

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
August 8, 2020 – 9:00 AM
Approved September 12, 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 9:00 AM via ZOOM virtual meeting on Saturday, August 8, 2020. Overseers present were: Hank **Rauch** - Chair, Mandy **Meyer** – Vice-Chair, Tanya **Sweatt**, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer, and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. 7 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 July 11, 2020 Board meeting.

2. CLERK’S REPORT – Sue Spalding

Discussion of best format to use to distribute Board documents. Sue will compile 2020 Annual Meeting records to show that the Annual Meeting was cancelled, and to show documentation permitting the sitting Board members to continue to hold office until the next BIVC meeting. Include annual committee reports, financial report, voter list.

3. TREASURER’S REPORT

Tony presented the year-end financial records as in the standard Annual Meeting format. The budget is the same as last year, as permitted by the Maine state of emergency guidelines. We ended up with a surplus of \$4500, with some unexpected income and expenses. The Lilly B expenses are the same as last year, but the income is down. He noted a 20% increase in Bustins assessments, and asks whether the entire town was likewise assessed.

On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/31/2020 for the period 7/9/2020 through 7/31/20.

On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 8/5/2020 for the period 8/1/2020 through 8/5/2020.

4. SUPERINTENDENT'S REPORT

It has been quiet on the island. There was no serious damage from Tropical Storm Isaias on August 3-4.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

- a. Administrative Assistant** - August tasks were reviewed and adjusted as needed.
- b. Superintendent** – see item #4.
- c. CEO, d. BAC, e. By-Laws Review Committee, f. Finance Committee, g. Harbormaster, h. Landscape Committee** - No reports at this time.
- i. Planning Board** – Planning Board will be asked to write a current charter for the Planning Board.
- j. Public Safety Committee** – No report at this time.
- k. Water Commissioner** – The Brewer and Ewing Wells are under a boil order.
- l. Webmaster** – No report at this time
- m. ZBA-** No report at this time
- n. Subcommittee Reports: Trash Handling** – People are still putting out more than 2 bags (14 at one cottage, 6 at another). Most people are not recycling anything. Trash Committee will review and make recommendations.

6. Correspondence of note

- 7/11/2020 - Sue Spalding EM to BOO Continuing to receive payments from USPS
- 7/14/2020 - Rob Boone EM to BOO Renaming of Public Landing in honor of Archie Ross
- 7/15/2020 - EM from Coley Mulkern heavy vehicle permission form for dump truck & excavator
- 7/16/2020 - Ken Barrows EM to BOO Firewise Chipping Day bee sting
- 7/17/2020 - Pat Gempel EM to CEO/BOO requesting review of shoreline removal of 4 pine trees
- 7/17/2020 - Hans Hunziker EM to CEO/BOO regarding permit for septic system repair
- 7/29/2020 - Scott Mellecker EM to BOO regarding Tony Barr
- 7/30/2020 - Rob Boone EM to BOO regarding concerns about deteriorating island roads
- 8/1/2020 - Janet Cowen EM regarding US Census
- 8/2/2020 - Dori Martin EM to BOO regarding follow up on dock proposal
- 8/4/2020 - Bob Konczal EM regarding state of construction projects

Email correspondence is stored in Google Mail.

7. CAPITAL PROJECTS ACTION ITEMS – The Board reviewed. Crawford reported that 3 dump trucks full of BIVC logs were removed by Plante at no cost to us.

8. OLD BUSINESS

- a. COVID 19 Preparedness/Response/Communications** – no updates needed

b. Kirkland/Martin dock - On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to grant permission, subject to all necessary permits, to Steve Kirkland and Dori Martin to construct and use the Shore Reserve to implement a proposal by Morse Environmental in the construction of a dock and shoreline stabilization.

c. RAP update

Mandy noted that the roads are suffering from heavy rains and heavy equipment traffic and need immediate attention in spots. Plan:

1. Finish the soil testing for any possible RAP issues
2. Document the Board's position on RAP based on evidence
3. Meanwhile, continue to use RAP for emergency repair in roads
4. Create a Road Advisory Committee to address road maintenance issues. Proposed committee members: Craig Allard, Charlotte Kahn, Dave & Amy McCoy, Rob Boone, Crawford Taisey. Brief charter to vote on at next meeting.

9. NEW BUSINESS

a. Archie Ross Memorial – the AR committee will submit proposal for float naming and memorial plaque for Board approval, to be implemented in 2021.

b. Firewise Chipping Update. There were problems with bees' nests in some brush piles, resulting in stings to the workers.

c. Postal Payments. Tanya is working with the USPS to adjust payments to us due to our COVID-19 service disruption.

d. Continued Virtual BOO/PB Meeting. Sue and Judy will draft a letter to petition the state to allow us to continue virtual meetings after the Maine state of emergency is terminated.

e. Island Update Follow-Up – Composters and Recycling. We need to work on promoting composting and recycling on Bustins.

f. Any other new business. Ask committee chairs to submit a 2020 report for Annual Meeting records.

10. PUBIC COMMENT

Ron Mysona asked when the Lilly B. will end its service this year. The plan now is to run through Columbus Day.

11. NEXT MEETING: Saturday, September 12 – 9 AM via ZOOM

2020 Schedule for Board of Overseers:

Saturday September 12, Zoom 9AM

Saturday October 17, Zoom 9AM

Saturday November 14, Zoom 9AM

Saturday December 12, Zoom 9AM

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

12. EXECUTIVE SESSION. On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to go into executive session at 10:39 AM to consider the investigation of complaints against a person or persons pursuant to 1 M.R.S.A. § 405(6)(A).

Executive session ended at 11:17 AM.

Discussion about adding a noise ordinance for voter consideration to the By-Laws at the 2021 Annual Meeting.

13. ADJOURN. On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to adjourn the meeting at 11:18 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary