

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 5, 2021
Approved July 11, 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 9:02AM via ZOOM virtual meeting on Saturday, June 5, 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 the BAC. 5 other islanders attended via ZOOM.

1. Recording of this Zoom meeting was started.

2. MINUTES. On a motion made and seconded it was **VOTED 5-0 by roll call vote** to approve the minutes of the May 8, 2021 Board of Overseers meeting as drafted.

3. CLERK’S REPORT – Sue Spalding

- On May 24 Sue met with the Deputy Clerks, Judy Hayes, and Claire Stager to coordinate the voting list, Freeport’s tax records, the BIVC master list, the Trust directory, and the zoning map.
- **On a motion made** and seconded it was **VOTED 5-0 by roll call vote to certify** the voting list for the 2021 Annual Meeting as of June 5, 2021 subject to any changes deemed necessary by the Clerk, and to direct the Clerk to post the Annual Meeting Voting Procedure 2021 and the Voting Eligibility Policy.

4. 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 6/2/2021 for the period 5/7/2021 through 6/2/2021.

The Lilly B. ridership is increasing and improving already over 2020.

5. SUPERINTENDENT’S REPORT – Straight Edge Construction

- Chipping will take place 6/21. On 6/23 the septic truck will come on and off.
- There are reports of firewood having disappeared over the winter as well as some propane. Individuals should reports any suspected thefts to the Freeport police. There were 6 trash containers full of beer cans and other trash left near the public landing.

- There are ongoing trash compliance issues, which will be referred to the Trash Committee for solutions. Clink bags will be made available for individuals to take their returnables to Hannaford as a cash donation to Freeport Community Services.
- There are holes dug in the playground area to mark the existing drainage pipes.
- Michael Gauthier, new owner of lot A69, as has been trying to get a response from the CEO to his questions about the lot.
- The GMC and the Dodge have both been fixed, and there is work being done on the Leland dock fire pump. The Indian Pumps are out.
- A new gas tank will be installed in the F150.
- There is a tree leaning across the road by “As You Like It”.

6. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS

a. Administrative Assistant - Judy Hayes

June tasks were reviewed. All have been taken care of.

b. BAC – Bob Canu

Pursuant to new Maine CDC and DOT guidelines our Passenger Policy has been revised. Maine CDC and DOT guidelines are constantly monitored for any applicable changes to ours, and our updated information can be seen at bivc.net.

The Lilly B. will be carrying freight this year through a Xola pre-paid tiered pricing.

c. By-Laws Review Committee - Sue Spalding

The committee will review their recommended changes to the By-Laws for possible inclusion in the 2021 Annual Meeting warrant.

d. CEO – In anticipation of a recommendation by the Planning Board:

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to appoint Ms. Barbara Skelton as Code Enforcement Officer and Local Plumbing Inspector for the period July 1, 2021 ending June 30, 2022.

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to appoint Mr. Nick Adams as Alternate Code Enforcement Officer and Local Plumbing Inspector for the period July 1, 2021 ending June 3, 2022.

e. Harbormaster - No report at this time.

f. Landscape Committee - No report at this time.

g. Planning Board – No report at this time.

h. Public Safety Committee - No report at this time.

i. Water Commissioner – Several wells came back needing a boil-to-use order due to coliform and have been posted.

j. Webmaster – Web is updated as information comes in: schedules, protocols, etc.

k. ZBA - No report at this time

7. Correspondence of note

5/10/2021 – EM to Charlotte Khan re scheduling Coastal Grant test pits in order to complete work

5/10/2021 – EM from Charlotte Khan re second Coastal Grant extension to 10/15/2021

5/10/2021 – EM to Freeport canceling August event w/Bustins

5/13/2021 – EM & Phone Call with David Gosnell re June 6th CUP hearings and CEO recommendation

5/24/2021 – EM from Bob Canu re revised Lilly B protocols

5/24/2021 – EM from Averill Insurance COI for Assured Solar (Rob Taisey equipment)

5/26/2021 – EM from Sue Spalding re small tractor application from Pat Reardon

5/28/2021 – EM from Sue Spalding re small excavator application from Pat Reardon

Email correspondence is stored in Google Mail

8. Action items

Discussed and updated.

9. Capital Projects

Discussed and updated

a. Community House batteries

We are waiting for a second bid, which is in progress. Meanwhile, the Community House can be used without water or evening lights.

10. Old Business

a. Airboat noise – No new updates

b. Bailey Coffin Aquaculture - No information available

c. Coastal Grant Extension – extended from June 30 to October 15 to give time to complete work

d. Public Space Protocols – have been updated according to guidelines from the Maine CDC. Updates are available on bivc.net.

The CABI has petitioned the Board for use of the Community House this summer. **On a motion made** and seconded it was **VOTED 5-0 by roll call vote** to permit Community House use subject the Maine CDC guidelines.

CDC Guidelines must be posted at the Community House, and the use of the Community House is subject to scheduling first for municipal need, and then by the CABI.

e. RAP update - Craig Allard

Sample collection for soil testing by Chris Baldwin from the Cumberland Soil and Water Conservation has been completed. Samples were sent out and received.

f. Remote island meetings – Sue Spalding

The Judiciary Committee voted LD 32 as amended as “ought to pass”. It should be voted on by the legislature by June 16.

g. Large Equipment Permits – Issues about timeliness of applications and removal of equipment from island. Administrative Assistant will now oversee applications to track, tighten, and streamline the procedure. Mandy expressed concern that there are now 7-20 vehicle trips a day going by her cottage. This issue will be discussed at the next meeting.

h. Annual Meeting prep (Saturday, August 7) - The meeting will take place according to Maine CDC guidelines, and could be either indoors or outside. Mandy and Sue will work on final draft of Warrant.

11. NEW BUSINESS

a. CABI Request to Use Community House – See agenda item 10d. Any Community House use should follow Maine CDC guidelines and should exclude “heavy” activities, e.g. dancing, singing, etc.

b. Short Term Rental “Policy” - Freeport now has a short-term rental policy. How do we at Bustins want to advertise our rental properties with an eye to island safety and preserving island culture? Discuss at next meeting.

c. Any Other New Business – No new business.

12. Public Comment - no public comment.

**13. Next Meeting Saturday, July11, 2021, 9:00 AM online at the Community House
2021 Schedule for Board of Overseers:**

Sunday, July 11, Community House 9:00 AM

Sunday, July 25, Community House 9:00 AM

Saturday, August 7 Annual Meeting 9:00 AM location TBD

Sunday August 8, Community House 9:00 AM

Sunday, September 12, Community House 9:00 AM

Saturday, October 16, TBD

Saturday, November 13, TBD

Saturday, December 11, TBD

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

14. Executive Session if necessary – None needed.

15. ADJOURN: The meeting adjourned at 11:15 AM.

Respectfully submitted,

M. Susan Spalding, Secretary