

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
January 9, 2021
Approved February 6, 2021

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

The Board of Overseers met at 9:16 AM via ZOOM virtual meeting on Saturday, January 9, 2021. Overseers present were: Hank **Rauch** - Chair, Mandy **Meyer** – Vice-Chair, Tanya **Sweatt**, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/contractors present were Sue **Spalding**, Clerk of the BIVC/Secretary to the Board of Overseers; Tony **DeBruyn**, Treasurer; and Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent. 2 islanders attended via ZOOM.

1. MINUTES. On a motion made and seconded it was **VOTED 3-0** by roll call, Hank - yes, Judy- yes, Mandy-yes, Craig - abstain, since he was not at this meeting, to approve the minutes of the October 17, 2020 Board of Overseers meeting, as amended.

2. CLERK’S REPORT – Sue Spalding

Question about setting up to use electronic signatures and a new password for Secretary. Tony will address these issues.

3. TREASURER’S REPORT – Tony DeBruyn

Tony reported that interest rates have gone down. There is a reasonable balance of expense/revenue, but it’s hard to predict next year’s budget, given the state of the coronavirus pandemic and its affect on the island. He is starting to prepare for the annual audit. Hank commented that we will try to somehow have an Annual Meeting in 2021, at least for the sake of the annual budget and electing officials.

On a motion made and seconded it was **VOTED 5-0 by roll call vote** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 1/6/2021 for the period 11/3/2020 through 1/6/2021.

4. SUPERINTENDENT’S REPORT

- The Honeywagon bed needs to be cleaned and painted at a projected cost of \$1200.
- There have been no reports of wind damage from recent storms, but there have been few people on the island who could check.

5. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

- a. **Administrative Assistant** - January tasks were reviewed and revised as needed. Need to prepare Superintendent contract draft for next meeting.
- d. **BAC** – BAC is working on captain and manager models for 2021.
- c. **By-Laws Review Committee** – needs to report at next meeting re any changes needed to propose next Annual Meeting
- d. **CEO** – Discussed low response time.
- e. **Harbormaster** - No report at this time.
- f. **Landscape Committee** - No report at this time.
- g. **Planning Board** – Needs to write a current Planning Board charter/job description.
- h. **Public Safety Committee** – Our membership in Firewise has been renewed.
- i. **Road Advisory Committee** – Craig is contacting Lionel Plante Associates about the use of RAP on Peaks Island.
- j. **Trash Subcommittee** – No report at this time.
- k. **Water Commissioner** – No report at this time.
- l. **Webmaster** – Tony is looking into an island, rather than a personal, Zoom account.
- m. **ZBA** - No report at this time

6. Correspondence of note

Discussion of which emails need to be reported in minutes. Sue will research.

11/20/2020 - EM from Ken Barrows confirming Firewise Community renewal

11/27/2020 – EM from Sue Spalding re Bailey Coffin Aquaculture permit scoping session

Various – EMs regarding Martin Dock permit application

Various – EMs re airboat noise regulations

12/14/2020 – EM from Charlotte Kahn re Casco Bay Coastal Academy presentation on Coastal Stabilization Cases in Casco Bay

12/17/2020 - EM from Melanie Sachs re remote meeting legislation.

Email correspondence is stored in Google Mail.

7. **ACTION ITEMS** – The Board reviewed and revised as needed.

8. **CAPITAL PROJECTS** - The Board reviewed and revised as needed. Need to look at what needs to be done in the next five years.

9. OLD BUSINESS

- a. **Continue remote island meetings** - Sue and Judy
Our bill to allow continued remote access to meetings has been submitted to the legislature. There are several Representatives working with us.
- b. **Designated Mooring Area** – Andy Spalding will research and report on updates to this issue. In the spring Tony will provide Bob Ewing's records on his work toward this goal.

c. **RAP update** – See update under Road Advisory Committee, item 5.i.

10. NEW BUSINESS

- a. **Non-Compete Agreements** - updates to our current document was discussed. Mandy will prepare a draft for Board and counsel review.
- b. **Bailey Coffin Aquaculture Permit** - Hank had researched the issue and conveyed our concerns to the appropriate parties. We await any further notifications on this project.
- c. **Airboat Noise Ordinance** – Those individual islanders affected by this may wish to join an active group on Facebook pursuing mitigation of the noise.
- d. **Wintering on Bustins** – Out of concern for their safety, the Freeport Harbormaster will be notified if there are any known islanders planning on spending extended time on Bustins during the winter.
- e. **Any Other New Business** - None.

11. PUBIC COMMENT - There was no public comment.

12. NEXT MEETING: Next meeting is Saturday, February 6, 2021– 9 AM via Zoom

2021 Schedule for Board of Overseers:

Saturday February 6, Zoom 9AM
Saturday March 6, Zoom 9AM
Saturday April 10, Zoom 9AM
May – December 2021 TBD

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

13. EXECUTIVE SESSION - None

14. ADJOURN: The meeting adjourned at 10:38 AM.

Respectfully submitted,

M. Susan Spalding, Secretary