

**MINUTES**  
**Overseers Meeting**  
**April 11, 2010**

**Present:**

President: Josiah Huntoon  
Tree Warden: Jane Phillips  
Office Manager: Paul Bartels  
Village Agent: Bill Paige

Overseers: Marge Brockway  
Ned Lightner  
Maureen Stalla  
Lee Houghton  
Steve Kazilionis  
Judy Metcalf  
Denis Wang

Visitors: Dick Brockway, Patricia Wright, Officer Joan Demeo, Police Chief Sal Demeo, Robert Smith, Judy Rohweder.

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

**Minutes:**

Marge Brockway moved that the March 14, 2010 minutes be approved, seconded by Maureen Stalla – **Voted: unanimous.**

**Warrants were circulated.**

**Treasurers Report:**

Bill Cressey reported:

He will be working on the Budgets for next year and would like to get input from the Overseers.

He also brought up the fact that the new Federal healthcare bill has a provision to pay 50% of healthcare costs for municipalities and nonprofits. He will look into it further to see if NVC could benefit from that.

He gave a review of outstanding taxes as of 2/28/2010 and pointed out that collections were approximately \$4,000 less than previous years at this time.

The auditor's draft report is still being reviewed and thus, Cressey did not yet prepare a third closing report. He stated that the numbers will not change significantly from the second closing report distributed in March. The auditors draft is available for any overseer or officer who would like to review it.

In connection with the calculations of funding available for the waterfront work, Cressey provided a cash flow report for the remainder of 2010, showing positive cash balances for all months throughout 2010.

In response to a question from Steve Kazilionis, Cressey explained that there is no revenue booked yet in the utility accounts because the first 2010 billing has not gone out yet—it will go out in May.

**Village Agent:**

Bill Paige reported:

A catch basin is needed at the bottom of Auditorium Park. A previous estimate of \$1,500 for the work is probably outdated, he feels that it would be closer to \$2,500. Judy Metcalf moved to authorize spending up to \$2,500 for the new catch basin at the bottom of Auditorium Park, seconded by Lee Houghton – **Voted all in favor.**

A water problem was reported at the corner of Clinton and George Streets. Bill Cressey suggested building a swale at the top of Clinton.

The runoff remediation on corner of Maple Street and Bay Street seems to be working in the face of the heavy rains through the winter of 2009/10. This will continue to be monitored. .

Judy Metcalf moved to retain Bill Paige’s mowing services at the same rate as last year, seconded by Marge Brockway - **Voted all in favor.**

**Visitors Concerns:** - None Reported.

**Communications:** - No Report.

**Facilities:** - No Report

**Safety:**

Ned Lightner reported:

The police need to upgrade their radios to digital. The radar gun is on loan from Waldo County Sheriff’s Department, which is an old model. Ned pointed out the need to budget for these unexpected expenses, possibly a sinking fund for Safety.

Judy Metcalf moved to approve the purchase of three digital radios at the cost of up to \$1,600, seconded by Lee Houghton – **Voted all in favor.**

Ned displayed a road sign consistent with the ideas discussed by the overseers at previous meetings. He had received two quotes, one for a sign that would emphasize the expected

courtesy of drivers in Bayside and a more traditional – lower priced -- no speeding sign. The consensus was that NVC did not want to spend purchase the more expensive sign at this time and will review with the Town-again -- the posting of a speed sign at the southern point of the Bayside on Shore Road. Meanwhile the electronic speed sign on loan from Waldo County could be used at various points in the Village. This will gather information of various locations which the Bayside police could use to define where their attendance would be most beneficial.

Judy Metcalf thanked the police officers for their consistent service and stated that from her perspective this summer she would liked to see more foot patrol with more visibility. She also pointed out the boundaries of Northport Village to which they were responsible. Steve Kazilionis pointed out that although the Board of Overseers is their “boss” they will report to and get communication directly from Ned Lightner.

**Surface Runoff:** - This was substantially covered during the Village Agent portion of the meeting and no further report was made.

**Tree Warden:**

Jane Phillips reported that the dead tree on Maple Street will be taken down shortly and was instructed to have it cut into manageable lengths for the people of Bayside to use.

**Town Liaison:** - No Report

**Utilities:**

Judy Metcalf reported:

The Dirigo Engineering report was reviewed and the USDA/RD loan/grant is moving forward.

There were no violations to our consent agreement again last month (none since August 2005).

She reported that the committee reviewed the current construction at 35 Cobe Road. It seems that a building permit was issued without a sewer application being issued. The Chair and Superintendent will investigate.

Jane Strauss resigned from the Utility board as of the end of the meeting, citing family issues she must attend to. The Utility board applauded her past performance with the board and wished her well.

The Utility Trustees reported to they would ask the Overseers to appoint Dick Brockway to finish Jane’s tenure if he would. Moved and approved the appointment as recommended. Dick Brockway graciously accepted the appointment.

### **Waterfront Improvement:**

Jo Huntoon reported that the north side bulkhead needs to be fixed now, regardless of the rest of the waterfront project. He asked to get proposals from Maine Coast Construction and Dean Brown. Bill Paige will get Dean Brown to bid on the job. Up to \$40,000 is available from the Town. Bill Cressey offered several ways to pay for the project depending on how much will be needed.

The circle at the wharf will have to be replaced after the Waterfront project is completed. Bill Paige was instructed to get bids on that job.

### **Discussion:**

Bill Paige reported that the playground needs work. Judy Metcalf moved that the proposal from Blair Einstein to fix the playground be accepted, seconded by Marge Brockway – **Voted all in favor.**

### **Future Meetings:**

Overseers Meeting: May 9, 2010 9:00 AM.  
June 13, 2010 9:00 AM.

### **Executive Session:**

Marge Brockway moved to go into executive session at 10:32 AM - **Voted: unanimous.**

10:59 reconvened.

### **Adjourn:**

Judy Metcalf moved to adjourn at 11:00 AM, seconded by Steve Kazilionis – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels