

MISCA trustees' meeting June 26th, 2024

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

Present in person: Mia Boynton, Mary Weber, Wendy Pendleton, Lisa Brackett, Bruce Kornbluth, Jan Kornbluth, and xxx

Present by Zoom: Ben Vis, Richard Farrell, Pam Rollinger, Melissa Dudek, and Tobey Levine

The minutes of 5.29.24 were accepted as e-mailed to the trustees.
The treasurer's report was accepted as e-mailed to the trustees.

Summary of the Treasurer's Report giving totals after expenses:

MISCA Account:	\$35,147
Money Market:	\$454,945
MCRF:	\$33,057
Buyback CD:	\$87,987
New Projects CD:	\$15,189

Income:	\$6,605
Expenses:	\$2,199

Meadow Lots:

Mia reported that Amelia and Ben have begun construction. She plans to take pictures of the progress to post on Facebook. Doug Boynton has talked with the loan officer of the Camden National Bank (and asked for input from the Genesis Foundation) to help clean up construction loan difficulties

Store:

The new door has arrived and is stored in the Rope Shed.
Viking Lumber has asked MISCA to file a new application for the purchase of materials.

MICA Building and Laundromat:

Mia and Amelia are opening and closing the Laundromat and changing filters.
Pam reported that Brandon has replaced the mop sink in the Black Duck.

Underlook and Overlook:

There is a plumbing leak in the Underlook bathroom that needs attention.

The Land Use Planning Commission (LUPC) remains unclear about how the responsibility for the joint septic system for the Looks would be apportioned if MISCA sold one or both of the houses. Mia reported that selling, or rent-to-own, or renting all remain possible with LUPC approval.

Fundraising:

Mary reported that there will be a MISCA fundraiser at the Brewery on July 4th. The commemorative bench for Sue Jenkins should be arriving soon.

MCRF:

There were no applicants this month.

Old Business:

The trustees appointed Richard Farrell as MISCA's registered agent.

Mia will check with the Nominating Committee for their choice of trustees for the terms to be filled at the annual meeting.

New Business:

Bruce and Jan Kornbluth offered their building housing an apartment and the shop, *Elva's Old P.O.*, to MISCA. They suggested a price of around \$700,000 and offered to work with MISCA, to potentially self-mortgage, and to advise anyone who might take over the shop business. They noted that business has grown every year; that the building has a large cellar and cistern, and that the septic system (probably installed in 1928) is of unknown size and condition.

The trustees planned to meet to discuss this offer and a response to LUPC's concerns about the Looks' septic system if one or more of the buildings is sold. Meeting tentatively set for the evening of July 9th.

Xxx

Respectfully submitted,
Richard Farrell