

MISCA MEETING  
February 27th, 2017

Present: Marian Chioffi, Ronnie Short, Sue Jenkins (via Zoom,) Richard Farrell, Danik Farrell, Joan Brady (via Zoom,) Tara Hire, Mary Weber, Matt Weber, Angela Iannicelli, Kathie Krause, Jim Buccheri, Christian Dederer, Carley Mayhew

**Secretary's Report:**

The minutes of January 31st, 2017 were read.

MOTION: The Trustees accept the minutes of January 31st, 2017 as read. Passed.

**Treasurer's Report** as of January 31st, 2017:

MISCA account balance:	\$85,701.88
MICA account balance:	\$9,269.22
Main Street account balance:	\$4,904.98
Monhegan Ave. account balance:	\$500.00
Buy-Back CD account balance:	\$17,022.81

Income:

Rental Income:	\$1,185.00
Membership Dues:	\$200.00
Donations:	\$1,100.00

Expenses:

Warrant 002-2017	\$4,386.24
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<b>Net MISCA account balance</b>	<b>\$84,465.64</b>
<b>Net MICA account balance</b>	<b>\$9,769.22</b>
<b>Net Main Street account balance</b>	<b>\$5,154.95</b>
<b>Net Monhegan Ave account balance</b>	<b>\$750.00</b>
<b>Net Buy-Back CD account balance</b>	<b>\$17,522.81</b>

## **Old Business:**

### Meadow Lots:

Sue and Tobey are no longer interested in pursuing the building rights to one of the meadow lots. Ronnie will continue the discussion of a new division of the lots with Ben and Jane in hopes to have Mike Falla resurvey soon. The available lot will be posted again since there was other interested parties.

### Snug Harbor:

Chris and Greg are prepared to install new windows as soon as Marian finds a good deal.

### Store:

No Update.

### MICA Building:

Marian has spoken with Bill Johnson about the septic system which is required to be inspected by a licensed waste water operator since it goes overboard. Bill Johnson referred Marian to Mike Deyling who initially designed the system and is putting together a list of everyone requiring this operator in hopes the cost can be shared.

### The Looks:

The new water heater was lost in transit during a recent storm, Lucas will look into it.

### Fundraising:

The notecards that were donated will be offered as a gift for those who donate \$15 or more. They will be promoted through Facebook and our website, Carley will be mailing them out to donors.

Ronnie will talk to Dylan about doing another MISCA dance, possibly two.

The brewery is interested in doing another lip sync battle for MISCA.

### Jacobson:

The trustees will have an executive meeting with Kathie, Angela, and Travis to discuss the increase of the cap on their house purchase now that the addition is complete. This meeting will be at the Jacobson property on March 12th at 5pm so the trustees can see the addition.

### Rope Shed Usage:

The farm is wondering if they are still able to use the rope shed for storage. Marian will contact the other owners to confirm.

**New Business:**

Website:

Carley has offered to update the website. She will be adding the monthly minutes and the notecard promotion in addition to updating the events and properties list.

Meeting:

The next working meeting of the Trustees will be March 31st, 5:30pm at the Library.

The meeting was adjourned.

Respectfully submitted,  
Carley Mayhew, Secretary