

BUSTINS ISLAND VILLAGE CORPORATION
Meeting of the Board of Overseers
October 15, 2022
Approved November 19, 2022

The Board of Overseers met at 10:00 AM on Saturday, October 15, 2022 via Zoom. Overseers present were: Mandy **Meyer**, Chair; Hank **Rauch** Vice-Chair; Craig **Allard**; **Judy Hayes**; and Ali **Bushman**. Other officers/appointees/ contractors present were Sue **Spalding**, BIVC Clerk and Board of Overseers Secretary; Tony **DeBruyn**, Treasurer; and Candy **Taisey**, Straight Edge Construction (Superintendent). 1 islander attended the meeting via Zoom.

Recording of the meeting was started.

1. MINUTES. *On a motion made and seconded it was VOTED 5-0 via roll call vote to approve the minutes of the September 10, 2022 Board of Overseers meeting as amended.*

2. TREASURER’S REPORT

On a motion made and seconded it was VOTED 5-0 via roll call vote to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 10/12/2022 for the period 9/9/2022 through 10/14/2022.

Tony reviewed the Lilly B. revenue, which was a little higher than most years. Large trash cost was \$10,500, including \$2,400 for mattresses, for three dumpsters. In 2017 the cost was \$6,100 for three dumpsters.

3. OLD BUSINESS

a. Committee Appointments: **On a motion made and seconded it was VOTED 5-0 by roll call vote** to fill and/or update expiring terms ending on October 31 in the year indicated:

Planning Board: 5-year terms

David Gosnell 2027

Jeanne Santella - Associate 2027

Zoning Board of Appeals: 3-year terms

Warren Baker 2025

Rob Boone 2023

Scott Bonney – Associate 2025

Connor Leland – Associate 2024

Finance Committee (3 year terms)

The Finance Committee has been allowed to lapse due to inactivity.

When a situation arises where the committee is needed again it will be appointed and reactivated.

Board Of Health

Board of Overseers

Public Safety Committee: 3-year terms

Steve Crane 2025

Rob Boone 2025

Jim Boyko 2025

Matthew Rowe 2025

CrawfordTaisey - Superintendent

Boat Advisory Committee: 3-year terms

Bob Canu 2025

Jim Boone 2025

Amy White – Alternate 2023

Hank Rauch – Board Liaison

Landscape Committee: 3-year terms

Meghan MacDonald 2025

Becky Piecewicz 2025

Amanda Mayer – Alternate 2025

Annual Appointments: 1-year term

Administrative Assistant – Judy Hayes

Board Secretary – Sue Spalding

First Aid Coordinator - John Abramson

Harbormaster – Andy Spalding

Assistant Harbormaster – Rob Taisey

Public Access Officer – Sue Spalding

Water Commissioner - Crawford Taisey

Webmaster - Tony DeBruyn

b. Voter Eligibility Policy Amendment Draft Review. Under construction by Hank and Sue.

c. Succession Planning/Superintendent Role 2024. Ali presented Timeline Goals for Superintendent Succession 2022-2023. Discussion focused on timing, contract expectations, and roles for superintendent and successor.

d. Post Office Capital Project. Craig reported that for the underpinnings, roof, drainage, and siding/windows Ben recommends that we purchase all materials now, with all work to be completed in the spring. We now need two separate quotes: materials and labor.

e. Pidges Cove Stairs and Erosion. Crawford was not there to report. He was repairing damage to the public float and ramp from the storm on 10/13 - 14.

4. NEW BUSINESS

a. Secretary (with Administrative Assistant Role). Ali will meet with Sue to define secretary role.

b. Any other new business. None at this time.

5. CLERK'S REPORT

Sue and Deputy Clerks have been tackling the sorting and filing of a vast number of single documents for BIVC storage.

6. SUPERINTENDENT'S REPORT

In Crawford's absence due to his repairing damage to the public float and ramp from the storm on 10/13 – 14, Candy reported that he is in the process of putting away all island equipment. Barge is coming for a delivery on Oct. 25. Crawford will have knee surgery on Nov. 1.

7. APPOINTED OFFICIALS' & COMMITTEE REPORTS

AA report for October. ZBA hearings on 9/24/22 were all approved. There were no other specific committee or officials' reports.

8. CORRESPONDENCE OF NOTE

09/02/2022 – MAIL date 9/2/22 from Warren F. Baker re ZBA Public Hearing 9/24/22
09/24/2022 – EM from Sue re Coyle Dock – Public Notice of Intent to File
09/28/2022 – EM from Sue re Annual Meeting Minutes Complete to be Posted
10/12/2022 – EM from Matthew Rowe Final Trash Report 2022

9. RUNNING ACTION ITEMS REVIEW

Items were reviewed. We need improved wi-fi at the schoolhouse. Discussion re role of various island social media pages.

10. CAPITAL PROJECTS REVIEW. Reviewed, no changes at this point.

11. PUBLIC COMMENT. None.

12. NEXT MEETING. Saturday, November 19 @ 10:00 AM via Zoom.

All upcoming meetings for 2022-2023 are listed on bivc.net.

13. EXECUTIVE SESSION

On a motion made and seconded it was VOTED 5-0 via roll call vote to enter into executive session at 11:37 AM to consider compensation of officials/appointees/employees pursuant to 1 M.R.S.A. § 405(6)(A).

Recording was stopped. At 12:04 PM executive session ended and **recording resumed.**

14. ADJOURN. Meeting adjourned at 12:05 PM.

Respectfully submitted,

M Susan Spalding, Secretary