

MISCA trustees' meeting May 29th, 2024 5:30 p.m. at the Library and on Zoom

Present in person: Mia Boynton, Lisa Brackett, and Mary Weber.

Attending by Zoom: Richard Farrell, Melissa Dudek, Ben Vis, Wendy Pendleton, Tobey Levine, Danik Farrell, and Jim Buccheri.

The trustees voted to accept the April minutes and the May Treasurer's Report as submitted.

Summary of the Treasurer's Report (totals after expenses):

MISCA account:	\$30,741.
Money Market:	\$454,945.
MCRF:	\$33,057.
Buyback CD:	\$87,487.
New Projects CD:	\$15,189.

Income:	\$2,582.
Expenses:	\$14,392.

Meadow Lots:

Jim reported that he and Christian are talking with a contractor.

Mia reported that she and Amelia need to move their house site slightly uphill. This will require a new LUPC permit. The driveway has been installed. They are explaining the MISCA Ground Lease and Affordability Covenants to their bank.

Store:

Lisa reported that Brandon has ordered materials for a new door and plans to install it.

Wendy noted that the Store grease trap needs to be emptied.

MICA Building/Laundry:

Mia reported that she is opening and closing the Laundry each day – that she and Amelia will wash the water filters – and that MISCA has set up new accounts for supplying the laundry with town water and propane.

MICA Building/Laundry continued:

The trustees discussed how to address possible bills from the former lessee of the Laundry and whether MISCA's check for the purchase of laundry equipment had been received by the former lessee. The trustees agreed to meet to discuss the question of whether businesses should be allowed to use the Laundry's limited capacity.

The trustees agreed to ask Brandon to install a new utility sink at the Black Duck.

Jim reported that Axiom has installed the connections for broadband in the Town Office.

Underlook and Overlook:

Mia reported that MISCA has sent the Land Use Planning Commission (LUPC) copies of the MISCA Ground Lease and Affordability Covenants and a description of how the Meadow Lots will share a septic system. She noted that LUPC remains unsatisfied about how the future responsibility and costs would be determined for the Looks on a number of issues. If MISCA sells the Looks the trustees may have to amend some of the above documents.

Fundraising:

Mia reported that Hannah and Jennifer plan one or more pop-up craft fairs. Mia suggested that MISCA have a table with information about MISCA and photos of dwellings on MISCA properties. Jim suggested that MISCA also have information available at the June 5th broadband celebration.

Mia will write a membership letter, aiming to post it during the first week of June.

Mary said the Brewery will sponsor a 4th of July fundraiser for MISCA.

New Business:

Mia suggested having the annual meeting of members and trustees in the Library this year. She will talk with the Nominating Committee about its work for the July, 2024 annual meeting.

Next Meeting: Wednesday, June 26th, 5:30 p.m. in the Library and on Zoom.

Respectfully submitted,

Richard Farrell