

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 6, 2020 – 9:00 AM
Approved June 13, 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 9:02 AM via ZOOM virtual meeting on Saturday, June 6, 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. 19 islanders attended via ZOOM.

1. **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 30, 2020 Board of Overseers meeting.
2. **Clerk** – No report at this time.
3. **Treasurer** - Tony submitted report dated 6/3/2020 via Google Drive. He reviewed projections for 2020-2021, especially boat income, as well as other adjustments that will need to be made, e.g. no BIVC donation to CABI for tennis court maintenance. We need a new iPad for the boat to support the reservation system. He noted that all expenses should be submitted monthly.
4. **Superintendent** – New signs are being made to inform of new protocols. Wells have been tested. Community House and Brewer wells tested positive for coliform, which is not unusual for unused wells at the beginning of the year.

In the following discussions, all thoughts, observations, questions, and decisions are subject to change as federal and state guidelines are updated.

5. Old Business

a. i. Bustins Island/Lilly B/COVID- 19

Submitted by the BAC. For islanders' information. **On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to accept the “Bustins Island/Lilly B/COVID- 19 Protocols, Revised June 3, 2020” with noted edits.

Lilly B. Passenger COVID-19 Protocols

Submitted by the BAC. Reviewed. To be used as a handout and posting. **On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to accept “Lilly B. Passenger COVID-19 Protocols, revised June 30, 2020”, as further revised regarding essential travel clarification.

a.ii – Public Spaces protocol document is in progress. The Schoolhouse system wifi will be available for outside access.

a. iii.- Bustins Island Public Safety Guidelines safety protocol. Submitted by the Public Safety Committee. **On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to accept “Bustins Island Public Safety Guidelines 2020: Summer of Covid-19” with edits.

a.iv – PPE. PPE is mostly in. Needs to be sorted and packed and stored.

a.v. – Communications. The first protocol documents will be distributed via broadcast email and put on bivc.net this weekend.

6. New Business

a. Annual Meeting legal options have been explored. Tabled for further discussion and decision.

b. Any other new business – CEO appointment after recommendation from Planning Board, and trash handling – future meetings.

7. Public Comment

David Garfield asked some questions to clarify guidelines and FAQ. He wants public participation in Board of Overseers meetings, as well as a public forum.

Charlotte Kahn asked if we could get a waiver from the state regarding the 14-day quarantine for out-of-staters. She desires clear access to the stated responsibilities of the Planning Board and Zoning Board of Appeals.

8. NEXT MEETING: Saturday, June 13, 2020, 9 am via ZOOM.

Following the meeting at 11:00 am there will be a public hearing via ZOOM regarding proposed dock for Steve Kirkland and Dori Martin.

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

Saturday June 13	Online- Zoom	9AM
Sunday June 21	Online- Zoom	9AM
Sunday July 5	TBD	9AM.
Sunday July 12 Approve budget, warrant	TBD	9AM
Saturday August 1, Annual Meeting	TBD	9AM
Sunday August 2	TBD	9AM
Tuesday August 18, Freeport Dinner	Tentative	6PM
Saturday September 12	Brewer Cottage, Bustins Isl	10AM
Saturday October 17	Freeport Safety Building	10AM
Saturday November 14	Freeport Safety Building	10AM
Saturday December 12	Freeport Safety Building	10AM

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

9. Executive Session. On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to move into Executive Session at 10:22 AM to consider the appointment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A). Executive session ended at 10:51 AM.

10. ADJOURN. The meeting adjourned at 11:02 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary