

BUSTINS ISLAND VILLAGE CORPORATION
BUSTINS ISLAND, MAINE
Meeting of the Board of Overseers
March 9, 2019 – 10:00 AM
Approved April 7, 2019

The Board of Overseers met at 10:00 AM at the Freeport Public Safety Building on Saturday, March 9, 2019. Overseers present were: Tanya **Sweatt** – Chair, Rob **Boone** - Vice-Chair, Hank **Rauch**, Judy **Hayes**, and Mandy **Meyer** (via phone). Other officers/appointees/contractors present were Sue **Spalding**, Clerk; Tony **DeBruyn**, Treasurer; Crawford and Candy **Taisey** of Straight Edge Construction, Superintendent; and Ken Barrows, Public Safety Committee.

1. MINUTES. On a motion made and seconded it was **VOTED** 4-0 to approve the minutes of February 16, 2019.

2. PUBLIC COMMENTS – none

3. CLERK’S REPORT – Sue Spalding

Discussion of the need to keep records of who has served on BIVC boards and committees. An historical spreadsheet will be constructed and maintained going forward.

4. TREASURER’S REPORT – Tony DeBruyn

Tony reviewed action since the last meeting (very little). **On a motion made** and seconded it was **VOTED** 4-0 to authorize the payment of checks written and submitted by the Treasurer in the Register Report dated 3/6/2019 for the period 2/14/2019 through 3/7/2019.

5. APPOINTED OFFICIALS’ AND COMMITTEE REPORTS

a. Administrative Assistant – Pat LaFleur via written report to Chair

- Remind Superintendent to test BIVC wells prior to Memorial Day weekend.

- Approve the BIVC well schedule

- Manifest for Transfer of Non-Hazardous Waste due to DEP April 15.

b. Superintendent – Crawford and Candy Taisey

Crawford has been in discussion with Coley Plante re progress and plans for rebuilding the landing ramp at the Golf Course.

Application for Non-Hazardous Waste Transporter to Chair to sign.

c. CEO – Question as to whether the new playground needs a Conditional Use Permit. Planning Board will address.

d. BAC – Managing Captain contract is in place.

e. By-Laws Review Committee - Review is in progress.

f. Finance Committee – No report at this time.

- g. Harbormaster** – No report at this time.
- h. Landscape Committee** – No report at this time.
- i. Planning Board** – Working on Chapter 1000 Ordinance.
- j. Public Safety/First Aid Coordinators** - Ken Barrows
 - Looking for a new Firewise chair.
 - Need to schedule Safety Day.
 - Brief discussion of Community House microphone system upgrade alternatives.
- k. Water Commissioner** – No report at this time.
- l. Webmaster** – Tony discussed upgrades, BIVC email addresses, etc.
- m. ZBA** – No report at this time.

6. Correspondence of note

- 2/15/19 EM Sue Spalding, Clerk – Regarding Hazmat dealings on Chebeague
- 2/15/19 EM Sue Spalding, Clerk – Info about recycling option, Silver Bullet
- 2/18/19 EM Rob Boone, Vice Chair – K.Barrows email about insecticide for brown tail mentioned at last meeting
- 2/18/19 EM Sue Spalding, Clerk – To L. Bitterman with ecomaine about Silver Bullet decision
- 2/19/19 EM Lissa Bitterman, ecomaine – Acknowledgment and sent the Do's/Don'ts list for recycling
- 2/19/19 EM Rob Boone, Vice Chair – To Mark Bower (JB) for review of Bustins Broadcast Policy
- 2/19/19 EM Mark Bower, Jensen Baird – Recommendation for Broadcast Policy
- 2/24/19 EM Sue Spalding, Clerk – Regarding old shore reserve questions to consider
- 2/26/19 EM Ken Barrows, Safety Comm – Regarding outcome from 2018 public dock incident
- 2/27/19 TC Crawford Taisey, Superintendent – Regarding who was responsible for the transfer station paperwork
- 3/3/19 EM T Sweatt, Chair – To B. Skelton, CEO/LPI contract for 2019
- 3/3/19 EM Candy Taisey – Transfer Station Letter from DEP
- 3/3/19 EM T Sweatt, Chair - To Chip Lawrence, Town Councilor
- 3/5/19 TC Pat LaFleur, Admin Assistant – Add to Spring Newsletter, play set will be in by Memorial Day weather permitting
- 3/7/19 - Warren Baker does not wish to serve as Moderator for the 2019 Annual Meeting.
Email correspondence is stored in Google Mail.

7. ACTION ITEMS – The Board reviewed and revised as needed.

8. CAPITAL PROJECTS - The Board reviewed and revised as needed.

9. OLD BUSINESS

- a.** Ramp rebuild, planks update – Crawford has been talking with Coley Plante
- b.** Bustins Broadcast policy – Rob presented revised policy. **On a motion made** and seconded it was **VOTED** 4-0 to approve the policy as amended.
Discussion about how best to disseminate non-BIVC Bustins news.

- c. Trash policy – Further updates to the 12/15/2012 Trash Disposal Guidelines were discussed. Need for simple instructions for household trash and recyclables, as well as additional information about composting, large trash, hazmat.
- d. Firewise Team – a Coordinator is still needed. Ken Barrows will serve pro-tem.
- e. Clerk discussed need to amend 2014 Voting Policy to address Family Partnership qualifying documentation. She will draft proposed changes for counsel review.

10. NEW BUSINESS

- a. Transfer Station paperwork – Judy Hayes will complete and submit.
- b. Spring Letter – contents of Board of Overseers 2019 Spring Letter were discussed, pursuant to new Bustins Broadcast policy.

11. NEXT MEETINGS: Next meeting will be on **Sunday**, April 7, 2019.

2019 Schedule for Board of Overseers:

Sunday April 7	Freeport Safety Building	10AM
Sunday May 26	Brewer Cottage, Bustins Island	12PM
Sunday June 23	Brewer Cottage, Bustins Island	9AM
Sunday July 7	Brewer Cottage, Bustins Island	9AM
Sunday July 14, Approve budget, warrant	Brewer Cottage, Bustins Island	9AM
Saturday August 3, Annual Meeting	Community House, Bustins Island	9AM
Sunday August 4	Brewer Cottage, Bustins Island	9AM
Tuesday August 20, Freeport Dinner	Community House, Bustins Island	6:00 PM
Sunday September 7	Brewer Cottage, Bustins Island	12PM
Saturday October 19	Freeport Safety Building	10AM
Saturday November 16	Freeport Safety Building	10AM
Saturday December 14	Freeport Safety Building	10AM

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

12. ADJOURN. The meeting adjourned at 12:25 PM.

Respectfully submitted,

M. Susan Spalding, Acting Secretary