

**BUSTINS ISLAND VILLAGE CORPORATION**  
**BUSTINS ISLAND, MAINE**  
**Meeting of the Board of Overseers**  
**July 11, 2020 – 9:00 AM**  
*Approved August 8, 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, July 11, 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. 6 islanders attended via ZOOM.

**1. Minutes - On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Craig-yes, Mandy-yes, to approve the minutes of the June 27, 2020 Board of Overseers meeting.

**2. Clerk** – Directories are available, 1 per cottage, at Rowe cottage.  
We received a donation to the Lilly B. and a thank-you from Little Bustins.

**3. Treasurer** - Report of July 8, 2020: Tony reported that the cash flow is OK this month. He will be closing this year's book at the end of the month. Tony noted that legal fees have been up due to need for coronavirus guidance. Tony intends to send Ben MacDonald the 1/3 deposit (\$12,000) on the work he is doing for the historical society to pay for the windows and other materials that he is ordering and having delivered to the island.

**On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Craig-yes, Mandy-yes to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/8/2020 for the period 6/4/2020 through 7/8/2020.

**4. Superintendent** – Crawford has been working on fixing the Leland dock fire pump. He has been doing ditch work along the road between Lahanas and Eliades, and added a berm to divert water into ditch.  
Firewise chipping and island fire risk assessment will take place on July 15.  
Island chain saw needs repair.  
Trash – too many bags put out per cottage, and bags are too heavy.  
Boats are being tied at public float and left there.

**5. Capital Projects** – Capital projects were updated.

**6. July Tasks** – July tasks noted and completed. Need to notify Freeport that there can be no yearly dinner meeting with them on the island this year.

**7. Old Business**

**a.i. Island Services – Ferry, Truck, Trash.** All in order at this time.

**a.ii. Public Spaces** – some minor issues with public dock. People not respecting signs for safe boat passenger flow.

**a.iii. Emergency Response.** All in order at this time.

**a.iv. PPE.** All PPE is in place and is being used. Setting up required hand washing station on the Lilly B.

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

**b. Public Hearing – Kirkland/Martin dock site walk**

Site walk has been completed. The questions generated are being addressed.

**c. RAP update** – On hold due to need to get people out to collect soil information. No RAP has been used since the RAP use question arose.

**8. New Business**

Tanya stated her desire that for personal reasons she needs to step down as Chair of the Board of Overseers. **On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Craig-yes, Mandy-yes, to elect Hank Rauch as Chair of the Board of Overseers effective immediately. **On a motion made** and seconded it was **VOTED 5-0**: Tanya-yes, Hank-yes, Judy-yes, Craig-yes, Mandy-yes, to elect Amanda Meyer as Vice-Chair of the Board of Overseers, effective immediately.

Tony is continually updating bivc.net and asks people to send him updated documents. Recordings of the meetings are on the website.

It was decided to go back to our normal monthly meeting schedule. List of meetings will be decided at the next meeting.

**9. Public Comment**

David Garfield – would like a direct ZOOM meeting link provided on the website.

**10. Next Meeting: Saturday, August 8, 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 9:42 AM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary