

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 13, 2020 – 9:00 AM
Approved June 19, 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 13, 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. 14 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 June 6, 2020 Board of Overseers meeting.
2. **Clerk** – Need to establish a way of using electronic signatures for upcoming documents.
3. **Treasurer** - Tony acquired a new iPad for the boat. He set up the truck phone for Xola and changed our wireless plan.
4. **Superintendent** – All the PPE has been delivered to his house in Freeport. He worked on various fire equipment on the island.
There are some at the island, many not wearing masks. The rope swing has been tied of, taped, and signed, as there were big maskless gatherings there. Many were outsiders coming to use it.

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. ii. Public Spaces

Public outhouses are now closed for the season. Ron Sweatt will not be available to dig out outhouses this year. **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 Space Protocols” with edits, dated June 13, 2020.

Signage

The BAC is taking care of signage related to the Lilly B. Closed public property will be posted with a “closed” sign. The wells will open when the boat starts running. Trash is pack in/pack out until further notice.

a.iii. Emergency Response. Chipping will start July 15. Limit of 20 brush piles to chip.

a.iv – PPE. PPE needs to be sorted and handed out.

a.v. – Communications. There are constant updates and changes as the state changes its mandates. A short document of changes will be broadcast as necessary, with a link to the full updated document.

6. New Business

a. Annual Meeting. We will review legal options for discussion next week, with a leaning to foregoing the Annual Meeting this year.

b. Motor Vehicle/Large Equipment requests

Taisey: On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve the application dated 6/12/2020 to bring a John Deere tractor and a Vermeer chipper to the island for general construction use for transporting equipment for solar jobs, chipping trees on lots, towing trailer, and general property maintenance usage

Maine Island Energy: On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve the application dated 5/1/2020 to keep the Chevy pickup truck on the island for delivery of LP tanks.

Energy Resources Group/Keith and Carrie Frisbee: On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve the application dated 6/12/2020 to bring a Yanmar Mini Excavator for general maintenance and feeding trees into wood chipper

7. Public Comment

David Garfield noted some problems with the Lilly B. reservation process.

Tony DeBruyn asked re volume of Lilly B. reservations so far. 11 reservations = 38 passengers.

8. Next Meeting

Since the Planning Board scheduled a meeting at our usual meeting time, our next meeting will take place on Friday, June 19 at 6 PM via ZOOM.

There is no schedule for future meeting times and places at this time. After June 19, 2020 all meetings are expected to take place on Saturdays at 9 AM via ZOOM.

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 10:25 AM to consider the appointment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A). Executive session ended at 10:55AM.

Other Business: On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to adjust the payroll as determined for Lilly B. captains.

10. ADJOURN. The meeting adjourned at 10:58 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary