

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
February 15, 2020 – 10:00 AM
Approved March 14, 2020

The Board of Overseers met at 10:00 AM at the Freeport Public Safety Building on Saturday, February 15, 2020. Overseers present were: Tanya **Sweatt** – Chair, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent.

1. MINUTES. On a motion made and seconded it was **VOTED** 3-0 to approve the minutes of January 4, 2020.

2. PUBLIC COMMENTS – none

3. CLERK’S REPORT – Sue Spalding

Work in the BIVC storage/office is suspended until warmer weather.

4. TREASURER’S REPORT

On a motion made and seconded it was **VOTED** 3-0 to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 2/6/2020 for the period 1/3/2020 through 2/6/20.

5. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS

a. Administrative Assistant - Reminders of upcoming tasks

b. Superintendent – Reported on tractor repairs.

c. CEO – No report at this time.

d. BAC – Bob Dugan has stepped down as Chair, and Bob Canu is the new Chair. BAC is working on 2020 boat schedule for Board approval.

e. By-Laws Review Committee, f. Finance Committee, g. Harbormaster,

h. Landscape Committee, i. Planning Board, j. Public Safety/First

Aid, k. Water Commissioner, l. Webmaster, m. ZBA, n. Subcommittee

Reports: Trash Handling – No reports at this time.

6. Correspondence of note

1/3/20 EM M. Meyer, Overseer – Information about potential Aquafarms near Flying Point ⁽¹⁾_(SEP)

2/4/20 EM M Meyer, Overseer – Air boat noise legislation information
Email correspondence is stored in Google Mail.

7. ACTION ITEMS – The Board reviewed and revised as needed.

8. CAPITAL PROJECTS - The Board reviewed and revised as needed.

9. OLD BUSINESS

- a. RAP update – No new information re soil testing
- b. Employment contracts
 - Straight Edge Construction signed contract
 - On a motion made** and seconded it was **VOTED** 3-0 to offer Boat Captain/Manager \$32,116.98, to reflect 1.8% COL, to be paid over the course of a 23-week season.
- c. Job descriptions - **On a motion made** and seconded it was **VOTED** 3-0 to accept the following job descriptions:
 - Truck Driver - version 2.2
 - Trash Collector – version 2.2
 - Trash Transport Assistant – version 1.1

10. NEW BUSINESS

- a. Proposed Aquafarm – review of materials sent as correspondence 1/3/2020
- b. Other new business - None.

11. NEXT MEETINGS: 2020 Schedule for Board of Overseers:

Saturday, March 14, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME
Saturday, April 4, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME
Sunday, May 24, 2020 – **12 PM** at the Brewer Cottage, Bustins Island, ME
Sunday, June 21, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME
Sunday, July 5, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME
Sunday, July 12, 2020 (approve budget and warrant) – 9 AM at the Brewer Cottage, Bustins Island, ME
Saturday, August 1, 2020 (Annual Meeting) – 9 AM at the Community House, Bustins Island, ME
Sunday, August 2, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME
Tuesday, August 18, 2020 (Freeport Dinner) – 6 PM at the Community House, Bustins Island, ME
Saturday, September 12, 2020 – 10 AM at the Brewer Cottage, Bustins Island, ME
Saturday, October 17, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME
Saturday, November 14, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME
Saturday, December 12, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME

Note: Meetings may be cancelled or additional meetings called with due notice. Please confirm by checking BIVC.net

12. ADJOURN. The meeting adjourned at 11:47 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary