



Bustins Island Village Corporation

Established 1913

- a) *Bob Canu - Yes*
- b) *Ali Bushman - Yes*
- c) *Craig Allard - Absent*
- d) *Chris Zook - Yes*
- e) *Jeff Leland - Absent*

**Meeting of the Board of Overseers
October 19, 2024 @ 10:00AM
Via Zoom**

In Attendance:

Overseers: Bob Canu, Jeff Leland, Chris Zook, Craig Allard
(Ali Bushman absent due to scheduling conflict)

Phil Taisey (CEO & Island Superintendent), Ken Barrows (Island Administrator), Emma Bushman (Secretary), Jayne Rowe, Matthew Rowe, and Jayne Packer

I. Acceptance of Minutes of September 14, 2024 meeting

A. Motion to accept the September 14th, 2024 meeting minutes

- 1. *Bob Canu - Yes*
- 2. *Ali Bushman - Absent*
- 3. *Craig Allard - Yes*
- 4. *Chris Zook - Yes*
- 5. *Jeff Leland - Yes*

B. September 14th, 2024 meeting minutes are approved

II. Treasurer's Report Review, and approve

A. Motion to approve the Register Report as of 10/19/24 in the amount of \$68,753.15

- 1. *Bob Canu - Yes*
- 2. *Ali Bushman - Absent*
- 3. *Craig Allard - Abstain*
- 4. *Chris Zook - Yes*
- 5. *Jeff Leland - Yes*

B. Register Report as of 10/19/24 in the amount of \$68,753.15 is approved

Bustins Island Village Corporation

- C. \$1,642.50 paid to Jensen Baird for efforts related to responding to the bylaw change request and possible additions to the warrant
 - 1. BOO eventually voted not to amend based on legal recommendation as a result of this work

III. Old Business

A. Erosion - Road to Steamer Dock - Updates

- 1. New ideas, extent of project; backfill option
- 2. Received rough estimate from Chad for work to stabilize the shoreline on the road near the steamer dock
 - a) \$1,100/foot
- 3. Need to decide how far east to take remediation (towards the Roberts' cottage)
- 4. 10-15k additional estimate for permitting from Mike
- 5. Discussion regarding next steps
- 6. Phil is going to backfill this area himself as a more cost effective option in the short-term
- 7. *Motion to allow Phil to backfill this area himself using existing materials (estimated labor cost of \$1-2k)*
 - a) *Bob Canu - Yes*
 - b) *Ali Bushman - Absent*
 - c) *Craig Allard - Yes*
 - d) *Chris Zook - Yes*
 - e) *Jeff Leland - Yes*
- 8. *Motion is passed*
- 9. Phil will meet with Chad and Mike to discuss future remediation plans

B. End of Season Update - Phil

- 1. Island is mostly closed up thanks to Phil's hard work
- 2. Last big item is taking out the public float
 - a) Planning to complete within the next two weeks
- 3. Also need to remove the tractor and honey wagon
- 4. Large trash pickup is fully completed

C. Clynk Update

- 1. Had a little over \$1k in the account
- 2. Withdrew \$900 via check written to the BIVC
- 3. Need to decide where to deposit this

D. Soule School Parking

- 1. Will discuss further at next meeting

Bustins Island Village Corporation

2. Have received more information from the town via Ali and Ken
 3. Discussion regarding Soule School parking guidelines
- E. Digital Docs - Ali
1. All documents are in the drive
 2. Ali and Jason will share more at next month's meeting
- F. Surveys Update: John Wood - Ali
1. Ali will expand more at next month's meeting
- G. Directory Update
1. Claire Stager is willing to continue working on paper copies
 2. Discussion regarding potential online version on the new website
 - a) Many have privacy concerns
 - b) Could utilize password protection to control access
- H. Solar @ Community House
1. Discussion regarding potential community house solar updates

IV. New Business

- A. Meeting schedule for 2025 : proposed
1. January 26, 2025 (via Zoom @ 6:30pm)
 2. February 23, 2025 (via Zoom @ 6:30pm)
 3. March 23, 2025 (via Zoom @ 6:30pm)
 4. April 27, 2025 (via Zoom @ 6:30pm)
 5. May 24, 2025 (10 am at Community House and Zoom)
 6. Annual meeting is August 2, 2025. We can discuss June and July dates later.
 7. Will have a meeting on August 3rd at CH.
- B. Erosion Project/Martens/Abutters Project
1. CUP hearing went well, everything is on schedule
- C. Large Trash Pickup wrap up
- D. FOAA trainings: Ken
- E. Employee Evaluations/Feedback
1. Ali and Bob, and Ken conducted employee evaluations last weekend (10/13)
 2. Kudos to Ali for her work on the employee job descriptions
- F. Truck fares: Increase for 2025
1. Received feedback with Matt regarding truck fares
 2. Considering increasing truck fares to \$7 minimum
 3. Discussion regarding truck rates
 4. *Motion to increase truck fares from \$5 to \$7 effective next year*
 - a) *Bob Canu - Yes*

Bustins Island Village Corporation

- b) *Ali Bushman - Absent*
- c) *Craig Allard - Yes*
- d) *Chris Zook - Yes*
- e) *Jeff Leland - Yes*

5. *Motion is passed*

G. Request from Matt

- 1. Request to be allowed to tie up at the Lilly B slip on Monday nights during the offseason - approved
- 2. Ken will inform the Harbor Master

V. **Island Administrator Report**

A. Monthly Admin Task List

- 1. <https://docs.google.com/spreadsheets/d/1Qm8ZpIEkMGSOprUn3gTriJH6nD8bNMdT/edit#gid=239883277>

B. Chipping for the Fall/ Pat R - approx timeline

C. Freeport Report : Mandy submitted in Spring

VI. **Superintendent Report**

- A. Community House....Leak and Solar Panel update: 2025 target? Rob T to present at Meeting in 2025
- B. Hazard Trees on Shoreline/Requests
- C. Additional topics

VII. **Appointed Officials, Employee & Committee Reports**

- A. Boat Advisory Committee : have asked to have a similar meeting with Painter as we held with employees.
- B. Erosion Committee: have sent info to Jason R to share with Committee: Question about downed trees on shoreline - better to clean up or leave for protection? research??
- C. Brewer Cottage Advisor
- D. By-laws Review Committee
- E. Code Enforcement Officer - Oaths Complete?
- F. Harbormaster - Moorings & Bustins Harbor - Andy Spalding
- G. Landscape Committee
- H. Planning Board (CUP scheduled for Sept 29 - Martens project)
- I. Public Safety Committee - New Fire Hoses Purchased? Pumps from Freeport
- J. Water Commissioner
- K. Webmaster
- L. Zoning Board of Appeals

Bustins Island Village Corporation

VIII. Correspondence of Note

IX. Running Action Items Review

X. Public Comment

A. Matt Rowe: Request to publicize origin of truck fare increase decision

B. Jane Packer: Freeport Dinner reimbursement has been received

XI. Next Meeting Sunday, November 24, 2024 @ 6:30pm

XII. Executive Session

XIII. Adjourn

XIV. Correspondence of Note

8/17/24 - share info re email correspondence between 3 neighbors

6/15/24 - Email correspondence to and from Island Admin to Kent Nelson on Barging and Chipping Day reschedule

6/15/24 - email from Kim Larson re: erosion around island, I forwarded to Jason Roberts Chair of Shore Erosion Committee

6/15/24 - Copy email from Island Admin from Amy Lachance on well schedule on Bustins

6/15/24 - email from David Garfield asking about updating Directory and Website input

6/18/24 - email dialogue from Freeport Assessor and Dugans/ISland Admin on Address

6/21/24 - Island Admin drafted letter for signature for Freeport Assessor on Address assignment

6/26/24 - Invitation from Chebeague Island to participate in Fire Grant Request with Long Island

7/1/24 - Carrie Hurn Parking Signs at French School

7/2/24 - Call Faith Baker Flood Zone map request for Insurance purposes

7/2/24 - Call and email From Earl Gibson Freeport School parking

7/2/24 - Numerous email from David Garfield on petition

7/3/24 - email and call Christine Wolfe Freeport Clerk on Annual Freeport Date

7/5/24 - email Earl Gibson Road recommendation

7/5/24 - email Patrice Kastenholz on speaking with neighbor on various items

(VIII.) Running Action Items

-Archive Documents and Cave - updates on docs being available

-J. Woods maps - Ali

-Large Trash Pickup 2024

-Gasoline Storage/Transport

-Post Office Underpinnings/Drainage – Craig

-Possible New Island Vehicles

Bustins Island Village Corporation

-Superintendent Truck / Gator – Phil

-Lawn Mower - Charlie MacDonald

-Fire Truck - Ken

-Solar Upgrades on BIVC Buildings – Ken/Phil

-Set up Meeting/Visit with Squirrel Island / Debbie Kerr – Mandy

debbykerr1@gmail.com (617) 835-7969

2024 meeting dates:

Nov. 24, 2024 @ 6:30pm

Dec. 15, 2024 @ 6:30pm

- On island meetings may be held at either the Community House, or School House

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