

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 17, 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 7:10 PM via ZOOM virtual meeting on Thursday, June 17, 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; and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. Rob Taisey was in attendance for agenda item #1.

Recording of the meeting was started.

1. Community House Batteries

After reviewing proposals, **on a motion made** and seconded it was **VOTED 5-0 by roll call vote** to retain Assured Solar Energy to install 12 Rolls S2-L16 batteries at the Community House at a cost of \$6250.

2. Large Equipment Permits

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to approve the large equipment permit application as submitted by Ron Tozier. **On a motion made** and seconded it was **VOTED 5-0 by roll call vote** to approve the large equipment permit application as submitted by Rob Taisey for Assured Solar Energy.

3. Lilly B. Protocols and Freight Proposal

In accordance with the July 10, 2021 federal CDC guidelines, passenger capacity on the Lilly B. will increase to 25, with no distancing or masks required. Those not fully vaccinated should wear a mask and social distance, although it not a requirement on the boat.

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to approve the 3 Tier Freight rate as submitted by the BAC and amended.

4. Bailey Coffin Aquaculture

The final application was deemed complete and therefore accepted by the DMR. Next it will be reviewed by the DMR for possible approval. Hank will keep us advised on its progress through the system.

5. Superintendent's Report

We are all ready for brush cleanup.

June 21 – chipper, a load of gravel, and propane tanks will come over on the barge.

June 23 - septic truck will come over and back, and chipper and gas truck will go back.

Vinal Energy needs to submit motor vehicle permission application.

6. Unanticipated new business – none

7. Public comment

Discussion of whether the Xola boat reservation system will be continued into the future. Perhaps a hybrid model will be used. Those with concerns or ideas should contact the BAC, as they are already planning for next year.

8. Next meeting – Sunday, July 11, 2021 9:00AM at the Community House

9. Adjourn - the meeting was adjourned at 8:02 PM.

Respectfully submitted,

M. Susan Spalding, Secretary