



# *Bustins Island Village Corporation*

*Established 1913*

## **Meeting of the Board of Overseers**

**December 14, 2025 @ 6:00PM**

**Via Zoom**

### In Attendance:

Overseers: Bob Canu, Barbara Mysona, Jeff Leland, Crawford Taisey

Ken Barrows (Island Administrator), Jason Sweatt (Treasurer), Matt Rowe, Jayne Rowe, Pam Canu, Sheila Barrows

### **I. Acceptance of Minutes November 16, 2025 meeting**

A. Motion to accept the November 16th, 2025 meeting minutes:

1. Bob Canu - Yes
2. Barbara Mysona - Yes
3. Jeff Leland - Yes
4. Crawford Taisey - Yes

B. The November 16, 2025 meeting minutes were approved.

### **II. Treasurer's Report**

A. Employee payroll includes all staff, including staff payments to Ken, Phil, Barbara, and the remaining payment to the Boat Captain.

B. Motion to approve the Treasurer's Report as of 12/14/25 in the amount of \$16,649.07.

1. Bob Canu - Yes
2. Barbara Mysona - Yes
3. Jeff Leland - Yes
4. Crawford Taisey - Yes

C. The Treasurer's Report in the amount of \$16,649.07 was approved.

D. [BIVC.net](http://BIVC.net) was hit by malware and was offline for about one week.

1. GoDaddy (the website vendor) provided backup files to the Web Administrator (Jason) and a security patch (with a 5-year plan) that cost ~\$1,000.

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- a) The hosting plan will expire in 2028.
2. The expense will reflect in the next Treasurer's Report.
- E. Funds are centralized in one banking system in some CDs.

## **III. Vehicle Policy**

- A. Ken, Crawford, and Bob met to discuss revisions to the current policy, which needs modest revisions to clarify which vehicles are considered grandfathered and where vehicles can/should (suggested) be kept.
- B. Another meeting will take place before the BOO January meeting to present formal suggestions for BOO review and approval.

## **IV. Old Business**

- A. The \$22K overpayment has been returned to the USPS and the Summer 2025 revenue payment has been received.

## **V. New Business**

- A. Chair will be working with the BAC on the subsidy increasing and policy for unruly passengers
- B. Harbormaster Conference
  1. Bob connected with Andy Spalding who is willing to attend.
    - a) Andy will contact Rob Taisey as the Assistant Harbormaster.
  2. He has not been in 5+ years so will be required to attend all 3 days.
  3. Associated travel/M&IE expenses will be reimbursed by the BOO.

## **VI. Island Administrator Report**

- A. Mooring Map
  1. John Wood and John Blood shared mooring maps with Ken.
  2. Ricki Morgan suggested the mooring maps be uploaded as a layer to the map she's working on in QGIS (versus Google Maps which can be 50-100 feet inaccurate).
    - a) She requested \$3-5K for this project.
      - (1) BOO could use the money that was set aside to buy the legacy maps from John Wood (~\$7,000 Buyout fund).
      - (2) Bob will call Ali Bushman as she was previously engaged in this project and may have more information to share.
    - b) Carter Becker and Chad Schroeder (of The Boatyard) also have mooring map files.

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## B. Tree work

1. There was conversation on social media about some of the recent tree work but the property owners are happy with how it turned out.
  - a) The BOO could consider using the email newsletter platform to announce future tree work.
2. Jeff is open to discussions if the Island wants to purchase the barn.

## **VII. Superintendent Report**

A. (Update shared from Crawford) Steamer Dock work is almost finished (good weather and certain tides are required to align).

1. Work was initiated and approved by the BOO via email to reinforce some of the pilings and replace the chains that were wearing down. Stainless steel brackets were installed on the ledges to keep them on station and resist lifting up.

B. Community House Roof and Solar project bids

1. This will be discussed when an update is received from Phil.

## **VIII. Appointed Officials, Employee & Committee Reports**

A. Boat Advisory Committee :

B. Erosion Committee:

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

I. Public Safety Committee - New Fire Hoses Purchased? Pumps from Freeport

J. Water Commissioner

K. Webmaster

L. Zoning Board of Appeals

## **IX. Correspondence of Note**

- X. Running Action Items Review: circle back to Rikki M. Surveys, ( meeting), Comm House solar and roof, Rob T. , shoreline projects, Brewer cottage, Wells on Island, New Mail contract 2026, Attachment to Tractor purchase, employee contracts for 2026, drainage, store area, Spring Newsletter, Zero turn mower**

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- XI. Public Comment (moving Public Comment to beginning of meeting 3 min limit to comment)**
- XII. Next Meeting: Sunday January 25, 2026 at 6pm**
- XIII. Executive Session**
- XIV. Adjourn**
  - A. Motion to adjourn at 6:49pm ET.