



Bustins Island Village Corporation
Established 1913

2021 ANNUAL MEETING WARRANT

Date: July 27, 2021

TO: M. Susan Spalding

FROM: BIVC Board of Overseers

RE: **NOTICE OF ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION, STATE OF MAINE, COUNTY OF CUMBERLAND**

Greetings:

Pursuant to Article V of the By-Laws of the Bustins Island Village Corporation (BIVC) you are hereby directed to post notice and warn the qualified voters of the BIVC to assemble for the Annual Meeting of the BIVC at the Community House on Bustins Island on Saturday, August 7, 2021, at 9:00 a.m. EDT to act on the business of the BIVC as set out in the following articles of this warrant:

ARTICLE 1. Elect Moderator

To choose a moderator and, if need be, a deputy moderator to preside over said meeting.

ARTICLE 2. Hear Reports

To receive reports from the following:

- a) Clerk
- b) Board of Overseers
- c) Superintendent
- d) Treasurer

ARTICLE 3. Budget - Attachment A

To see if the BIVC will vote:

- a) To receive and appropriate the sum of \$300,100 to be expended under the direction of the Board of Overseers for the 2021/2022 fiscal year budget as set forth in ATTACHMENT A, “Bustins Island Village Corporation, Budget 2021-2022” in the column labeled “21-22 Budget;”
- b) To fund the sum so received and appropriated in a) above from the Freeport allocation, any gifts, assessments, and any other revenues; any excess or deficiency therefrom to be reconciled through reserve funds and any amounts otherwise authorized from the CASCO fund;
- c) To authorize the Board of Overseers to:
 - i) Expend monies from the reserve accounts for the general purposes for which such accounts were established; and
 - ii) Make transfers among operating and reserve accounts including any amounts otherwise authorized from the CASCO fund.

Submitted by the Board of Overseers

Board of Overseers Report: This Article authorizes the Board of Overseers to receive and spend within the total appropriation and to transfer money among accounts. Attachment A presents a budget history and the expected disposition of funds for the 2021/2022 fiscal year.

The Board of Overseers voted unanimously to recommend approval of this article.

ARTICLE 4. Remote Participation in Public Proceedings – Attachment B

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.

Submitted by the Board of Overseers

Board of Overseers Report: A new law enacted by the State of Maine on June 21, 2021 authorizes public bodies to permit remote participation in public proceedings, excluding town meetings. Remote participation means telephonic or video technology allowing simultaneous reception of information – Zoom is an example. The law requires that public bodies who wish to authorize remote participation must adopt a policy to this effect, which is what this article proposes. The Board of Overseers feels that because only approximately 30% of BIVC voters live within reasonable travelling distance to participate in public proceedings in person, this policy is necessary to assure equal opportunity for all BIVC voters to attend public meetings and become active committee members. The law which would become our policy is stated in Attachment B.

The Board of Overseers voted unanimously to recommend approval of this article.

ARTICLE 5. Road Building Materials

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.

Submitted by Petition

The Board of Overseers voted unanimously to recommend rejection of this article.

ARTICLE 6. Election

To elect a Clerk and Treasurer of the BIVC for a term of one year each; and to elect two members of the Board of Overseers for a two-year term by ballot as provided in the BIVC By-Laws; and to elect one member of the Board of Overseers for a three-year term by ballot as provided in the BIVC By-Laws.

ARTICLE 7. Hear Committee Reports

To receive reports from any and all committees not already heard.

(SWEARING IN OF NEW OFFICERS BY THE CLERK OR MODERATOR.)

ADJOURNMENT

Given unto our hands at Bustins Island, Freeport, Maine this 25th day of July, 2021.

The Board of Overseers of the BUSTINS ISLAND VILLAGE CORPORATION

Henry Rauch, Chair

Judith Hayes

Amanda Meyer, Vice-Chair

Tanya Sweatt

Craig Allard

As has been the custom, time after the meeting has been formally adjourned will be available for those assembled to discuss any other matters of general interest to Islanders before dispersing.

ATTACHMENTS AND EXHIBITS:

Attachment A (Article 3) – Budget

Attachment B (Article 4) - Remote Participation in Public Proceedings