

MISCA Meeting
October 25, 2023 at 5:30pm at the Library

Present: Mia Boynton, Mary Weber, Lisa Brackett

Present via Zoom: Wendy Pendleton, Ben Vis, Melissa Dudek, Brandon Bezio, Cindy Barker, Jim Buccheri, Julie Stone, Richard Farrell, Tobey Levine, Danik Farrell

Secretary's Report:

MOTION: The trustees accept the minutes of October 25, 2023 as submitted.
Passed.

Treasurer's Report as of October 25, 2023:

MISCA account balance:	\$ 38,547.78
Money Market balance:	\$ 404,945.00
MCRF account balance:	\$ 33,057.44
Buy-Back CD account balance:	\$ 83,486.78
New Project CD account balance:	\$ 15,188.75

Income:

Rent:	\$ 2,883.33
Membership (Check):	\$ 00.00
General Donations (Check):	\$ 100.00
PayPal (Membership):	\$ 25.00
PayPal (Donations):	\$ 500.00
PayPal Fees:	-\$ (17.63)
Total:	\$ 3,490.70

Expenses:

Warrant 10/2023	\$7,326.57
-----------------	------------

Net MISCA account balance:	\$ 34,711.91
Net Money Market balance:	\$ 404,945.00
Net MCRF account balance:	\$ 33,057.44
Net Buy-Back CD account balance:	\$ 83,986.78
Net New Project CD account balance:	\$ 15,188.75

Old Business:

Meadow Lots:

Amelia Accociamessa built a shed to store belongings, built on skids so no permit needed.

Jim Buccheri reported appointments in November to meet with designer from Shelter Institute for a follow up. Anticipating the Spring of 2024 for breaking ground.

Store:

Grease Trap installed by Scott Pendleton. Will beca bill from Pendletons for plumbing parts. Texted Jacob to be sure the side by water heater is cleaned out and he said he would do it.

MICA Building:

Laundry-communicating with Melanie Tucker. She asked Felicia Dunson to run laundry for her and Felicia wanted to think about it. Mia said she would shut the door until Felicia decides. Jim offered to help in the morning with the opening. Water switched over to well from town water yet? Usually switches after town water is shut off. Been an issue with people thinking the laundry is closed because of the big "poem" on the door indicating it is closed when in fact it isn't. Door needs to be shut for colder weather to keep heat in. Ben will donate paint to cover the sign. Question asked-should MISCA be subsidizing a summer business? Should be year round person?

The Looks:

Application window was open. 4 applicants (was 6, 2 off islanders backed out) for 12 month lease. Interviewed the 4 others, 2 couples. Rental was leased to Hanna Mellor and Walker Ellis. Did a walk through on the 15th and it has commenced. Condition of lease open to some of the work that needs to be done. Electric inspection will soon be lined up.

It is taking longer to get the research done for the separating of the 2 Looks. LUPC wants to see copies of ground lease. To structure a sale. We will need help from LUPC. LUPC said lots cannot be subdivided, lots too small. Condo idea not good. Big plus that MISCA will own the land. Ben will let Overlook tenants know about inspection for the electric.

Fundraising:

Claes and Kathy Nilsson donated 25,000 last month. Winter fundraising letter from Mia to come out in December. Looking for volunteers to stuff envelopes.

MISCA Community Relief Fund:

No applicants

Store Survey:
No report

Septic Pumping Schedule:
No report

Secretary Transition:
Still need secretary

New Business:

MISCA has signed everyone up for Broadband. For rentals: tenant will pay for hook up because the \$100 deposit will come back to them through billing. Those who do not want the broadband, MISCA will pay for the hook up. MICA building will have all separate hookups. Mia to text Jaye about a special deal for hookups.

In MICA building:

Pamela-No

Black Duck-No

Post Office-no

Town Office-Yes

Underlook-Yes

Store-?

Laundry-?

Overlook-?

Need Conversation with Jaye or Axiom, Mary had Conversation with Tara that MISCA will be covered with a drop.

Bench-decide tempered? Need a document signed. Can you engrave on tempered surface? Ben will help to get bench to the sight but it will have to wait until spring.

Next Meeting: November 29, 2023

Respectfully submitted,

Lisa Brackett: Temporary Secretary