

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 19, 2020 – 6:00 PM
Approved June 27, 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 6:02 PM via ZOOM virtual meeting on Friday, June 19, 2020. Overseers present were: Tanya **Sweatt** – Chair, Hank **Rauch** - Vice-Chair, Judy **Hayes**, 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. 5 islanders attended via ZOOM.

1. **MINUTES. On a motion made** and seconded it was **VOTED 4-0**: Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, to approve the minutes of the June 13, 2020 Board of Overseers meeting.
2. **Clerk** – The 2020 Island Directory proof has been printed. Given the difficulties with distributing the Directory we will forego it this year.
3. **Treasurer** - Tony has started working on a budget for next year. **On a motion made** and seconded it was **VOTED 4-0** to approve the check register report dated 5/2/2020 - 6/3/2020.
4. **Superintendent** – Crawford is in the process of posting signs as necessary. Tony will print up signs that Crawford is unable to purchase, e.g. “Closed” signs.

In the following discussions, all thoughts, observations, questions, and decisions are subject to change as federal and state guidelines are updated.

5. Old Business

a. i. Island Services – Ferry, Truck, Trash

Today was launching day for the ferry and truck service.

ii. Public Spaces

Indoor spaces: Pursuant to new state guidelines some public spaces on Bustins may potentially open, depending on the decision of the person who is in charge of the space, e.g. library, BIHS, etc. Safety protocol must be approved by the Board of Overseers prior to opening.

Outdoor spaces

The playground is open “Use At Your Own Risk” due to sanitation.
The Community House porch is open for those needing internet access.
The Rope Swing is open “Use At Your Own Risk”.

a.iii. Emergency Response. No change at this time.

a.iv. – PPE. All PPE has been distributed or is in storage.

a.v. – Communications. The “Bustins Island Public Space Protocols” will be updated as of today, and will be sent via email broadcast after July 1.

b. Public Hearing – Kirkland/Martin dock site walk

The public hearing was held successfully via ZOOM on June 13, 2020. A site walk by available Overseers will soon take place.

c. MV/LE - Permissions update

The Board addressed noise concerns. **On a motion made** and seconded it was **VOTED 4-0** to approve updated Motor Vehicle/Large Equipment Policy Number 101, dated June 19, 2020, version 1.7. Tanya will send the new policy to recent MV/LE applicants.

d. Annual Meeting. After long consideration, **on a motion made** and seconded it was **VOTED 4-0** to cancel the 2020 Annual Meeting of the Bustins Island Village Corporation pursuant to the state of Maine’s COVID-19 public health emergency town meeting guidance, and upon consultation with BIVC legal counsel.

6. New Business

a. Appointments

On a motion made and seconded it was **VOTED 4-0** to appoint Ms. Barbara Skelton as Code Enforcement Officer and Local Plumbing Inspector for the period July 1, 2020 ending June 30, 2021.

On a motion made and seconded it was **VOTED 4-0** to appoint Mr. Nick Adams as Alternate Code Enforcement Officer and Local Plumbing Inspector for the period July 1, 2020 ending June 30, 2021.

b. Other new business – none

7. Public Comment

Matthew Rowe noted that due to greatly decreased anticipated attendance at Bustins this summer, his income will likely be seriously decreased. He would like to discuss options.

Janice Knight asked for clarification on how to book the truck when traveling from out-of-state to Bustins in a private boat.

8. Next Meeting: Saturday, June 27, 9 AM, via ZOOM.

There is no schedule for future meeting times and places at this time. After June 27, 2020 all meetings are expected to take place on Saturdays at 9 AM via ZOOM.

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

10. ADJOURN. The meeting adjourned at 7:05 PM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary