

**BUSTINS ISLAND VILLAGE CORPORATION**  
**Meeting of the Board of Overseers**  
**July 24, 2022**  
*Approved August 7, 2022*

The Board of Overseers met at 9:00 AM on Sunday, July 24, 2022. Overseers present were: Hank **Rauch**, Chair; Mandy **Meyer**, Vice-Chair; Tanya **Sweatt**, 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). Mike Morse of Archipelago, and Karin Nichols of KMA attended.

- 1. Walk through at proposed dock site A21/A22.** The Board of Overseers, along with Mike Morse and Randall Thomas viewed the site. There was concern about the pathway to the dock. Mike will amend the application to address the path issues.
- 2. MINUTES.** *On a motion made and seconded it was VOTED 4-0 to approve the minutes of the July 10, 2022 Board of Overseers meeting as amended.*
- 3. PUBLIC COMMENT-** None.
- 4. CLERK’S REPORT** – No report at this time.
- 5. TREASURER’S REPORT** – No report at this time as the Board will be reviewing the proposed budget for 2022-2023.
- 6. SUPERINTENDENT’S REPORT** – Straight Edge Construction  
Big trash pickup is underway. Many mattresses are going off as a separate collection.
- 7. OLD BUSINESS**
  - a. Annual Meeting Prep**
    - i.** The meeting will take place outside due to continued Covid concerns as recommended by the First Aid Coordinator. Microphones will be available.
    - ii.** Tony presented and reviewed the 2022-2023 budget. *On a motion made and seconded it was VOTED 4-0 to recommend the budget as presented for the fiscal year 2022-2023 for a total of \$378,600.*
    - iii.** *On a motion made and seconded it was VOTED 4-0 to approve the warrant for the 2022 Annual Meeting as presented.*
  - b. Freeport Dinner** – arrangements for the dinner were reviewed
  - c. Guidelines for use of Shore Reserve** – preliminary discussion and considerations in the event that an owner wants to do something on public land. To be continued.

## **8. NEW BUSINESS**

- a. *On a motion made and seconded it was **VOTED 4-0** to appoint Andy Spalding as Harbormaster, and Rob Taisey as Assistant Harbormaster, effective today.*
- b. The Board will pay \$200 per season for use of the schoolhouse Wi-Fi in 2022. The Board discussed public vs. private ownership and management of the Wi-Fi and will discuss with Kevin Petrie for next season.

## **9. Next Meetings**

Saturday August 6 @ 9:00 AM Annual Meeting @ Community House  
Sunday August 7 @ 9:00 AM Community House  
Saturday September 10 @ 10:00 AM Community House  
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**

## **10. EXECUTIVE SESSION** - None needed

**15. ADJOURN:** The meeting adjourned at 11:05 AM.

Respectfully submitted,

M. Susan Spalding, Secretary