



Bustins Island Village Corporation

Established 1913

**Meeting of the Board of Overseers
June 20, 2026 @ 9:00AM
Hybrid Meeting at the Community House and via Zoom**

In Attendance:

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

Jason Sweatt (Treasurer), Ken Barrows (Island Administrator), Phil Taisey (CEO and Island Superintendent), Melissa Canu (Secretary), Ali Bushman, Jane Packer, Matthew Rowe, Jayne Rowe, Sue Spalding, Frank Kastenholz

I. Acceptance of Minutes May 31 and June 13, 2026 meeting

A. Motion to accept the May 31 and June 13, 2026 meeting minutes:

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

B. The May 31 and June 13, 2026 meeting minutes were approved.

II. Treasurer's Report

A. This Treasurer's Report includes payment of the zero turn mower and other typical expenses.

B. There is a ~\$1,200 invoice from Brewers to be paid.

C. There is more than \$126,000 in the General Funds as of this meeting.

D. Documents will be prepped for the Annual Meeting in mid-July (perhaps July 15).

1. Chris will do the initial review of all documents to be circulated.
2. The tennis hartrue has been delivered so associated item costs and barge expenses are expected by CABI for payment, but it may go into the next year's budget.

E. Motion to approve the Treasurer's Report as of 6/20/26 in the amount of \$17,047.64.

1. Bob Canu - Yes

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2. Barbara Mysona - Yes
3. Jeff Leland - Yes
4. Crawford Taisey - Yes
5. Chris Zook - Yes

F. The Treasurer's Report in the amount of \$17,047.64 was approved.

III. Old Business

A. Boat Advisory Committee (BAC) updates

1. The BAC is requesting a percentage amount from the annual tax revenue from the Overseers to inform budget planning for the next year.
2. Motion to allocate \$75,000 for Lilly B expenses in the next fiscal year.
 - a) Bob Canu - Yes
 - b) Barbara Mysona - Yes
 - c) Jeff Leland - Yes
 - d) Crawford Taisey - Yes
 - e) Chris Zook - Yes
3. Motion to allocate \$75,000 for Lilly B expenses in the next fiscal year was approved.

B. Moorings and Registrations sub committee (Jeff and Ken with Harbormaster)

1. The subcommittee is established and will be meeting in the coming weeks.

C. The next meeting will be July 2, 2026 at 6:30pm instead of the previously scheduled July 1, 2026.

IV. New Business

A. Flail mower

1. Phil is in touch with the dealer to receive the final cost (~\$4,000 estimate).

B. Fire Barn solar

1. Rob has been away but Phil will follow-up with him when he returns.
2. Frank Kastenzholz has provided some recommendations on equipment to stabilize the system.
3. Phil ordered a replacement panel for the skylight to provide some supplemental lighting in there.

C. Annual meeting prep

1. A draft warrant has been circulated to the Overseers for review.
 - a) Page 2, Article 3 should be indented.

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2. Voting list revisions can occur right up until the Annual meeting.
3. Motion to approve the voting list emailed by Bob on 6/17/26 contingent on any revisions up to the meeting.
 - a) Bob Canu - Yes
 - b) Barbara Mysona - Yes
 - c) Jeff Leland - Yes
 - d) Crawford Taisey - Yes
 - e) Chris Zook - Yes
4. Motion to approve the voting list emailed by Bob on 6/17/26 contingent on any revisions up to the meeting was approved.
5. Motion to direct the clerk to post the voting procedure at the Store Porch.
 - a) Bob Canu - Yes
 - b) Barbara Mysona - Yes
 - c) Jeff Leland - Yes
 - d) Crawford Taisey - Yes
 - e) Chris Zook - Yes
6. Motion to direct the clerk to post the voting procedure at the Store Porch was approved.
7. Sue drafted a job description for the clerk position to inform future staffing.
8. The clerk and moderator positions are selected live during the meeting, but Sue is willing to serve as clerk and Rob Boone as moderator.
9. The next meeting will be July 2, 2026 at 6:30pm.

V. Island Administrator Report

A. Steamer Dock

1. Work is complete! Phil is expecting a final invoice.
2. The deliverer of the tennis court hartrue noticed a missing batter piling on the steamer dock.
 - a) At low tide, other pilings were identified as rotted.
 - b) Phil is collecting estimates and proposed plans to resolve before selecting the vendor.
3. Crawford recommends a pressure treatment to some of the oak piles to prevent worms.

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B. Lawn mower

1. The front of the lawn mower was smashed and not reported to the Superintendent.
2. Some Islanders are requesting use of municipal equipment for their properties but Phil will inform them that municipal equipment is not available for personal use.

C. Brewer House ramp

1. The ramp is rotted and Phil is working to replace it.

D. Community House

1. Phil is awaiting an asphalt bid as well as a metal option for the roof.
2. Some of the railings are getting soft and Phil will monitor for eventual replacement.

E. Phil is submitting a potential design solution to the DEP for the Swings area.

F. It was noted to Phil that the fire extinguisher at the Historical Society was not inspected but Phil checked it and it appears to be operational.

1. The Safety Committee does not have a formal inspection process.
2. The fire department will review extinguishers if brought to them - may be considered for an off-season project.

G. Barge

1. A barge brought out the honey wagon, the Model T, and the lawn mower.
 - a) The barge vendor does not itemize their invoices, but rather charges a flat rate.
 - b) Some cost should be allocated to Crawford Taisey for payment.
 - (1) Phil proposed \$250 of the ~\$700 cost.
2. Motion to charge Crawford Taisey \$250 for his participation on the barge to deliver the Model T.
 - a) Bob Canu - Yes
 - b) Barbara Mysona - Yes
 - c) Jeff Leland - Yes
 - d) Crawford Taisey - Yes
 - e) Chris Zook - Yes
3. Motion to charge Crawford Taisey \$250 for his participation on the barge to deliver the Model T was approved.

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H. Fire pumps around the Island

1. Crawford inspected the island pumps around the Island but noticed an overstock of non-working fire pumps in the fire barn.
 - a) Those were saved for parts.

VI. Superintendent Report

A. Large Trash pickup

1. Ken and Phil are revising the 2024 Broadcast to inform what should NOT go into the large trash pickup.
 - a) Ken files a quarterly report with the Maine Department of Environmental Protections regarding what is in the trash so the rules need to be followed.
 - b) Bob and Ken will review the existing guidelines and revise.
 - (1) Mattresses will be considered separately and may incur a fee per mattress.
 - (2) Updated guidelines will be circulated to the Overseers for review.
2. Three dumpsters will be delivered to Bustins at the end of July.
 - a) Large trash pickup will begin the week of August 3 and end on August 16.
3. Regular trash guidelines are available on the website.
4. A hazardous trash removal exceeds the budget capability of the BIVC.

B. Police Report - Parking at the Soule School

1. Mud was thrown on Matt Rowe's personal vehicle at the Soule School so a police report was filed.

VII. Public Comment

A. Matt Rowe

1. Some of the dump trucks have been blocking the roads which prevents the Island Truck from passing at times.
2. There is a crack on the ramp at the Island View that is believed to have been caused by the dump trucks.
 - a) Phil will speak with the vendor.

B. Jane Packer

1. Large vehicles are driving on personal property as they travel the roads

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and can damage the property and survey stakes.

- a) Phil noted the current trucks on the Island are commensurate size to the Island Fire Truck.
- b) Crawford noted that the large brush pickup from last year could have affected the property perimeter too.

2. Very excited about the Lilly B season pass!

C. Jayne Rowe

1. The trash guidelines are much-needed for circulation for worker safety and adherence to the rules.

D. Sue Spalding

1. Maine has now banished D-Con for environmental reasons so the Nature Center will be exploring this.
2. Some residents are convening to discuss aging in place on Bustins and may bring recommendations to the Overseers.
3. Oaths have been presented for the CEO and Assistant CEO for signing.

E. Frank Kastenholz

1. Thanks to the Board for ongoing and future support regarding weapons on Bustins.

VIII. Adjourn

A. Motion to adjourn to public meeting and move to executive session at 10:13am ET.

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

B. Motion to adjourn to public meeting and move to executive session at 10:13am ET was approved.