

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Meeting of the Board of Overseers**  
**March 12, 2022**  
*Approved April 9, 2022*

The Board of Overseers met at 10:00 AM via Zoom on Saturday, March 12, 2022. Overseers present were: Hank **Rauch**, Chair; Amanda **Meyer**, Vice-Chair; Tanya **Sweatt**, Judy **Hayes**, and Craig **Allard**. Other officers/appointees/ contractors present were Sue **Spalding**, BIVC Clerk and Board of Overseers Secretary; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey**, Straight Edge Construction (Superintendent). 3 other islanders attended via Zoom.

**1. Recording of the meeting was started.**

**2. MINUTES.** *On a motion made and seconded it was VOTED 4-0 via roll call vote to approve the minutes of the February 12, 2022 Board of Overseers meeting as amended.*

**3. PUBLIC COMMENT-** none

**4. CLERK'S REPORT** – reviewed the Voting Eligibility Policy #106.

**5. TREASURER'S REPORT** – Tony DeBruyn

*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 3/10/2022 for the period 2/11/2022 through 3/10/2022. There is very little action at this time of year.*

**6. SUPERINTENDENT'S REPORT** – Straight Edge Construction

He took the AED to Paul Conley, who checked it out and replaced the pads. Met with Ben MacDonald to discuss the drainage amelioration project under the library.

**7. APPOINTED OFFICIALS' AND COMMITTEE REPORTS**

**a. Administrative Assistant** - March report received. Judy has updated and reformatted these monthly task lists. It is time for contractors to request renewal of large equipment permits.

**b. BAC** – Bob Canu presented the BAC recommendations regarding pay rates for boat crew, ticket pricing, and schedule for 2022. Discussed looking ahead to Lilly B. engine rebuild or replace. *On a motion made and seconded it was VOTED 5-0 by roll call vote to accept the hourly rates for captain and crew as proposed by the BAC.*

**c. By-Laws Review Committee** – The committee will prepare a proposal of By-Law changes for the 2022 Annual Meeting to consider.

- 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** - no report at this time
- h. **Public Safety Committee** - no report at this time
- i. **Water Commissioner** – the well schedule has been completed and posted
- j. **Webmaster** – updating is ongoing
- k. **Zoning Board of Appeals** – need to fill vacancy

## 8. CORRESPONDENCE OF NOTE

02/17/2022 – EM from Candy Taisey re well schedule for 2022

02/18/2022 – EM from Pogo Clarke re public transport policy broadcast message

02/28/2022 – EM from Patrice Kastenholz re programs and opening of BIHS this summer

02/28/2022 – EM from Craig Allard re proposed trash regulations

03/05/2022 – EM from Bob Canu re proposed rates, schedule, etc. for Lilly B

03/09/2022 – EM from Matthew Rowe confirming desire to retain Truck & Trash positions

BIVC Covid response needs to be updated in the Spring Letter.

*Email correspondence is stored in Google Mail.*

9. **ACTION ITEMS** – Action items were reviewed and updated.

10. **CAPITAL PROJECTS** – Capital projects were reviewed.

## 11. OLD BUSINESS

a. **Bailey Coffin Aquaculture Lease** – waiting for the DMR to schedule a public hearing

b. **Personal Transportation Policy Form**

A draft Request for Permission to Bring Personal Transport Equipment to Bustins was reviewed. ***On a motion made and seconded it was VOTED 5-0 via roll call vote to approve the Request for Permission to Bring Personal Transport Equipment to Bustins form as presented.***

c. **Short-Term Rental “Policy”**– under construction

d. **Trash Plan** – Craig Allard for the Trash Committee

Drafts of the Trash Disposal Policy and Trash Fee Rates were presented and discussed. Some issues will be refined and revisited in April. The problem of very poor truck phone reception was addressed, and may require a change of carriers and the installation of one or more hot spot boosters on the island.

e. **Succession Planning**

The committee had an initial meeting with KMA, followed by a meeting with the Clerk. Additional meetings are forthcoming.

**12. NEW BUSINESS**

- a. Mandy noted that there are lots of events being planned by the CABI and others for this summer. At this point it appears that all island buildings will be open for activities.

**13. NEXT MEETING:** Next meeting is Saturday, April 9, 2022 at 10:00 AM in Freeport Library & via Zoom

**2022 Schedule for Board of Overseers:**

Saturday, April 9 @ 10:00 AM, location in Freeport & via Zoom  
Saturday, May 7 @ 10:00 AM, via Zoom  
Sunday, June 12 @ 9:00 AM location on Bustins, Community House  
Sunday July 10 @ 9:00 AM location on Bustins TBD  
Sunday July 24 @ 9:00 AM location on Bustins TBD  
Saturday August 6 @ 9:00 AM Annual Meeting @ Community House  
Sunday August 7 @ 9:00 AM location on Bustins TBD  
Sunday September 11 @ 9:00 AM location on Bustins TBD  
Saturday October 15 @ 10:00 AM  
Saturday November 19 @ 10:00 AM  
Saturday December 10 @ 10:00 AM if necessary

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

**14. EXECUTIVE SESSION** - none needed

**15. ADJOURN:** The meeting adjourned at 11:35 AM.

Respectfully submitted,

M. Susan Spalding, Secretary