

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
May 30, 2020 – 9:00 AM
Approved June 6, 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 9:03 AM via ZOOM virtual meeting on Saturday, May 30, 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. 19 islanders attended via ZOOM.

1. **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 23, 2020 Board of Overseers meeting as amended.
2. **Clerk** – There has been no response from the state as whether or not we can use electronic signatures to documents.
3. **Treasurer** - No report at this time.
4. **Superintendent** – He has been working on the roads. We will revisit possible Hunziker on-season work on septic system after CUP hearing approval.

The following reflects discussion based on “BIVC COVID-19 TIMELINE” dated 5/23/20. All thoughts, observations, questions, and decisions are subject to change as federal and state guidelines are updated.

5. **Old Business** – Focus on protocols and communication regarding COVID-19 preparedness
 - a. i. **“Lilly B Crew COVID-19 Protocols”** – submitted by the BAC
On a motion made and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to approve Lilly B Crew COVID-19 Protocols with edits.

“Lilly B. Passenger COVID-19 Protocols”. – submitted by the BAC. Reviewed. To be used as a handout and posting. Need legal clarification of 14-day quarantine requirement as it applies to use of public transportation.

“Bustins Island/Lilly B/COVID- 19 Protocols, Revised May 28, 2020”. Submitted by the BAC. For islanders’ information. Reviewed. Potential schedule: Trial runs June 19-22. Regular season June 26 – September 7. BAC may solidify the potential schedule as needed. Reservations will not start until we have everything we need to be fully operational. **On a motion made** and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to accept the “Bustins Island/Lilly B/COVID- 19 Protocols, Revised May 28, 2020” with noted edits.

- a.ii-v. “Bustins Island Public Safety Committee”** safety protocol. Submitted by the Public Safety Committee. Reviewed, with plan to incorporate Freeport Fire Chief Jordan’s suggestions. We also need an island evacuation plan, particularly in the event of cessation of Lilly B service. Protocol will be reviewed again at next meeting.

Emergency response, PPE, and communications will be on agenda for next meeting.

- b. Public Hearing** - Kirkland/Martin dock site walk. Public hearing notice has been posted in the newspaper, the BIVC website, and will be emailed by broadcast. A site walk is still needed for permission to be granted.

6. New Business

- a.** Annual Meeting legal options have been explored. Tabled for further discussion and decision.
- b.** Any other new business – CEO appointment after recommendation from Planning Board, and trash handling – future meetings.

7. Public Comment

Steve Kirkland and Dori Martin asked for clarification of the required 14-day quarantine for out-of-staters as it applies to those using their own boats. Referred to MCDCP documents. We have found it to be very difficult to get further information from the state.

Joyce Arthur asked if out-of-staters can come over on the Lilly B and then quarantine before returning. We referred her to MCDCP documents.

David Garfield inquired about a live forum for islanders’ questions. Tanya responded that a live forum is upcoming.

NEXT MEETINGS: 2020 Schedule for Board of Overseers:

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

Saturday June 6	Online- Zoom	9AM
Saturday June 13	Online- Zoom	9AM
Sunday June 21	Online- Zoom	9AM
Sunday July 5	TBD	9AM
Sunday July 12 Approve budget, warrant	TBD	9AM
Saturday August 1, Annual Meeting	TBD	9AM
Sunday August 2	TBD	9AM
Tuesday August 18, Freeport Dinner	Tentative	6PM
Saturday September 12	Brewer Cottage, Bustins Isl	10AM
Saturday October 17	Freeport Safety Building	10AM
Saturday November 14	Freeport Safety Building	10AM
Saturday December 12	Freeport Safety Building	10AM

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

ADJOURN. The meeting adjourned at 11:22 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary