

# Minutes of the MISCA Trustee's meeting

## Friday, May 30<sup>th</sup>, 2025

**Present in the Library:** Mia Boynton, Mary Weber, Lisa Brackett, Nick Cennamo, Jon Floyd, and Marlene Arvan.

**Present by Zoom:** Melissa Dudek (treasurer), Richard Farrell (secretary), Rebecca Fitzpatrick, Jim Buccheri, Stew Way, Melanie Greateorex, Sierra Brock and Danik Farrell.

The trustees accepted the Minutes of May 7<sup>th</sup> and the Treasurer's report.

### **Summary of the Treasurer's Report:**

|           |          |
|-----------|----------|
| Income:   | \$2,392  |
| Expenses: | \$14,482 |

|                       |           |
|-----------------------|-----------|
| MISCA account:        | \$22,392  |
| Money market account: | \$147,148 |
| MCRF:                 | \$33,132  |
| Buy Back CD:          | \$93,487  |
| New Projects CD:      | \$15,189  |

### ***Old Business:***

#### **Meadow Lots:**

Mia reported that she and Amelia are applying for a loan with a new bank. Amelia will be re-seeding the lawn.

Jim reported that he and Christian are seeking a new funding source. They are still waiting for a site visit from their contractor which will provide the specifications that allow for the construction of a foundation.

#### **Store:**

Lisa reported a request from the tenants that MISCA replace the fluorescent light bulbs and examine the floor and wiring for possible work.

The trustees agreed that the light bulbs are the tenants responsibility and they would request further details about potential work on the floor and wiring.

**Laudromat/MICA building:**

Jim reported that he had contacted Mike Deyling (who designed the MICA building septic system). Mike Deyling has not yet responded with information on how much water from the laundry can safely enter the system.

Pam reported that pumping of the system has been scheduled.

**Overlook/Underlook:**

Mary reported that MISCA has signed a lease with Nick Cennamo for Overlook. MISCA posted a request for bids on repairs for Overlook. There has been one bid. Nick has been cleaning out trash that has accumulated over the years.

**Fundraising:**

Mia will send out a membership letter soon. Jon announced that (weather permitting!) there will be a lobster bake next weekend with donated lobsters and other food and volunteer help.

This year in July there will be a bingo fundraiser at the Brewery. Nick suggested looking into Venmo as a way for people to contribute to MISCA. Melissa volunteered to look into this.

**911 addresses:**

Pam will check with the MICA building insurance agency to see if a new address would trigger an inspection. Jim suggested that if anyone wanted to keep their previous 911 address, they should contact Jes Stevens.

**MCRF: no report.**

**Secretarial duties:**

Richard has been unable to post to Facebook or post minutes on the website. The trustees discussed taking on those jobs.

***New Business:***

**Odom Lots:**

Mary reported that as part of the Plantation planning grant for affordable housing there would be an inventory of housing assets and a community survey of perceived housing needs. She suggested that the results of the inventory and survey will help MISCA decide whether the best use of the Odom Lots would be for single-family homes or for multiple dwelling units.

There was a discussion of the need to clear brush from the right-of-way and to bury the broadband cable that runs across the entrance to the lots. Jim volunteered to ask if Chris Smith was still available to bury the cable.

**Monhegan Associates:** no updates on land for affordable housing.

**June meeting:** scheduled for Friday, June 27<sup>th</sup> at 5:30 in the Library and by Zoom.