

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
March 6, 2021
Approved April 10, 2021

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

The Board of Overseers met at 9:01 AM via ZOOM virtual meeting on Saturday, March 6, 2021. 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 of the BIVC/Secretary to the Board of Overseers; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent; and Bob **Canu**, chair of BAC. 6 other islanders attended via ZOOM.

1. MINUTES. On a motion made and seconded it was **VOTED 5-0** by roll call to approve the minutes of the February 6, 2021 Board of Overseers meeting.

2. CLERK’S REPORT – Sue Spalding

With new Covid-19 safety protocol from the state of Maine it looks like we will be able to have our Annual Meeting, for which Sue will begin to prepare.

3. TREASURER’S REPORT – Tony DeBruyn

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 3/4/2021 for the period 2/5/2021 through 3/4/2021.

Tony has made adjustments to the balance sheet to reflect 2021 projected boat revenue and expenses.

4. SUPERINTENDENT’S REPORT – Straight Edge Construction

Phil Taisey will help with Crawford’s duties following his upcoming shoulder surgery.

5. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS

a. Administrative Assistant - March tasks were reviewed and revised as needed.

d. BAC – Bob Canu

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to authorize the Boat Advisory Committee to negotiate a final agreement with Painter Soule as boat manager for 2021, as per the “Recommendation from BAC for 2021 Lilly B. Boat Manager”, dated 2/28/2021.

Credits for 2019 tickets were discussed. The Lily B. needs non-skid and gelcoat maintenance.

c. By-Laws Review Committee – Sue Spalding

At the April meeting Sue will present suggested warrant items for the 2021 Annual Meeting.

d. CEO – No report at this time.

e. Harbormaster - No report at this time.

f. Landscape Committee - No report at this time.

g. Planning Board – Needs to write a current Planning Board charter/job description.

h. Public Safety Committee – Will be asked to update Bustins coronavirus safety protocol based on current CDC and state of Maine guidelines.

i. Road Advisory Committee – Craig Allard

Craig will review compilation of RAP information. More testing is anticipated for the spring.

j. Trash Subcommittee – No report at this time.

k. Water Commissioner – No report at this time.

l. Webmaster – No report at this time.

m. ZBA - No report at this time

6. Correspondence of note

2/5/2021 - EM from Rob Taisey re new batteries for Community House

2/10/2021 – EM from Hank Rauch & Bob Canu to KMA Human Resources re Boat Manager questions

2/10/2021 – Hank Rauch phone call with CEO Barb Skelton

2/13/2021 – EM from Candy Taisey re Well Schedule for summer 2021

2/14/2021 – EM from BAC re check in with Dave Stager on Lilly B

2/19/2021 - EM from Yvonne Duncan, USPS re postal transportation contract renewal deadline

2/22/2021 – EM from Dan Jellis re Airboat Noise and Flying Point neighbors' group

2/22/2021 – EM from U.S. Census Bureau: Government Units Survey

2/27/2021 – BAC interview of Boat Manager candidate Painter Soule

3/2/2021 – EM from Representative Melanie Sachs re LR 1345 remote participation at village corp meetings

3/2/2021 – EM from Margaret Cushing, Cumberland County Emergency Management Agency re FEMA Hazard Mitigation Planning

3/2/2021 - EM from Sue Spalding re uncertain future of traditional New England town meeting

Email correspondence is stored in Google Mail.

7. Action items

Discussed and updated. Sue will look into choices for Bustins household hazardous waste.

8. Capital Projects

Discussed and updated. Will review any other bids for Community House solar upgrades.

9. Old Business

- a. **Airboat noise** – Craig will keep tabs on mainland activities. Mandy will contact Ali Bushman for any current information.
- b. **Bailey Coffin Aquaculture** - no new information
- c. **Designated Mooring Area**
Ass't. Harbormaster Andy Spalding will review information gathered by former Harbomaster Bob Ewing.
- d. **Non-compete Agreements** – Mandy will distribute edits to 2012 policy for review.
- e. **Remote island meetings** – Sue and Judy
Several bills are under consideration by the Maine legislature. One (LD 32) is for statewide permission to continue remote participation, another addresses increasing participation in island corporation meetings, in the event that the state-wise permission is not granted. Sue and Judy are monitoring. All are in process.
- f. **RAP update** - See update under Road Advisory Committee, item 5.i.
- g. **USPS transportation contract** – Hank has been filling out the required documents. He will contact Lyn McElwee re her intention as Postmistress for 2021.

10. NEW BUSINESS

Need to know how trash handling will fit in with boat crew and schedule.

11. **PUBIC COMMENT** - There was no public comment.

12. **NEXT MEETING:** Next meeting is Saturday, April10, 2021– 9 AM via Zoom

2021 Schedule for Board of Overseers:

Saturday April 10, Zoom 9AM

Saturday, May 8, Zoom 9AM

Saturday, June 5, Zoom 9AM

July – December 2021 TBD

Saturday, August 7 Annual Meeting date as per By-Laws. **Tentative.**

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

13. EXECUTIVE SESSION - None

14. ADJOURN: The meeting adjourned at 10:47 AM.

Respectfully submitted,

M. Susan Spalding, Secretary