

Northport Village Corporation
Overseers Meeting
March 9, 2008

Present: President Josiah Huntoon; Treasurer Julian Sheffield; Overseers Peter Allen, Linda Houghton, Judy Rohweder, Bill Cressey; Village Agent Bill Paige; Village Clerk Maureen Einstein; Office Manager Paul Bartels; Utilities Chairman David Crofoot.

Meeting called to order at 9:00 AM by President Huntoon.

Minutes for February 10, 2008 accepted as corrected by Peter Allen – **Voted All in Favor.**

Village Agent –

Bill Paige reported on some storm damage, particularly on Griffin Street. Bill also got the okay to dispose of the old swim float.

Visitor's Concerns –

Peter Allen reported the concern of a resident about work being planned on a neighbor's seawall. Bill Paige will check on it.

Facilities –

No Report.

Safety –

No Report.

Town Liaison –

No report.

Treasurer Report –

Warrants circulated.

Quitclaim Deeds were circulated for signatures; David Deacon and Gloria Seavey. Deacon is paid in full. Seavey's deed will be held in escrow until fully paid.

President Huntoon reported that a new Grant Application has been submitted to be used for work on the Wharf. Has not been approved yet.

Utilities –

Dr. Crofoot led a discussion about a Pump House failure last week. The Utilities committee feels that shrubs in front of the red warning light need to be removed or trimmed. Bill Paige will look into it.

Finance –

Bill Cressey brought up the Harry Rosenblum matter and pointed out that it needs to be resolved now.

Jo Huntoon moved to enter Executive session at 10:15am. **Voted – All in Favor.**

Executive Session –

Julian Sheffield moved to raise Paul Bartels salary to \$15.15 per hour (seconded Bill Cressey). **Voted – All in Favor.**

Bill Cressey moved to reaffirm switching Payroll processing to Bangor Savings Bank (seconded Jo Huntoon). **Voted – All in Favor**

Future Meetings –

President Huntoon set the next Overseers meeting to April 13, 2008 at 9:00 AM.

Judy Rohweder moved to adjourn – **Voted All in Favor.**

Meeting adjourned at 10:40AM.