sue thanked Lisa for her honesty. Lisa stated she needs to come up with a solution by winter.

MICA Building:

No update.

The Looks:

No update.

Fundraising:

T-shirts are for sale on Winter Works. There have been signs posted around town and a newsletter is in the works.

New Accountant:

Maura will be in contact with her soon.

Broadband Grant Proposal:

Dan has a drafted application and will talk with Mia about it before the next meeting.

COVID-19:

Mia reported that all documents are in place and the Application is ready to go live on August 1st. The committee decided that an applicant can only apply every other month and can only submit one bill per application cycle. The committee will discuss solvency as an ongoing topic. The committee would like another standby person to be on the committee in case a member needs to recuse themselves. They plan to meet the third week of every month, dependent on when the trustees meeting is.

There was much discussion about other assistance programs and what need this fund might fulfill. Mia clarified that this is not a general assistance fund and will only assist with housing related costs. Jes also mentioned part of her task as EMA Director is to seek out other resources for the community.

New Business:

Chase Easement:

The Chase family reached out to MISCA to ask about an easement for Jacobson's septic system that crosses on their property. Much discussion ensued in regard to the history of this topic. The trustees need to discuss this further.

Snug Harbor:

A septic tank needs to be pumped. Stew is willing to help but wanted to check in with MISCA first. It was noted that the septic pumping company needs to bring out a screen in order to pump this tank. There was discussion about other tanks that need to be pumped. The trustees will send an email to Mel with more information.

Appointments:

MOTION: Appoint Maura as registered agent. Passed

MOTION: Appoint Julie Stone as contact person. Passed.

MOTION: Appoint Amelia Short, Matt Weber, Mandy Metrano, Wendy Pendelton as Nominating Committee. Passed.

MOTION: Elect Maura Conley as Treasurer. Passed.

MOTION: Elect Carley Feibusch as Secretary. Passed.

MOTION: Appoint Rebecca FitzPatrick and Joan Brady as Co-Presidents. Passed.

Trustee Election:

The board welcomes Mary Weber as incoming trustee and thanks Kathie Iannicelli for her service.

Store Driveway:

The plantation has material that is unusable for the roads but could be used to fill the driveway by the store. Jes would like to ask the assessors at their next meeting if they would gift this material to MISCA as a way to potentially help congestion issues in town or at the very least improve the driveway. There was much discussion about the clean-up that needs to happen around the store and who would transport the fill at what cost. The trustee will discuss this further and be in touch with Jes in the morning.

Meeting:

The next meeting of the trustees will be August 25th, 5:30pm via Zoom.
The meeting was adjourned.

Respectfully submitted,
Carley Feibusch, Secretary