



Bustins Island Village Corporation
Est. 1913

August 3, 2019

MINUTES OF THE ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION

Minutes of the Annual Meeting of the legal voters of the Bustins Island Village Corporation held at the Community House on Bustins Island, Freeport, Maine at 9:00 a.m. EDT August 3, 2019.

There being a quorum, the Clerk of the Village Corporation called the meeting to order. On a motion made and seconded it was **VOTED** to waive the reading of the Warrant.

Members of the Board of Overseers present were Tanya Sweatt - Chair, Rob Boone - Vice-Chair, Amanda Meyer, Judy Hayes, and Hank Rauch. Seventy-three (73) voters attended the meeting.

ARTICLE 1. ELECT MODERATOR

Amanda Meyer's name was placed in nomination and seconded. A motion was then made and duly seconded to close nominations. It was so voted and **PASSED**. A written ballot being required to elect the Moderator, five votes were cast by the Board of Overseers, with the rest of the voters concurring to refrain from voting. Amanda Meyer was **ELECTED**. She was duly sworn in by the Clerk.

The Moderator announced that the parliamentary procedures in the 2005 Maine Moderator's Manual will be used, and that the Moderator will resolve any procedural questions. The Moderator noted that the Clerk will be using a voice recorder as a check in recording the minutes of the meeting and asked that those wishing to speak at the meeting please stand, state your name, and use one of the microphones provided. Only voters may speak. Non-voters may speak with 2/3 consent of the voters present at the meeting. Questions must go through the Moderator, and any motions or amendments of more than a few words must be presented in written form to the Clerk. For voting purposes, voters are required to use their colored voting cards (pink).

The Moderator asked for a moment of silence in remembrance of Islanders who passed away over the past year: Gerry Gerry, Kevin Hughes, Dot Allard, Gardner Hatch, Wally Baker.

The Moderator welcomed new voters: Elizabeth Erswell, Barbara and Ronald Mysona, Carolyn Ann Sweatt Boehne, Lydia Whiting, Mitchell Whiting, Hans Hunziker, James Hunziker, Teresa Hunziker.

The Moderator reviewed instructions for tellers. The Moderator appointed Jim Boone, Faith Baker, Jackie Bohan, and Janice Knight as tellers. The tellers were duly sworn in by the Clerk.

The Moderator reviewed voting, debate, and election procedures.

ARTICLE 2. HEAR OFFICERS & SUPERINTENDENT REPORTS

To receive reports from the following:

- a) Clerk**
- b) Board of Overseers**
- c) Superintendent**
- d) Treasurer**

Tanya Sweatt moved in the words of Article 2 as printed in the Warrant for this meeting. The motion was duly seconded.

The motion for Article 2 was voted and **PASSED**.

The following committee reports were heard:

- a. The Clerk's Report - Sue Spalding. The Clerk reported that as of August 3, 2019 there are 180 votes allowed, and 209 potential legal voters. The Clerk read a summary of the minutes of the 2018 Annual Meeting.
- b. The Board of Overseers Report – Tanya Sweatt, Chair
- c. The Superintendent's Report – Rob Boone for Crawford Taisey
- d. The Treasurer's Report - Tony DeBruyn

Other committee reports will be heard under Article 5.

ARTICLE 3. BUDGET - Attachment A

- a) To receive and appropriate the sum of \$286,300.00 to be expended under the direction of the Board of Overseers for the 2019/2020 fiscal year budget as set forth in ATTACHMENT A, "Bustins Island Village Corporation, Budget 2019-2020" in the column labeled "19-20 Budget;"**
- b) To fund the sum so received and appropriated in a) above from the Freeport allocation, any gifts, assessments, and any other revenues; any excess or deficiency therefrom to be reconciled through reserve funds and any amounts otherwise authorized from the CASCO fund;**
- c) To authorize the Board of Overseers to:**
 - i) Expend monies from the reserve accounts for the general purposes for which such accounts were established; and**
 - ii) Make transfers among operating and reserve accounts including any amounts otherwise authorized from the CASCO fund.**

Tanya Sweatt moved in the words of Article 3 as printed in the Warrant for this meeting. The motion was duly seconded.

The Moderator recognized Treasurer Tony DeBruyn for presentation.

There was a scrivener's error for Article 3 "To receive and appropriate the sum of **\$286,300.00**" in the printing of Warrant. Tanya Sweatt moved to amend the posted Warrant Article 3 to **\$299,000.00** as written in Attachment A. The motion was duly seconded. The motion for the amendment to Article 3 was voted and **PASSED**.

The motion for Article 3 as amended was voted and **PASSED**.

ARTICLE 4. ELECTION

To elect a Clerk and Treasurer of the BIVC for a term of one year each; and to elect two members of the Board of Overseers for a three-year term by ballot as provided in the BIVC By-Laws.

Tanya Sweatt moved in the words of Article 4 as printed in the Warrant to conduct an election of officials. The motion was duly seconded.

The motion for Article 4 was voted and **PASSED**.

CLERK

The moderator declared nominations open for position of Clerk for a term of one year.

Sue Spalding was nominated and seconded to serve a one-year term as Clerk. A motion was made, duly seconded, and **PASSED** to close nominations. A motion was made for consent of the hall to limit distribution of ballots to only the Board of Overseers for the position of Clerk. The motion was seconded and **PASSED**. A vote was taken for the position of Clerk, and Sue Spalding was **ELECTED**.

TREASURER

The moderator declared nominations open for position of Treasurer for a term of one year.

Tony DeBruyn was nominated and seconded to serve a one-year term as Treasurer of the BIVC. A motion was made, duly seconded, and **PASSED** to close nominations. A motion was made for consent of the hall to limit distribution of ballots to only the Board of Overseers for the position of Treasurer. The motion was seconded and **PASSED**. A vote was taken for the position of Treasurer, and Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

The moderator declared nominations open for two positions of Overseer for a term of three years.

Tanya Sweatt, David McCoy, and Craig Allard were nominated. A motion was made, duly seconded, and **PASSED** to close nominations. Written ballots from the hall were cast, and Tanya Sweatt and Craig Allard were **ELECTED**.

ARTICLE 5. HEAR COMMITTEE REPORTS

To receive reports from any and all committees not already heard.

Tanya Sweatt moved in the words of Article 5 printed in the Warrant to hear committee reports. The motion was seconded, voted, and **PASSED**.

The following committee reports were heard:

- a. Planning Board - Charlotte Kahn
- b. Zoning Board of Appeals – Tony DeBruyn for Warren Baker, Chair
- c. Public Safety Committee/Firewise – Ken Barrows
- d. First Aid Coordinator – John Abramson
- e. Landscape Committee – Mitsey Baker
- f. Boat Advisory Committee – Tanya Sweatt for Bob Dugan, Chair
- g. Water Commissioner – Rob Boone for Crawford Taisey

The Clerk was duly sworn in by the Moderator, and the Treasurer and Overseers Tanya Sweatt and Craig Allard were duly sworn in by the Clerk.

ADJOURNMENT

Tanya Sweatt moved that this 2019 Bustins Island Village Corporation Annual Meeting be adjourned *sine die*.

The motion for adjournment was duly seconded, voted, and **PASSED** at 10:28 am EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, BIVC