

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
July 11 2021
Approved July 25, 2021

The Board of Overseers met at 9:01AM at the Community House, Bustins Island on Sunday, July 11, 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; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent.

1. **Minutes. On a motion made** and seconded it was **VOTED 5-0** to approve the minutes of the June 5, 2021 Board of Overseers meeting as amended. **On a motion made** and seconded it was **VOTED 5-0** to approve the minutes of the June 17, 2021 Board of Overseers.
2. **Public Comment** - note of real estate marketing to islanders' emails.
3. **Clerk's Report** – Sue Spalding
Sue needs to be able to obtain electronic signatures when necessary. Tony will assist.
4. **Treasurer's Report** – Tony DeBruyn
On a motion made and seconded it was **VOTED 5-0** to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 7/8/2021 for the period 6/3/2021 through 7/8/2021.
5. **Superintendent's Report** – Straight Edge Construction
 - Only the Ewing ice pond well has tested positive for coliform. Boil order posted.
 - Discussion of public use of island trucks (not permitted) and tractor.
 - Noted that Strouts Marine has increased its fee for early and late-season use.
6. **Appointed Officials' And Committee Reports**
 - a. **Administrative Assistant - Judy Hayes**
June tasks were reviewed. All have been addressed.
 - b. **BAC**
The BAC is reviewing passenger pay options for 2022, acknowledging that many cannot access the internet from the island to reserve trips to the mainland.
 - c. **By-Laws Review Committee - Sue Spalding**
Inactive until after the 2021 Annual Meeting.

- d. **CEO** - No report at this time
- e. **Harbormaster** – There are new state requirements for training
- f. **Landscape Committee** - Discussion of budget submission. Question of how best to clear island paths of fallen tree obstructions.
- g. **Planning Board** – No report at this time.
- h. **Public Safety Committee** – Everything is up to snuff. Working on fire pump on Leland’s dock. Expressed need to have the Cottager’s Manual re-issued in light of new frequent short-term renters.
- i. **Water Commissioner** – See Superintendent’s reports at agenda item 5.
- j. **Webmaster** – Web is updated as needed.
- k. **ZBA** - No report at this time

7. Correspondence of note

- 6/4/2021 – EM from Sue Spalding re Planning Board CUP hearing June 6
- 6/10/2021 – EM from Painter Soule re waiver of non-compete agreement
- 6/13/2021 – EM from Mandy Meyer re Tozier Group large equipment form and insurance certificate
- 6/14/2021 – EM from Bob Canu re revised Lilly B protocols and proposed freight list
- 6/17/2021 – EM from Rob Taisey re large equipment form for Assured Solar equipment in island
- 6/18/2021 – EM from Regina Campbell re use of Community House for a memorial service
- 6/21/2021 – EM from Yvonne Duncan, USPS re renewal of mail transport contract
- 6/22/2021 – EM from Sue Spalding re notification from DMR of a complete application for Bailey Coffin’s proposed aquaculture lease
- 6/22/2021 – EM from Sue Spalding re enactment of remote participation bill (LD 32)
- 6/24/2021 – EM from Sue Spalding re Annual Meeting article submitted by David McCoy
- 6/29/2021 – Call with Mark Bower (legal) re Annual Meeting articles
- 6/29/2021 – EM from Mandy Meyer re Jessie Taisey use of Steamer Dock
- 7/3/2021 – EM from Halcy Bowen re clambake fire safety

Email correspondence is stored in Google Mail

8. Action items

Reviewed and revised. **On a motion made** and seconded it was **VOTED 5-0** to authorize the expenditure of up to \$2,000 for Community House sound system upgrade.

9. Capital Projects

Discussed and updated. The Community House solar battery upgrade needs to be completed as soon as possible, particularly before the August 7 Annual Meeting.

10. Old Business

a. Airboat noise – No new updates

b. Bailey Coffin Aquaculture - No significant changes.

c. Large Equipment Permits

Pat Reardon needs to submit a copy of his insurance.

Vinal Energy needs to complete their application. Tony will add their email address to the bivc.net to help improve service and communication issues.

d. Remote Island Meetings

A law permitting remote participation in public proceedings was passed by the state on June 21, 2021. Discussion followed on how we will manage the technology part.

11. Annual Meeting Prep

a. Location and safety procedures.

The meeting will be held outside of the Community House, with the Board on the porch and the attendees on the grass across the road. In the event of rain the meeting will move inside the Community House with voting taking place on the porch.

b. Large Trash Pickup

There is interest in having a large trash pickup. It is too late this year to order the containers and barge, so it will happen in 2022.

c. RAP – Craig is working with ESS Laboratory to get contextual analysis of the testing data that was received July 7

d. Warrant

-Tony presented the proposed 2021-2022 annual budget. **On a motion made** and seconded it was **VOTED 5-0** accept the budget as presented.

- Draft warrant was reviewed with attention to the remote participation article and the RAP use article. Warrant will be finalized after the required hearing on remote participation on July 25.

e. Hearing July 25 @ 9:00 AM. The required hearing on the remote participation article will take place on July 25, 2021 at 9:00- 9:30 AM at the Community House.

12. New Business

a. Roads-Equipment-Traffic - tabled until after the Annual meeting

b. Planning for the Future – Succession Plans - tabled until after the Annual meeting

c. Any other new business - none

13. Next Meeting Sunday, July 25, 2021, 9:30 AM at the Community House, after the 9:00 AM hearing

2021 Schedule for Board of Overseers:

Sunday, July 25, Community House 9:30 AM

Saturday, August 7 Annual Meeting 9:00 AM Community House, outdoors or indoors

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 11:37 AM.

Respectfully submitted,

M. Susan Spalding, Secretary