

**BUSTINS ISLAND VILLAGE CORPORATION**  
**BUSTINS ISLAND, MAINE**  
**Meeting of the Board of Overseers**  
**July 25 2021**  
*August 8, 2021*

The Board of Overseers met at 9:30AM at the Community House, Bustins Island on Sunday, July 25, 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 John **Abramson** and Ken **Barrows**, Public Safety.

**The meeting followed a hearing at 9:00 AM on Article 4 of the Annual Meeting: Remote Participation in Public Proceedings. Four islanders attended.**

1. **Minutes. On a motion made** and seconded it was **VOTED 5-0** to approve the minutes of the July 11, 2021 Board of Overseers meeting as amended.
2. **Public Comment** - none
- 2.5. **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 7/21/2021 for the period 7/9/2021 through 7/21/2021.
3. **Superintendent's Report** – None at this time
4. **Old Business**
  - a. **Bailey Coffin Aquaculture** - a group from Flying Point is leading the opposition to the plan. Information was sent to Coley Plante, and will be sent to other barge operators who might be affected by the placement of the aquaculture equipment. We will evaluate our involvement for the fall.
  - c. **Large Equipment Permits**

VinalEnergy needs to complete their motor vehicle application and provide proof of insurance as well as general information that islanders need.
5. **Annual Meeting Prep**
  - a. **Set-up, process, etc.**

The meeting will take place outdoors across the road from the Community House. There will be no microphones in use due to the need to sanitize between speakers.

**b. Warrant**

**Article 4: On a motion made** and seconded it was **VOTED 5-0** to recommend approval of Article 4: “To see if the BIVC will vote to adopt P.L 2021, ch. 290, &403-B, (emergency effective June 21, 2021), as a policy authorizing remote participation in BIVC public proceedings, such authorization to continue in effect until repealed or amended.”

**Article 5: On a motion made** and seconded it was **VOTED 5-0** to recommend rejection of Article 5: “To see if the BIVC will stop using all reclaimed asphalt pavement or any other petroleum based road materials on Island roads, or act on anything relative thereto.”

**Article 6:** Discussion of how best to hold the election of 2 Overseers for a 2-year term, and 1 Overseer for a 3-year term.

**On a motion made** and seconded it was **VOTED 5-0** to accept the Warrant for the 2021 BIVC Annual Meeting as amended.

**5.5. Public Safety**

John Abramson expressed his concern about the Delta variant of the coronavirus. The Overseers should **recommend** that those 2 and older who are unvaccinated wear masks at all times, and pursuant to the US CDC those not fully vaccinated **should** wear masks at all times. He reminded that if any emergency medicines are used on the island, 911 must be called and an ambulance be ready.

Ken Barrows reported that Jim Boyko and Crawford have been working long and hard on the Leland dock pump, which is now ready for use. Safety Day will take place on July 31. Medical emergency advice will be given at the Community House, and Safety Devices will be taught near the playground. There is concern about the increase in short-term non-islander renters who need to be informed about safety on Bustins.

**6. New Business**

**a. Chris Baldwin Letter** – a thank-you letter is being sent to Chris Baldwin of the Cumberland Soil and Water Conservation and to Eric Hamlin, of the Maine DEP, for their help with RAP testing.

**b. Any other new business**

It was reported that some islanders are putting doggie waste bags into the outhouses, which will cause our waste delivery to the compost facility to be rejected.

It was suggested that it is time to paint the runway to the Archie Ross Public Landing, as well as the railings on the BIHS entrance ramp.

The road edges need to be trimmed back so that our surveyed roads do not move.

**7. Next Meeting Saturday, August 7, 2021, 9:00 AM at the Community House (outdoors) for the BIVC Annual Meeting**

**2021 Schedule for Board of Overseers:**

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

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**

**8. Executive Session if necessary** – None needed.

**9. ADJOURN:** The meeting adjourned at 11:58 AM.

Respectfully submitted,

M. Susan Spalding, Secretary