

MINUTES
Overseers Meeting
September 13, 2009

Present:

President: Josiah Huntoon

Treasurer: Bill Cressey

Office Manager: Paul Bartels

Village Agent: Bill Paige

Tree Warden: Jane Phillips

Overseers: Marge Brockway

Ned Lightner

Denis Wang

Judy Metcalf

Maureen Stalla

Lee Houghton

Steve Kazilionis

Visitors: Aaron Goldblum, Dick Brockway

Moment of Silence:

Judy Metcalf asked for a moment of silence for long time resident Waldo Strahan who passed away earlier that day.

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

Special Recognition:

The entire Board of Overseers wants to give special recognition to Mike Sobota for his generous act of kindness concerning the transport of Anne Nichols Cussins back to Florida. After Anne and her husband had achieved their goal of giving Anne one more visit to Bayside, Anne's illness made travel by commercial airliner back to Florida impossible. Mike Sobota volunteered to fly her home.

Minutes:

Marge Brockway moved that the August 16, 2009 minutes be approved as amended by Judy Metcalf, seconded by Judy Metcalf – **Voted all in favor.**

Financials

Warrants circulated.

Bill Cressey distributed the September Financial Reports; had a brief discussion and answered questions.

Village Agent:

Bill Paige reported that the new Catch Basin at Main and Broadway is completed and should be a big help diverting runoff from property owners in that area.

He also explained that the Hydrant at the reservoir is not a functioning fire hydrant but it is a means for the fire department to hook up their pumper trucks to pressurize the fire hydrants in the Village. He will get a sign made up to post at the hydrant.

Bill reported that the street sign at the corner of Main and Broadway had been corrected to properly name the cross streets. New street signs have also been installed at the cross streets on George Street.

Bill asked the Overseers to please remind Villagers that there is a weight limit for the trash bags. The reason for this limit is to protect our workers from injury likely to be caused from lifting heavy bags. The Agent asked that we remind Villagers to simply leave two appropriate size bags with the proper stickers rather than one heavy bag with two stickers. The Communication Committee will create a reminder note to be left with trash bags that do not meet the rules. Because of worker safety obligations, the Overseers instructed Bill to leave the large bags behind with this note if that is necessary.

Judy Metcalf expressed the need for new safety signs at the Wharf. She also pointed out the deterioration of some of the pilings there. Bill said he is in the process of looking into it. Rob Frank is also looking at it.

Bill also reported that he observed quite a few speeders in the Village and that the police should spend more time checking for speeders in the Village.

Visitors Concerns

Aaron Rosenblum, on behalf of his parents, reported that the work from the washout between Blair's and Rosenblum was not yet satisfactory. Lee Houghton said he would look into it. Bill Paige said the contractor working on the project was supposed to clean up the rear of the property. He then explained how the new catch basin will greatly improve the washout problem.

Judy Metcalf, at the request of Tim Samway, raised how to recognize the many kind, neighborly and generous acts often quietly performed by our residents.

Communications

Maureen Stalla; nothing to report.

Facilities

Marge Brockway reported that the retaining wall at the office is complete and just needs to be back filled.

Finance

Steve Kazilionis reported that the work completing the Thank You letters for people that contributed to the Kitchen Project would be done soon. He and Paul Bartels will put together a letter and list of participants.

Safety

Ned Lightner will review previous expenses for the cruiser to assure that fair and appropriate reimbursement has been made for any items authorized for purchase. He will investigate this and report back at the next meeting.

Tree Warden

Jane Phillips wanted to review the Tree Ordinance for selective pruning in the Village as far as who is responsible for paying. It was determined that the resident is responsible but only a Village approved

arborist can do the work and only where the Village arborist agrees that the pruning will not harm the tree. Jane also reported on all the trimming work going on in the Village.

Surface Runoff

Lee Houghton will consider paving the areas where Sewer work is being done, next year. There was some mail boxes moved during the work on Clinton Street and some people have communicated with Lee about the relocation. Lee will follow up.

Utilities

Denis Wang reported that at the last Utility Meeting there was a discussion about charging customers a \$25.00 fee for removing and installing water meters. Judy Metcalf pointed out that no new fees will go into effect without PUC approval and a Public Meeting.

Judy Metcalf reported that NVC has submitted paperwork for a \$15,000 refund from the 1998 Water Bond that is available from the Maine Municipal Bond Bank. That money should be received by the department by year end.

Bill Paige discussed the possibility of buying a Trench Box for the Sewer and Water excavation work done in the Village. He said that Dick McElhaney wanted to know if this could be a three way expense. Judy Metcalf stated that if it's an OSHA requirement for certain jobs we do, then yes we can consider it a three way expense. Bill Paige said he thought a used one would cost about \$3,000 but we could rent it out to construction companies to defray the cost. He was instructed to find out more details on cost.

Future Meetings

NVC will be scheduling a Public Meeting in October for the Waterfront improvements project.

Overseers Meeting: October 11, 2009 9:00 AM.

Adjourn

Judy Metcalf moved to adjourn at 10:22 AM, seconded by Lee Houghton – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels