

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
May 8, 2021
Approved June 5, 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 9:04AM via ZOOM virtual meeting on Saturday, May 8, 2021. Overseers present were: Hank **Rauch** - Chair, Mandy **Meyer** – Vice-Chair, Tanya **Sweatt**, 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. 5 other islanders attended via ZOOM.

1. Recording of this Zoom meeting was started.

2. MINUTES. On a motion made and seconded it was **VOTED 3-0 by roll call vote** (Rauch, Sweatt, Allard) to approve the minutes of the April 10, 2021 Board of Overseers meeting as drafted.

3. CLERK’S REPORT – Sue Spalding

Clerk is in the process of compiling the voting list for the Annual Meeting. She sent out hard copies of BIVC broadcast emails to three islanders who do not use email. She inquired about how to get electronic signatures for upcoming documents.

4. TREASURER’S REPORT – Tony DeBruyn

On a motion made and seconded it was **VOTED 4-0 by roll call vote** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 5/6/2021 for the period 4/9/2021 through 5/6/2021.

5. SUPERINTENDENT’S REPORT – Straight Edge Construction

Trash pickup will start Memorial Day weekend

The Honey Wagon is back on the island after having been reconditioned on the inside

There are some trees leaning and threatening the road. They will be taken down in the fall or earlier.

Although Ron Sweatt will have limited time on the island, he will dig out the public outhouses.

The Colorado truck went off for some small maintenance.

The tennis courts have been raked by Christine Martens in preparation for resurfacing.

6. APPOINTED OFFICIALS' AND COMMITTEE REPORTS

- a. Administrative Assistant** - May tasks were reviewed and revised as needed. It was decided to forego the Freeport Dinner again this summer. There will be no large trash pickup.
- b. BAC**
The Lilly B. is in the water, has had some minor maintenance, and has been on a test run. Cleaning supplies and PPE need to be restocked.
- c. By-Laws Review Committee** - Sue Spalding
Most proposed updates will be postponed until 2022. A possible By-Law change may be needed concerning remote participation in municipal meetings.
- d. CEO** – No report at this time.
- e. Harbormaster** - No report at this time.
- f. Landscape Committee** - No report at this time.
- g. Planning Board** – A written charter for the Planning Board is needed
- h. Public Safety Committee**
Chipping day is June 21.
Narcan and Epipen is available for emergency use and must be administered by an MD or under the direction of 911.
Safety Day is July 31.
Proposed public space protocols have been drafted. See agenda item 11.a.
- i. Road Advisory Committee** – Craig Allard
There has been no response from RAP soil testing facility; looking into other options. Discussion about where and how 3rd party non-island person will take samples.
- j. Trash Subcommittee** – No report at this time.
- k. Water Commissioner** – Wells will likely be tested by Memorial Day weekend.
- l. Webmaster** – Web is updated as information comes in: schedules, protocols, etc.
- m. ZBA** - No report at this time

7. Correspondence of note

- 4/12/2021 – EM from Sue Spalding re Annual Meeting prep timeline
- 4/12/2021 – EM from Ken Barrows re need for Place of Assembly Permit for Community House & other public buildings, need to coordinate with Freeport Fire Dept.
- 4/13/2021 – EM with Melanie Sachs regarding testimony in support of LD 32 on remote meetings
- 4/13/2021 – EM from Sue Spalding re Freeport Planning Board report on potential impacts of sea level rise
- 4/14/2021 – EM chain re Maine Island Energy acquired by Vinal Energy

- 4/19/2021 EM correspondence with BAC re Covid protocols, schedule for Lilly B this summer
- 4/30/2021 – EM from Craig Allard re inquiries about public building protocols this summer
- 5/3/2021 – EM from Ken Barrows re notes from Safety Committee meeting
- 5/4/2021 – EM from Ali Bushman re Airboat Noise update on LD 89 & LD 114
- 5/5/2021 – EM from Ken Barrows re chipping day week of June 20 (for island letter) and safety day July 31
- 5/5/2021 – EM from Sue Spalding re public session on LD 32
- 4/8/2021 – EM from Sue Spalding to Senator Stewart re LD 32

Email correspondence is stored in Google Mail

8. Action items

Discussed and updated.

9. Capital Projects

Discussed and updated.

10. Old Business

- a. Airboat noise** – Efforts by a mainland group to curb airboat noise through legislature has been unsuccessful so far.
- b. Bailey Coffin Aquaculture** - no updates or revisions
- c. Remote island meetings** – Sue Spalding
LD 32 and other similar bills have had hearings, and work sessions have started. There is general support for the concept, but some concerns need to be worked out before Judiciary Committee can make a recommendation to the legislature to “pass” or “not pass”.
- d. RAP update** – See agenda item 6.i.
- e. Annual Meeting prep (Saturday, August 7)** - The meeting will take place outside. Sue, Mandy, and Craig will propose a warrant adjusted to make the most efficient use of time.
- f. Island Letter** – A draft of the annual Board of Overseers spring letter was reviewed. Along with general information, the letter will include public spaces protocols, household trash pickup guidelines, and wells schedule. Information about the use of the Lilly B. was sent to all islanders via Bustins Broadcast email on May 1.

10. NEW BUSINESS

- a. Public Space Protocols** – Public Safety Committee draft was reviewed. It includes information about essential public spaces, indoor public spaces, outdoor public spaces, and general safety protocols.
- b. Permission/permit for clambake fire** - pursuant to Article XII of the By-Laws permission may be granted by the Superintendent.
- c. Verify Meeting Schedule/location** – see Agenda item 13

d. Any other new business –on a motion made and seconded it was **VOTED 4-0 by roll call vote** to approve Ben MacDonald’s motor vehicle application renewal for the 2021-2022 season.

12. Public Comment

Questions by Jane Packer concerning disinfection of library books (they will be quarantined for 48 hours), concern over broadcasting in-person Board of Overseers meeting (not required), suggestion to wear gloves inside buildings, and thanks to the Board for their work.

Matt Rowe – asks whether he can carry luggage from boat to truck. Yes, if he wants to. Distance whenever possible.

**13. Next Meeting Saturday, June 5, 2021, 9:00 AM online, Zoom
2021 Schedule for Board of Overseers:**

Saturday June 5, Zoom 9:00 AM
Sunday, July 11, Community House 9:00 AM
Sunday, July 25, Community House 9:00 AM
Saturday, August 7 Annual Meeting 9:00 AM location TBD
Sunday August 8, Community House 9:00 AM
Sunday, September 12, Community House 9:00 AM
Saturday, October 16, TBD
Saturday, November 13, TBD
Saturday, December 11, TBD

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

14. Executive Session if necessary – None needed.

15. ADJOURN: The meeting adjourned at 11:08 AM.

Respectfully submitted,

M. Susan Spalding, Secretary