

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Meeting of the Board of Overseers**  
**July 10, 2022**  
*Approved July 24, 2022*

The Board of Overseers met at 9:00 AM on Sunday, July 10, 2022 at the Community House, Bustins Island, M.E. 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**, BIVC Clerk and Board of Overseers Secretary; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent).

**1. No recording was made. The meeting was preceded by a public hearing** concerning the request of Josef and Paul Biberstein, owners of Bustins Island Lots A21 and A22, to construct a pier, a portion of which would be located on the Shore Reserve land. Twenty-one people attended the hearing.

**2. MINUTES.** *On a motion made and seconded it was VOTED 5-0 to approve the minutes of the June 11, 2022 Board of Overseers meeting.*

**3. PUBLIC COMMENT**

Call for BIVC planning regarding anticipated possible proliferation of private docks on Bustins.

Concern regarding safety, poor behavior, and vandalism on docks and public property by youth. Any incidents must be reported to Freeport police.

**4. CLERK'S REPORT** – Sue Spalding

Sue has been working on Annual meeting preparation. She noted that there is insufficient bulletin board space to post necessary documents.

**5. TREASURER'S REPORT** – Tony DeBruyn

*On a motion made and seconded it was VOTED 5-0 to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/6/2022 for the period 6/10/2022 through 7/6/2022.*

Tony reported that there are increasing problems with cell phone reception this year. The planned BIVC signal boosters are useless without a signal to boost.

**6. SUPERINTENDENT'S REPORT** – Straight Edge Construction

Large trash guidelines were revisited. We are limited in the number of containers we can get (2 instead of the needed 3). Acknowledging the number of mattresses islanders need to dispose of, *on a motion made and seconded it was VOTED 5-0 to authorize the BIVC to pay for removal of up to 6 total mattresses or box springs per household, as a separate run.*

Working on the registration of the ATV to include unlicensed operators between the ages of 16 and 18 so as to include those wanting to help Crawford.

Blood is inspecting the public float chains and will repair/replace items as needed.

Crawford announced that the summer of 2023 will be his last as superintendent.

## **7. APPOINTED OFFICIALS' AND COMMITTEE REPORTS**

- a. Administrative Assistant** - There is still an outstanding Motor Vehicle permission renewal request.
- b. BAC** – A book of pet tickets is now available, and there will be Lilly B. items for sale on the boat this summer.
- c. By-Laws Review Committee** – The revised document of recommended amendments has been reviewed by legal. Several adjustments were recommended and revisions to Article XXV to conform to current Maine law were provided. *On a motion made and seconded it was VOTED 5-0 to approve the proposed By-laws amendments document as revised, to be presented at the annual Meeting for voter consideration.*
- d. CEO** - no report at this time
- e. Harbormaster** - West side markers still need to be placed.
- f. Landscape Committee** - no report at this time
- g. Planning Board** – no report at this time
- h. Public Safety Committee**  
Safety Day is scheduled for July 17. The new AED is in place. The Leland dock fire pump priming process has been simplified.
- i. Water Commissioner** – Crawford Taisey  
All wells tested satisfactory Memorial Day. They will be tested again this week.
- j. Webmaster** – updating is ongoing
- k. Zoning Board of Appeals** – need to fill vacancy

## **8. CORRESPONDENCE OF NOTE** – discussion tabled

- 9. ACTION ITEMS** – Sue noted that there is insufficient ventilation in the Nature Center, both for Covid contagion issues and the overheating problem. Without amelioration the Nature Center cannot operate. Tony DeBruyn volunteered to take a look at the existing inoperable fan to see if it can be repaired or easily replaced.

**10. CAPITAL PROJECTS** – Discussed Pidges Cove bank restoration report with Mike Morse of Archipelago. The two options are to install riprap, a semi-permanent and expensive project, or to rebuild the ramp/stairs to bypass the eroding area. ***On a motion made and seconded it was VOTED 5-0 to seek out bids to rebuild the stairs and platform for access to Pidges Cove.***

**11. OLD BUSINESS**

**a. Trash Policy/Compliance**

Some adjustments to the Trash Policy will be made. Trash bags should be left on owners' property to avoid confusion.

**b. Annual Meeting Prep**

Mandy presented draft Warrant. Sue asked for clarification on meeting details. Tony presented proposed budget for fiscal year 2022/2023.

**c. Freeport Dinner – August 16**

Jane Packer will oversee the dinner, and reception details were discussed.

**d. Succession Planning**

A draft Clerk job description has been created by KMA. KMA will meet with Crawford to learn about his job.

**e. Community House satellite Wi-Fi**

Tony is working on this.

**12. NEW BUSINESS**

**a. Guidelines for use of Shore Reserve**

A policy is needed. There will be a site walk for proposed dock on lots A21 and A22 before the July 24 meeting.

**b. Any other new business**

Complaint about noise from island neighbor.

Mandy expressed concern that the road in front of her cottage has migrated onto her property. A survey is needed for clarification.

**13. Next Meeting** - Sunday, July 24, 9:00 am Community House, preceded by a site walk

Saturday August 6 @ 9:00 AM Annual Meeting @ Community House

Sunday August 7 @ 9:00 AM Community House

Saturday September 10 @ 10:00 AM Community House

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** - None needed

**15. ADJOURN:** The meeting adjourned at 12:52 PM.

Respectfully submitted,

M. Susan Spalding, Secretary