

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
October 16, 2021 – 10:00 AM
Approved November 13, 2021

The Board of Overseers met at 10:16 AM via Zoom and at the Freeport Community Library, Freeport, ME on Saturday, October 16, 2021. Overseers present were: Hank **Rauch**, Chair; Amanda **Meyer**, Vice-Chair; Tanya **Sweatt**, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/ contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent). 4 other islanders attended via Zoom.

1. Recording of the meeting was started.

2. MINUTES. On a motion made and seconded it was **VOTED 5-0 via roll call vote** to approve the minutes of the September 11, 2021 Board of Overseers meeting, as amended.

2. PUBLIC COMMENT- Judy noted that she had received unsolicited offers on her property via US mail. Other had, as well.

4. CLERK’S REPORT – Sue has closed the BIVC safe deposit box as directed and moved the contents to a locked, fireproof cabinet in BIVC storage unit. She continues to receive large amounts of BIVC archival material from past BIVC officials that needs to be sorted and filed by someone. We need electronic signature capabilities for appointments.

5 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 10/14/2021 for the period 9/11/2021 through 10/15/2021.

Tony noted that we need to start budgeting more funds for anticipated tree work. He is still working with the auditor for FY 2019-2020, which was delayed by the auditor due to the pandemic.

6. SUPERINTENDENT’S REPORT – Straight Edge Construction

- All is put away for the winter except for the public float.
- He has put new tires on Matt’s truck.
- He has been in contact with Freeport Town Manager, Peter Joseph, and Harbormaster, Charlie Tetreau for support of our concerns involving the proposed location of Bailey Coffin Aquaculture.

7. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

- a. Administrative Assistant** - October tasks were reviewed and updated.
- b. BAC** – Tony reported that the boat revenue for 2021 was approximately \$55K, up from \$18K in the 2020 pandemic year, and approaching the \$62K from 2019.
- c. By-Laws Review Committee** – No report at this time
- d. CEO** – No report at this time
- e. Harbormaster** - Rob will install a marker on the west side ledge for 2022.
- 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. Trash Subcommittee** – No report at this time.
- j. Water Commissioner** - Crawford will treat the Ewing Well with Clorox
- k. Webmaster** – No report at this time.
- l. ZBA** - No report at this time

8. Correspondence of note

- 9/11/2021 – EM from Ken Barrows re possible electric bike on the island w/out permission?
- 9/14/2021 – EM from Candy Taisey re MV/LE permit and COI for Brewer Tree equipment
- 9/17/2021 – EM from Laura Vitali re power to stop Bailey Coffin Lease given navigation/barge concerns
- 9/18/2021 – EM approval letter to Tim Baker for Baker Dock
- 9/19/2021 – EM from Gwen Hendry re concerns about West Side ledge marker
- 9/19/2021 – EM from David McCoy re removal of names from soil sample documents
- 9/22/2021 – EM from Peter Joseph re Bailey Coffin lease concerns, letter from Harbormaster Tetreau to DMR
- 9/22/2021 – Call w/Crawford Taisey re downed oak and outreach re Bailey Coffin aquaculture permit
- 9/22/2021 – Call w/Rob Taisey re Harbormaster responsibilities and aquaculture permit letter
- 9/24/2021 – EM from Protect the Passage re Harraseeket Oyster Co Hearing on 9/27
- 10/2/21 – Call with Charlotte Kahn, who needs an extension to complete work of the Coastal Grant program.

Craig expressed concern that we need to finish the drainage problem ASAP. Discussion about sequence of repairs: drainage and library footings. Crawford noted that there are three shore erosion problems in that area. Question of how to divert water to the ocean. Charlotte has requested a public informational session on the shoreland project: November 4, 7PM via Zoom.

Email correspondence is stored in Google Mail.

9. ACTION ITEMS – The Board reviewed and updated as needed.

10. CAPITAL PROJECTS - The steps to Pidges Cove need to be replaced. We need input from a professional engineer due to erosion issues, but cannot be looked at this fall. Project unlikely to be able to be completed for 2022.

Tony recommended adding regularly scheduled painting of municipal buildings to capital projects.

11. OLD BUSINESS

- a. **Airboat noise** – No new information.
- b. **Bailey Coffin Aquaculture** – see Superintendent’s report, item 6.
- c. **Short-Term rental “Policy” & Island safety guidelines.** Mandy and Tanya will compile list of concerns to start the process.

12. NEW BUSINESS

- a. **Appointments: On a motion made** and seconded it was **VOTED 5-0 by roll call vote** to fill and/or update expiring terms as indicated:

Planning Board: 5-year terms

Jeff Leland 2026

Wendy Ralph 2026

Julie Zook - Associate 2025

Zoning Board of Appeals: 3-year terms

Tim Baker 2024

Frank Kastenholz 2024

Public Safety Committee: 3-year terms

Ken Barrows 2024

Pam Lavoie - Alternate 2024

Boat Advisory Committee: 3-year terms

Janice Boyko 2024

Jeffrey Giles 2024

Landscape Committee: 3-year terms

Lyn McElwee 2024

Annual Appointments: 1-year term

Administrative Assistant – Judy Hayes

First Aid Coordinator - John Abramson

Harbormaster - Rob Taisey

Assistant Harbormaster - Andy Spalding

Public Access Officer – Sue Spalding

Water Commissioner - Crawford Taisey

Webmaster - Tony DeBruyn

- b. **Personal transportation vehicles** –In order to be proactive Judy will look into adding language to the Motor Vehicle Policy addressing electric bicycles on Bustins.

c. Review of 2022 proposed meeting schedule

d. Any Other New Business – Sue recommended that in advance of our December meeting about succession in BIVC government we start to compile a list of governmental tasks: appointed, elected, employees.

There was a question of whether Bustins has been treated equitably in the new reassessment and tax rates. It appears so.

13. NEXT MEETING: Next meeting is Saturday, November 13 at 10:00 AM via Zoom and at the Freeport Library.

2021 Schedule for Board of Overseers:

Saturday, November 13, Location in Freeport & Zoom

Saturday, December 11, Location in Freeport & Zoom

2022 Schedule for Board of Overseers:

Saturday, January 8 @ 10:00 AM, Location in Freeport & Zoom

Saturday, February 12 @ 10:00 AM, Location in Freeport & Zoom

Saturday, March 12 @ 10:00 AM, Location in Freeport & Zoom

Saturday, April 9 @ 10:00 AM, Location in Freeport & Zoom

Saturday, May 7 @ 10:00 AM, Location in Freeport & Zoom

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 11:45 AM.

Respectfully submitted,

M. Susan Spalding, Secretary