

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
April 9, 2022
Approved May 7, 2022

The Board of Overseers met at 10:04 AM via Zoom on Saturday, April 9, 2022. Overseers present were: Hank **Rauch**, Chair; Tanya **Sweatt**, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/ contractors present were Sue **Spalding**, BIVC Clerk and Board of Overseers Secretary; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent). 3 other islanders attended via Zoom.

1. Recording of the meeting was started.

2. MINUTES. *On a motion made and seconded it was VOTED 4-0 via roll call vote to approve the minutes of the March 12, 2022 Board of Overseers meeting as amended.*

3. PUBLIC COMMENT- none

4. CLERK'S REPORT – Sue Spalding

Sue met with Deputy clerks, Claire Stager, and Judy Hayes to set the voting list and justify with all other lists. She and Hank have been working on possible revisions to the Voter Eligibility Policy to present to the Board.

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 4/7/2022 for the period 3/11/2022 through 4/7/2022.
There is very little action at this time of year.

6. SUPERINTENDENT'S REPORT – Straight Edge Construction

Crawford is working on getting the float ready. He asked for guidance is choosing a Maine state flag for the Community House. The Board chose the original Maine flag. Big trash pickup time was set – the last week in July.

7. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

a. Administrative Assistant - April report presented. She has received only one request for renewal of large equipment permits. All are due.

b. BAC –*On a motion made and seconded it was VOTED 4-0 by roll call vote to accept Ferry Schedule and Fares as proposed by the BAC, and revised by the Board of overseers.*

- c. **By-Laws Review Committee** – The committee is working on a proposal of By-Law changes for the Board, and then the 2022 Annual Meeting, to consider.
- 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** – the Planning Board needs to keep its own records, and to provide its minutes for Tony to post on bivc.net.
- h. **Public Safety Committee** – Safety Day will be on July 17, a Firewise chipping date is forthcoming, and the committee’s information needs to be updated on the website, along with the Owners and Renters Manual.
- i. **Water Commissioner** – Crawford Taisey
The Ewing well usually contains coliform, but not E. coli. It will be tested as other BIVC wells are, and boil order posted at well as needed.
Question as to how many use that well.
- j. **Webmaster** – updating is ongoing
- k. **Zoning Board of Appeals** – need to fill vacancy

8. CORRESPONDENCE OF NOTE

- 03/14/2022 – EM from Patrice Kastenholz re BIHS opening reception permit
- 03/16/2022 – EM from Matthew Rowe re truck driver compensation
- 03/25/2022 – EM from Ken Barrows re Safety Day & Firewise work plan for 2022-2024
- 03/25/2022 – EM from Charlie Johnson re personal transport vehicle request
- 03/27/2022 – EM from Lyn McElwee re opening date for Post Office
- 03/30/2022 – EM from Madeline Tripp re Casco Bay Intertidal Data Portal
- 04/01/2022 – EM from Debbie Crane re website suggestions related to updated owners/renters manual
- 04/02/2022 – EM from Bob Canu re Lilly B proposed rates and schedule

Email correspondence is stored in Google Mail.

- 9. **ACTION ITEMS** – Action items were reviewed and updated. Sue will compile hazmat disposal proposals for the next meeting.

- 10. **CAPITAL PROJECTS** – Capital projects were reviewed.

11. OLD BUSINESS

- a. **Bailey Coffin Aquaculture Lease** – waiting for the DMR to schedule a public hearing
- b. **Short-Term Rental “Policy”**– under construction
- c. **Trash Plan** – trash plan is being revised
- d. **Succession Planning** - the committee continues to meet with KMA to provide information about how the island works.

12. NEW BUSINESS

a. Review Personal Transport Request

Request submitted by Charlie Johnson for an electric scooter. The applicant needs to specify the need for the vehicle. ***On a motion made and seconded it was VOTED 4-0 by roll call vote to approve the Personal Transportation Request by Charlie Johnson, subject to revising the application to include a more specific reason for the need, and subject to removal of the lithium ion battery in the off-season unless the Public Safety Committee advises us that leaving the battery on the island is not a fire safety issue.***

b. Covid Protocols

There are no current state requirements for covid safety protocols. Individual volunteers may request safety precautions in BIVC spaces according to their personal risk factors.

c. May and June meetings.

The June meeting was set for Sunday, June 12 on Bustins at the Community House at 9 AM. It was noted that the Post Office will open June 17.

d. Other new business

Craig suggested that we look into the nature of our forests to mitigate fire concerns. The Public Safety Committee will look into this.

13. NEXT MEETING: Next meeting is Saturday, May 7, 2022 at 10:00 AM via Zoom **2022 Schedule for Board of Overseers:**

Saturday, May 7 @ 10:00 AM, via Zoom
Sunday, June 12 @ 9:00 AM location on Bustins, Community House
Sunday July 10 @ 9:00 AM location on Bustins,TBD
Sunday July 24 @ 9:00 AM location on Bustins,,TBD
Saturday August 6 @ 9:00 AM Annual Meeting @ Community House
Sunday August 7 @ 9:00 AM location on Bustins TBD
Sunday September 11 @ 9:00 AM location on Bustins TBD
Saturday October 15 @ 10:00 AM
Saturday November 19 @ 10:00 AM
Saturday December 10 @ 10:00 AM if necessary

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

14. EXECUTIVE SESSION - ***On a motion made and seconded it was VOTED 4-0 via roll call vote to go into executive session at 11:49 AM to approve the Truck and Trash compensation for the 2022 season pursuant to 1 M.R.S.A. § 405(6)(A).*** The recording of the meeting was paused. The executive session ended at 11:57AM. The recording of the meeting was resumed.

On a motion made and seconded it was VOTED 4-0 via roll call vote to approve the new weekly compensation rates for the Truck and Trash.

15. ADJOURN: The meeting adjourned at 11:59 AM.

Respectfully submitted,

M. Susan Spalding, Secretary