

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
May 9, 2020 – 9:00 AM
Approved May 16, 2020

Note: The USA is currently under a State of Emergency due to the coronavirus pandemic. Meeting was held via ZOOM virtual meeting, authorized by the State of Maine.

The Board of Overseers met at 9:01 AM via ZOOM virtual meeting on Saturday, May 9, 2020. Overseers present were: Tanya **Sweatt** – Chair, Hank **Rauch** - Vice-Chair, Judy **Hayes**, Craig **Allard**, and Mandy **Meyer**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer, and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. 13 islanders attended via ZOOM.

MINUTES. On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve the minutes of the May 2, 2020 Board meeting as amended.

Crawford reported that the Public Float is in.

The following reflects discussion based on “Timeline Covid-19 Opening Procedure Checklist” dated 5/8/20. All thoughts, observations, questions, and decisions are subject to change as federal and state guidelines are updated.

Trucks: Judy and Sue presented “COVID-19 Protocol for Bustins Island Truck Driver, Summer 2020, Draft 5/5/2020”. The protocol is designed to protect the driver. Points discussed were how to pay for truck services without using cash, luggage handling, and the consensus that only the truck driver should be in the cab, i.e. no passengers.

Lilly B: The Boat Advisory Committee submitted two draft documents: Bustins Island/Lilly B/Covid 19 Guidelines/Protocols Drafted May 7, 2020, and Lilly B. Updates and Lilly B. Crew Protocols May 7, 2020. Discussed:

PPE procurement

Usage guidelines for social distancing: passenger capacity (8 per boat) and need for reservations, options for no-touch payment, parking, 14-day quarantine state mandate for out-of-staters, luggage handling

Expected greatly reduced revenue and greatly increased expenses and budget implications

Public Spaces and Buildings: Public buildings and recreational spaces remain closed until further notice. Question as to whether the Post Office can be in operation this summer.

Bustins Island Emergency Services: Ken has been in contact with Freeport re evacuation of someone with Covid-19. Fire trucks and Indian Pumps will be readied.

External Island Partners: Maine Island Energy has been delivering propane. How to provide transportation for the CEO. Brewers and Strouts are adhering to strict 14-day quarantine period for anyone entering their premises. Parking issues.

Communications: The Board of Overseers is meeting weekly via ZOOM. Updates to CIVID-19 impact on Bustins will be sent to islanders via email as new information becomes available. Updates are also available on bivc.net. The Lilly B. and the BIVC wells are suspended until further notice. The consensus is that islanders should not be planning to come to Bustins until we have solid information in place.

NEXT MEETINGS: 2020 Schedule for Board of Overseers:

Saturday, May 16, 2020 – 9 AM via ZOOM

The following meetings are subject to change, depending on coronavirus response as needed:

Sunday, May 24, 2020 – tentative

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

ADJOURN. The meeting adjourned at 10:51AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary