

MISCA trustees' meeting March 27th, 2024

5:30 p.m. at the Library and on Zoom

Present in person: Mia Boynton and Mary Weber. *Attending by zoom:* Wendy Pendleton, Ben Vis, Lisa Brackett, Melissa Dudek, Richard Farrell, Danik Farrell, Sierra Brock, Tobey Levine, Kathie Iannicelli, Cindy Barker, Mara Lamstein, Bob Smith, Jes Stevens, Pam Rollinger, and Carley Feibusch

The trustees voted to accept the January and February minutes and the treasurer's report as written.

Summary of Treasurer's Report:

MISCA Account: \$43,010.
Money Market: \$444,945.
MCRF: \$33,057.
Buyback CD: \$86,487.
New Projects. CD \$15,189.

Income: \$2,929.
Expenses: \$3,145.

Meadow Lots:

Mia and Amelia have received their building permit from the Land Use Planning Commission. Their bank loan and construction plans are in progress.

MISCA has filed its annual report to LUPC affirming that it is still following its affordable housing covenants.

Store:

Lisa reported that Brandon buried the broadband cable and informed Axiom that the connection to the box needed to be redone. Brandon has inspected the foundation and found it adequate. He has ordered a new door.

MICA Building/Laundromat:

Laundromat – Wendy reported that the trustees have scheduled a meeting with Melanie Tucker to discuss hours, equipment and other issues at the laundromat. Pam reported that she has experienced problems with the laundromat operating at late hours. She asked that the trustees enforce the provisions of the lease.

MICA Building – Pam reported that the Axiom connection can handle five accounts and that she bought conduit for the cable in the area near the box. Carley said the Plantation has offered to pay for trenching the cable.

Overlook and Underlook, MISCA rentals:

Mia reported that Brandon has trenched the broadband lines for the Looks and informed Axiom that the lines need to be reconnected.

She also reported that MISCA has been talking with LUPC about what is and is not possible according to LUPC regulations for the future ownership of Overlook and Underlook. She added that opinions from the recent survey will be helpful in determining future ownership of the Looks.

Fundraising:

Mia will set up a fundraising meeting. Mary reported that the memorial bench for Sue Jenkins should be on the island in May.

Community Relief Fund:

There have been no new applicants.

Old Business:

Mary reported that MISCA's review of ground leases (scheduled for January) should take place before the next meeting.

New Business:

Mia reported that Richard Farrell has become the MISCA secretary. Results from the MISCA survey are coming in. There should be a report on the survey by the next meeting.

New Business, continued:

Mara Lamstein and Jes Stevens reported for Friends of Monhegan Volunteer Fire Department on FOMVD's plans to house medical volunteers in an addition to the North Fire Barn. FOMVD has contacted MISCA seeking support for the concept of reducing the cost and stress of the summer medical program so more energy can go into year-round health service. Mary noted that MISCA had initially been hesitant to support construction that didn't provide year-round housing. Mia asked that FOMVD continue to discuss their plans with MISCA.

Next MISCA trustee meeting: scheduled for April 24th at 5:30 p.m.

Respectfully submitted,

Richard Farrell