

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
May 16, 2020 – 9:00 AM
Approved May 23, 2020

Note: The USA is currently under a State of Emergency due to the coronavirus pandemic. Meeting was held via ZOOM virtual meeting, authorized by the State of Maine.

The Board of Overseers met at 9:02 AM via ZOOM virtual meeting on Saturday, May 16, 2020. Overseers present were: Tanya **Sweatt** – Chair, Hank **Rauch** - Vice-Chair, Judy **Hayes**, Craig **Allard**, and Mandy **Meyer**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer, and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. 13 islanders attended via ZOOM.

MINUTES. On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve the minutes of the May 9, 2020 Board meeting.

Superintendent – no report at this time

The following reflects discussion based on “BIVC COVID-19 TIMELINE” dated 5/16/20. All thoughts, observations, questions, and decisions are subject to change as federal and state guidelines are updated.

Trucks: Judy and Sue presented “COVID-19 Protocol for Bustins Island Truck Driver, Summer 2020, version 2.0”. Some amendments were made.

Judy and Sue presented “COVID-19 Protocol for Bustins Island Trash Collector, Summer 2020, version 1.0”. Some amendments were made.

On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to accept as edited “COVID-19 Protocol for Bustins Island Truck Driver, Summer 2020, version 2.0” and “COVID-19 Protocol for Bustins Island Trash Collector, Summer 2020, version 1.0” with review after editing.

Lilly B.: the ferry is in the water. The BAC is working on protocol to comply with the 8-passenger limit, and to eliminate exposure to cash, tickets, checks, credit cards, and luggage. PPE is being ordered. The BAC has selected Xola, a reservations and prepay system that is used in other ferries, and is working on the details for Bustins (also for use to pay for using the truck). There will be no use of Square this season. Bob Dugan presented “2020 Lilly B. Wage Chart Recommendations”.

On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes to accept new Lilly B. wage base for 2020 with the proposed rates.

Public Spaces and Buildings: The public float is in. Hank and Craig will take a look at usage of public buildings.

Bustins Island Emergency Services: Ken reported that emergency protocol for emergency evacuations is now set up. Not yet set up is non-emergency evacuation, including COVID-19 illness. Different issues were discussed: need for different PPE, transport from cottage to ferry, baggage, concerns of captain and crew, disinfecting ferry, use of truck, how to get people off if ferry is shut down.

Usage protocol for fire equipment needs to be developed.

External Island Partners: Brewer's/Strout's has issued a status update dated May 15, 2020.

Hank communicated with Freeport Town Manager Peter Joseph. At present there are no known funds available to municipalities to help offset extra costs associated with Covid-19.

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Communications: The Board of Overseers is meeting weekly via ZOOM. Updates to CIVID-19 impact on Bustins will be sent to islanders via email as new information becomes available. The present Maine State of Emergency is extended to June 11. All BIVC and state updates are available on bivc.net.

Wells: BIVC wells are suspended until further notice. Some well concerns are possible contamination by virus or by cleaning materials. Islanders should use wells at their own risk. Protocols are forthcoming.

Public Comment:

Tom Maurier reminded that spring clean-up at the Golf Course is needed, and some no-touch accomodations need to be made. Charlotte Kahn reminded him of the 1993 agreement to leave some areas natural for the benefit of pollinators and other wildlife. He will do the clean-up, but cannot commit to further maintenance given the restrictions on riding the ferry.

Question as to whether the tractor will be available for use. At this point, no BIVC vehicles are for public use.

Question as to whether there can be boat specials. BAC is working on that.

Question of transporting material to maintain tennis courts. May need to skip this year's delivery.

Question about post office. Cannot happen this year unless postmistress can get to the island.

Guiding Thoughts: This year at Bustins will be very different, and in most ways more difficult, especially with boat and parking restrictions. Islanders must be sure to keep themselves informed about new protocols by checking with bivc.net frequently. Protocols may change rapidly as federal and state information changes. Protocols will be designed to comply with federal and state mandates, and to first protect BIVC employees and then to protect the public. The consensus is that islanders should not be planning to come to Bustins until we have solid information in place.

NEXT MEETINGS: 2020 Schedule for Board of Overseers:

Saturday, May 23, 2020 – 9 AM via ZOOM

The following meetings are subject to change, depending on coronavirus response as needed:

Sunday, June 21, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 5, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME

Sunday, July 12, 2020 (approve budget and warrant) – 9 AM at the Brewer Cottage, Bustins Island, ME

Saturday, August 1, 2020 (Annual Meeting) – 9 AM at the Community House, Bustins Island, ME

Sunday, August 2, 2020 – 9 AM at the Brewer Cottage, Bustins Island, ME

Tuesday, August 18, 2020 (Freeport Dinner) – 6 PM at the Community House, Bustins Island, ME

Saturday, September 12, 2020 – 10 AM at the Brewer Cottage, Bustins Island, ME

Saturday, October 17, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME

Saturday, November 14, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME

Saturday, December 12, 2020 – 10 AM at the Freeport Safety Building, Freeport, ME

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

ADJOURN. The meeting adjourned at 10:42 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary