



*Bustins Island Village Corporation*  
*Established 1913*

**2019 ANNUAL MEETING WARRANT**

Date: July 15, 2019

TO: M. Susan Spalding

FROM: BIVC Board of Overseers

RE: **NOTICE OF ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION, STATE OF MAINE, COUNTY OF CUMBERLAND**

Greetings:

Pursuant to Article V of the By-Laws of the Bustins Island Village Corporation (BIVC) you are hereby directed to post notice and warn the qualified voters of the BIVC to assemble for the Annual Meeting of the BIVC at the Community House on Bustins Island on Saturday, August 3, 2019, at 9:00 a.m. EDT to act on the business of the BIVC as set out in the following articles of this warrant:

**ARTICLE 1. Elect Moderator**

To choose a moderator and, if need be, a deputy moderator to preside over said meeting.

**ARTICLE 2. Hear Reports**

To receive reports from the following:

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

**ARTICLE 3. Budget - Attachment A**

To see if the BIVC will vote:

- a) To receive and appropriate the sum of \$299,000.00 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.

Submitted by the Board of Overseers

BOARD OF OVERSEERS REPORT: This Article authorizes the Board of Overseers to receive and spend within the total appropriation and to transfer money among accounts. Attachment A presents a budget history and the expected disposition of funds for the 2019/2020 fiscal year.

The Board of Overseers voted unanimously to recommend approval of this article.

#### **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.

#### **ARTICLE 5. Hear Committee Reports**

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

(SWEARING IN OF NEW OFFICERS BY THE CLERK OR MODERATOR.)

#### **ADJOURNMENT**

Given unto our hands at Bustins Island, Freeport, Maine this 7th day of July, 2019.

The Board of Overseers of the BUSTINS ISLAND VILLAGE CORPORATION

\_\_\_\_\_  
Tanya Sweatt, Chair

\_\_\_\_\_  
Judith Hayes

\_\_\_\_\_  
Robert Boone, Vice-Chair

\_\_\_\_\_  
Amanda Meyer

\_\_\_\_\_  
Henry Rauch

As has been the custom, time after the meeting has been formally adjourned will be available for those assembled to discuss any other matters of general interest to Islanders before dispersing.

**ATTACHMENTS AND EXHIBITS:**

**Attachment A** (Article 3) – Budget