



Bustins Island Village Corporation
Est. 1913

August 6, 2022

MINUTES OF THE ANNUAL MEETING OF THE BUSTINS ISLAND VILLAGE CORPORATION

Minutes of the Annual Meeting of the legal voters of the Bustins Island Village Corporation held at the Community House (outdoors) on Bustins Island, Freeport, Maine at 9:00 a.m. EDT August 6, 2022.

There being a quorum, the Clerk of the Village Corporation called the meeting to order. On a motion made and seconded it was **VOTED** to waive the reading of the Warrant.

Members of the Board of Overseers present were Hank Rauch - Chair, Amanda Meyer - Vice-Chair, Tanya Sweatt, Judy Hayes, and Craig Allard. Forty-seven (47) voters attended the meeting.

ARTICLE 1. ELECT MODERATOR

Amanda Meyer's name was placed in nomination and seconded. A motion was then made and duly seconded to close nominations. It was so voted and **PASSED**. A written ballot being required to elect the Moderator, five votes were cast by the Board of Overseers, with the rest of the voters concurring to refrain from voting. Amanda Meyer was **ELECTED**. She was duly sworn in by the Clerk.

The Moderator announced that the parliamentary procedures in the Seventh Edition 2021 Maine Moderator's Manual will be used, and that the Moderator will resolve any procedural questions. The Moderator noted that the Clerk will be using a voice recorder as a check in recording the minutes of the meeting and asked that those wishing to speak at the meeting please stand, show your voting card and state your name.

Only voters may speak, except that non-voters may speak with 2/3 consent of the voters present at the meeting. Questions must go through the Moderator, and any motions or amendments of more than a few words must be presented in written form to the Clerk. For voting purposes, voters are required to use their colored voting cards (green).

The Moderator asked for a moment of silence in remembrance of islanders who passed away during the last year: Phil Valliere and Eliot Spalding.

The Moderator welcomed new property owners and voters: Joseph and Paul Biberstein; Heather, Ian, and Jennifer Campbell; David Garfield; and Nina Gosnell.

The Moderator appointed Pam Canu, Rob Boone, Riki Morgan, and Susan Rauch as tellers. The tellers were duly sworn in and given instructions by the Clerk.

ARTICLE 2. HEAR OFFICERS & SUPERINTENDENT REPORTS

To receive reports from the following:

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

Hank Rauch, Chairman of the Board of Overseers, moved in the words of Article 2 as printed in the Warrant for this meeting. The motion was duly seconded.

The motion for Article 2 was voted and **PASSED**.

The following committee reports were heard:

- a. The Clerk's Report - Sue Spalding. The Clerk reported that as of August 6, 2022 there are 184 votes allowed, and 215 potential legal voters. A motion was made to waive the reading of the 2021 Annual Meeting minutes. The motion was duly seconded and **PASSED**.
- b. The Board of Overseers Report – Hank Rauch, Chair
- c. The Superintendent's Report – Crawford Taisey
- d. The Treasurer's Report - Tony DeBruyn

Other committee reports will be heard under Article 5.

ARTICLE 3. BUDGET - Attachment A

- a) To receive and appropriate the sum of \$378,600.00 to be expended under the direction of the Board of Overseers for the 2023 fiscal year budget as set forth in ATTACHMENT A, “Bustins Island Village Corporation, Fiscal Year 2022 Budget/Actuals and FY 2023 Budget” in the column labeled “FY 2023 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.**

Hank Rauch, Chairman of the Board of Overseers, moved in the words of Article 3 as printed in the Warrant for this meeting. The motion was duly seconded.

The Moderator recognized Treasurer Tony DeBruyn for presentation.

The motion for Article 3 was voted and **PASSED**.

ARTICLE 4. 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 three-year term by ballot as provided in the BIVC By-Laws.

Hank Rauch, Chairman of the Board of Overseers, moved in the words of Article 4 as printed in the Warrant to conduct an election of officials. The motion was duly seconded.

The motion for Article 4 was voted and **PASSED**.

CLERK

The moderator declared nominations open for position of Clerk for a term of one year.

Sue Spalding was nominated to serve a one-year term as Clerk of the BIVC. A motion was made, duly seconded, and **PASSED** to close nominations. A motion was made for consent of the hall to limit distribution of ballots to only the Board of Overseers for the position of Clerk. The motion was seconded and **PASSED**. A vote was taken for the position of Clerk, and Sue Spalding was **ELECTED**.

TREASURER

The moderator declared nominations open for position of Treasurer for a term of one year.

Tony DeBruyn was nominated to serve a one-year term as Treasurer of the BIVC. A motion was made, duly seconded, and **PASSED** to close nominations. A motion was made for consent of the hall to limit distribution of ballots to only the Board of Overseers for the position of Treasurer. The motion was seconded and **PASSED**. A vote was taken for the position of Treasurer, and Tony DeBruyn was **ELECTED**.

BOARD OF OVERSEERS

The moderator declared nominations open for two positions of Overseer for a term of three years.

Craig Allard and Alison Bushman were nominated. A motion was made, duly seconded, and **PASSED** to close nominations.

There being no contested positions for Overseer, a motion was made to limit the distribution of ballots to the first two rows of the hall. The motion was duly seconded and **PASSED**.

Written ballots from the hall were cast, and **Craig Allard and Alison Bushman** were **ELECTED**.

ARTICLE 5. HEAR COMMITTEE REPORTS

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

Hank Rauch, Chairman of the Board of Overseers, moved in the words of Article 5 as printed in the Warrant to hear committee reports. The motion was seconded, voted, and **PASSED**.

The following committee reports were heard:

- a. Planning Board – David Gosnell
- b. CEO – no report at this time
- c. Zoning Board of Appeals – Tony DeBruyn
- d. Boat Advisory Committee – Bob Canu, Chair
- e. Harbormaster – Rob Taisey/Andy Spalding – no report at this time
- f. Public Safety Committee/Firewise – Jim Boyko and Ken Barrows, Co-Chairs
- g. First Aid Coordinator – John Abramson, MD
- h. Landscape Committee – Pam Lavoie, Chair
- i. Water Commissioner – Crawford Taisey

The Clerk was duly sworn in by the Moderator, and the Treasurer and Overseers Craig Allard and Alison Bushman were duly sworn in by the Clerk.

ADJOURNMENT

Hank Rauch, Chairman of the Board of Overseers, moved that this 2021 Bustins Island Village Corporation Annual Meeting be adjourned *sine die*.

The motion for adjournment was duly seconded, voted, and **PASSED** at 10:23 AM EDT.

Respectfully submitted,

M. Susan Spalding
Clerk, Bustins Island Village Corporation