

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
June 27, 2020 – 6:00 PM
Approved July 11, 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 9:09 AM via ZOOM virtual meeting on Saturday, June 27, 2020. Overseers present were: Tanya **Sweatt** – Chair, Hank **Rauch** - Vice-Chair, Judy **Hayes**, Mandy **Meyer**, and Craig **Allard**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer, and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. 10 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 19, 2020 Board of Overseers meeting, with noted edit.
- 2. Clerk** – CEO/LPI and Alternate CEO/LPI appointment verification has been sent to the state.
- 3. Treasurer** - No report at this time. He will do the final accounting at the end of this fiscal year. Since there will be no Annual Meeting to vote otherwise, following state guidelines he will repeat this year’s budget for next year. Our tax income from Freeport will be unaffected for next year.
- 4. Superintendent** – Crawford has been working with Matthew on fire equipment, plus the usual daily tasks. Reviewed necessary signage.

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

Ferry: Passage on the Lilly B. has been largely uneventful. Ridership is down, as expected. Schedule will be reviewed every two weeks and adjusted necessary. Discussion of congestion at Public Float, e.g. swimming and private boats arriving at same time as the ferry.

Truck: Reservation system as been adjusted re hiring the truck when not riding the ferry. Mandy is working with Matthew re any issues that arise.

Trash: See vote following the Executive Session, item 9.

iii. Public Spaces

Outdoor spaces: The Tennis Courts are locked down.

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

a.iv. PPE. All PPE is in place and is being used.

a.v. Communications. Updates, reminders, and notices will be sent out via email broadcast this weekend.

b. Public Hearing – Kirkland/Martin dock site walk

We are working on coordinating the site walk, after which a decision will be made.

c. Annual Meeting. We will formalize the document announcing the cancellation of the 2020 Annual Meeting and then sign and broadcast email it and post it as required.

6. New Business – none at this time

7. Public Comment

David Garfield - reports boat trips have gone well

Jane Packer - question about trash removal

Tom Maurier – question about flags on the golf course

Charlie Johnson - question about timing of COVID-19 testing and cancelling boat reservation if results are not back in time

8. Executive Session: On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to move into Executive Session at 9:51 AM to consider the appointment of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A). Executive Session ended at 10:21.

On a motion made and seconded it was **VOTED 5-0:** Tanya-yes, Hank-yes, Judy-yes, Mandy-yes, Craig-yes, to hire Matthew Rowe as Trash Collector for the remainder of this summer at the discussed rate.

9. Next Meeting: Saturday, July 11, 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 alternate 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 10:28 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary