

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
November 13, 2021
Approved December 4, 2021

The Board of Overseers met at 10:01AM via Zoom and at the Freeport Community Library, Freeport, ME on Saturday, November 13, 2021. Overseers present were: Hank **Rauch**, Chair; Amanda **Meyer**, Vice-Chair; Tanya **Sweatt**, and Judy **Hayes**. Other officers/appointees/ contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent). 3 people attended in person.

1. Recording of the meeting was started.

2. MINUTES. On a motion made and seconded it was **VOTED 3-0 via roll call vote** to approve the minutes of the October 16, 2021 Board of Overseers meeting. **On a motion made** and seconded it was **VOTED 3-0 via roll call vote** to approve the minutes of the November 4, 2021 Board of Overseers meeting, as amended

3. PUBLIC COMMENT- Bailey Coffin Aquaculture Lease

Ten islanders and interested parties expressed their opinions and concerns about the Bailey Coffin Aquaculture Lease. All supported the idea of aquaculture, but expressed concern about obstruction of navigation in this location, noise and lights and their affect on wildlife and island ambiance, size of project compared to smaller projects in the bay, and inaccuracies on the application to DMR. One warned against NIMBY mentality.

On a motion made and seconded it was **VOTED 4-0 via roll call vote** to engage legal counsel on how best to proceed, and to speak to DMR about correcting the misinformation on the application.

4. CLERK’S REPORT – See agenda items 11c and 12a.

5. TREASURER’S REPORT – Tony DeBruyn

On a motion made and seconded it was **VOTED 4-0 by roll call vote** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 11/11/2021 for the period 10/16/2021 through 11/11/2021.

Tony noted that the 2020 audit has been completed. The Lilly B. did nearly as well as a regular season’s revenue, so he will adjust the revenue forecast for next year. We are looking ahead at the need to rebuild the Lilly B. engine and to hire Dave Stager’s replacement.

1.

6. SUPERINTENDENT’S REPORT – Straight Edge Construction

All is put away for the winter.

7. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

- a. Administrative Assistant** - November tasks were reviewed.
- b. Harbormaster** - Rob provided a graphic of Plant Assoc. barge route superimposed on the proposed Bailey Coffin Aquaculture Lease plan
- c. Landscape Committee** - No report at this time.
- d. Planning Board** – Not involved in the Bailey Coffin Aquaculture Lease. Will be reminded to take note of Shoreland Zoning changes.
- e. Public Safety Committee** - No report at this time.

8. Correspondence of note

- 10/13/2021 – EM to Ruta Dzenis, Maine Dept. of Agriculture, Conservation and Forestry re coastal grant extension
- 10/18/2021 – EM from Charlotte Kahn re Nov 4 coastal grant report zoom
- 10/19/2021 – EM from Bailey Coffin requesting an opportunity to meet with Freeport, BIVC and barge operator to “find a solution that works for all of us” re access to the golf course landing zone
- 10/20/2021 – EM from Sue Spalding re message from Robert Konczal that he is resigning as Freeport Town Assessor as of December 31, 2021
- 10/30/2021 – EM from Charlotte Kahn sharing green infrastructure report with Overseers in advance of Nov 4 zoom
- 11/8/2021 – EM from Coley Mulkern, LPA Marine, re GPS path of barges and Bailey Coffin proposed lease
- 11/7/2021 – EM from Kim Ryan re concerns about Bailey Coffin proposed aquaculture lease
- 11/8/2021 – EM from Randall Wade Thomas re same
- 11/8/2021 – Text from Pam Canu re same
- 11/9/2021 – EM from Ken Barrows re same
- 11/10/2021 – EM from Ali Bushman re same
- 11/10/2021 – Follow up EM from Bailey Coffin re desire to meet
- 11/11/2021 – EM from Shawn Bohem re concerns about Bailey Coffin proposed aquaculture lease

Email correspondence is stored in Google Mail.

9. ACTION ITEMS - tabled

10. CAPITAL PROJECTS

a. Drainage and Underpinning Work at the Library/P.O.

Following the Nov. 4 presentation of final report and findings of the “Bustins Island Green Infrastructure Report and Designs for Review” by the Cumberland County Soil and Water Conservation District, the Board

is looking into possible modifications to the Library/PO building, and to look at contributing factors of water pooling in that area.

- b. Erosion Issues and Stairway at Pidges Cove** – Need to have someone evaluate the erosion under the stairs this fall.

11. OLD BUSINESS

- a. Electric Bike Policy Research**

Judy and Tony will draft language to require Board of Overseers approval for use.

- b. Short-Term rental “Policy” goals.**

Under review by Mandy and Tanya.

- c. Electronic signatures**

Tanya and Tony will set up Docusign for use by Clerk and others.

12. NEW BUSINESS

- a. Prep for succession planning discussion 12/11**

Sue has compiled a list of governmental tasks and positions and will share them on Google Drive.

- b. Need to update FOAA fee schedule.**

Sue will draft this.

- c. Trespassing.** An issue of trespassing on a cottage off-season. Owner will notify police.

13. NEXT MEETING: Next meeting is Saturday, December 4, 2021 at 10:00 AM via Zoom and at the Freeport Library.

2021 Schedule for Board of Overseers:

Saturday, December 4 @ 10:00 AM, 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 11:51 AM.

Respectfully submitted,

M. Susan Spalding, Secretary