

**Annual Report**  
**of the**  
**MUNICIPAL OFFICERS**  
**of the**  
**Northport Village Corporation**

**August 13, 2013**

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# Northport Village Corporation

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## Dedication



Michelle Nealey has been Bayside's lifeguard for seven years. We have been lucky to have her stay with this job through her high school, college and graduate years. Now, with her MA in hand she will embark on a career as an occupational therapist, and must retire her Lifeguard hat.

Michelle will be a hard act to follow. The job of Bayside lifeguard isn't just about sitting in the chair and making sure nobody drowns. Michelle is in charge of the dock and waterfront as well. In this capacity she tells fishermen where and when they can fish off the dock, controls rowdy behavior, picks up trash in the morning, and applies sunscreen to lobster red noses. During the summer our dock can be very crowded with enthusiastic swimmers and boaters, yet seemingly with eyes in back of her head, she keeps everyone safe and happy. She is calm, friendly, and professional. Her excellent judgment has won her friends and admirers through the years.

Clearly she has raised the bar for Bayside lifeguards. We wish her well, and want to express our gratitude by dedicating this year's annual report to her.

# Northport Village Corporation

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## Northport Village Information

### EMERGENCY NUMBERS

Police, Fire, Medical 911

### NON-EMERGENCY

Waldo County Sheriff 338-2040 or 1-800-660-3398

Bayside Police 1-800-660-3398

**Village Office** 813 Shore Road  
Northport, Maine 04849  
338-0751

**Village Office Hours** Tuesday – Friday 9:30 – 3:30;  
Saturday 9:30 – 12:00

**Village Agent** Bill Paige, 338-0751

**Utilities Superintendent** Dick McElhaney, 338-0751

**Wharfmaster** Gordon Fuller, 338-5387  
**Assistant** Ed Williams 338-2616

**Northport Harbormaster** Lora Mills, 323-1962

Direct all questions to the NVC office.

Meetings of the Board of Overseers are posted on the Village Bulletin Boards.

The NVC Annual Meeting is the 2nd Tuesday in August.

NVC owns and operates the water and sewer systems.

**Village Officers**

**President**

Josiah Huntoon

**Treasurer**

William Cressey

**Clerk**

Maureen Einstein

**Board of Overseers**

**January 1 – December 31, 2012**

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner,  
Judy Metcalf, Maureen O’Keefe, Denis Wang

**January 1 – August 13, 2013**

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner,  
Judy Metcalf, Maureen O’Keefe, Denis Wang

**Utilities Committee**

Dr. David Crofoot, Chairman; Dick Brockway, Ned Lightner, Judy Metcalf,  
Denis Wang

# Northport Village Corporation

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## **Public Notice Northport Village Corporation Annual Meeting August 13, 2013 6:30 PM**

To Kevan Fortier, Police Officer for Northport Village Corporation in the County of Waldo, State of Maine.

### GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Northport Village Corporation in Waldo County, Maine, qualified by law to vote in town affairs, to meet at the Community Hall in Bayside on Tuesday the 13th day of August A.D. 2013, at 6:30 o'clock in the evening, then and there to act upon the following articles:

**Article 1:** To choose a Moderator by written ballot to preside at said meeting.

**Article 2:** President's Report.

**Article 3:** Treasurer's Report.

**Article 4:** To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2014:

### OVERSEERS PROPOSED BUDGET

|                                   |            |
|-----------------------------------|------------|
| Total Income:                     | \$212,710  |
| Expenses:                         |            |
| General Government                | \$60,585   |
| Roads and Storm Drains            | \$9,000    |
| Protection and Safety             | \$29,384   |
| Community                         | \$38,250   |
| Debt Service                      | \$43,959   |
| Transfer to Sewer                 | \$5,000    |
| Capital Expenditures              | \$36,000   |
| Total Expenses:                   | \$222,178  |
| Use of Funds from Waterfront Fund | (\$10,000) |

# Northport Village Corporation

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|                      |           |
|----------------------|-----------|
| Addition to Reserves | \$532     |
| Net Expenses         | \$212,710 |

This money will be raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town meeting, and the balance is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.

**Article 5:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the Overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed Eight Hundred Thirty Thousand Dollars (\$830,000) through the issuance to the Maine Municipal Bond Bank of general obligation bonds or notes of the Corporation, which may be callable bonds or notes, the proceeds to be used to refund the outstanding amount of existing indebtedness of the following general obligation bonds of the Corporation issued to the United States of America, acting through the Rural Utilities Service: 1) \$440,000 General Obligation Sewer Bond issued on March 17, 2004 for the purpose of making wastewater system improvements in the Northport Village Corporation including, but not limited to replacement of sanitary sewers and storm drains on Broadway, Main Street and Shore Road; 2) \$242,000 General Obligation Water Bond issued on March 17, 2004 for the purpose of making water line improvements in the Northport Village Corporation including, but not limited to replacement of water lines on Broadway, Main Street, Bay Street and Sea Street; and 3) \$318,000 General Obligation Water Bond issued on October 14, 2004 for the purpose of making water line improvements in the Northport Village Corporation including, but not limited to the design and construction of water lines to the southern portion of the Village Corporation; such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the Overseers of the Northport Village Corporation, and further to authorize the Overseers to execute all contracts and documents and take all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

## Financial Statement

### 1. Total Corporation Indebtedness

|   |             |
|---|-------------|
| A. Bonds outstanding and unpaid                       | \$1,533,271 |
| B. Bonds authorized and unissued                      | \$175,000   |
| C. Bonds to be paid off using funds from this Article | (\$825,000) |

# Northport Village Corporation

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|  |             |
|--|-------------|
| C. Maximum amount of Bonds to be issued under this Corporation Meeting Article | \$830,000   |
| TOTAL  | \$1,713,271 |

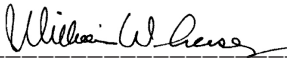
## 2. Costs

At an estimated interest rate of 3.45 % for a term of 20 years, the estimated costs of this bond issue will be:

|                    |             |
|--------------------|-------------|
| Principal          | \$830,000   |
| Interest           | \$326,250   |
| Total Debt Service | \$1,156,250 |

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the approval by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



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Treasurer  
Northport Village Corporation, Maine

**Article 6:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation and/or expend funds from accumulated surpluses in a principal amount not to exceed \$75,000 in anticipation of 2013 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

## Financial Statement

### 1. Total Corporation Indebtedness

|                                  |             |
|----------------------------------|-------------|
| A. Bonds outstanding and unpaid  | \$1,533,271 |
| B. Bonds authorized and unissued | \$175,000   |

C. Maximum amount of Bonds to be issued under this



# Northport Village Corporation

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Corporation Article

[\$75,000] \*\*

TOTAL \$1,708,271

\*\*This article is a re-authorization of \$75,000 of the total given in B, above, and therefore does not increase the total

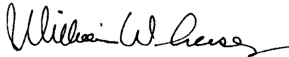
## 2. Costs

At an estimated interest rate of 3.45% for a term of 1 year, the estimated costs of this bond issue will be:

|                    |          |
|--------------------|----------|
| Principal          | \$75,000 |
| Interest           | \$2,588  |
| Total Debt Service | \$77,588 |

## 3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the approval by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



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Treasurer

Northport Village Corporation, Maine

**Article 7:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation and/or expend funds from accumulated surpluses in a principal amount not to exceed \$100,000 and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by Northport Village Corporation or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

# Northport Village Corporation

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## Financial Statement

### 1. Total Corporation Indebtedness

|  |                    |
|--|--------------------|
| A. Bonds outstanding and unpaid  | \$1,533,271        |
| B. Bonds authorized and unissued                                       | \$175,000          |
| C. Maximum amount of Bonds to be issued under this Corporation Article | [\$100,000] **     |
| <b>TOTAL</b>   | <b>\$1,708,271</b> |

\*\*This article is a re-authorization of \$100,000 of the total given in B, above, and therefore does not increase the total.

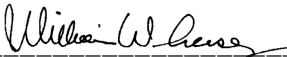
### 2. Costs

At an estimated interest rate of 3.45 % for a term of 20 years, the estimated costs of this bond issue will be:

|                    |           |
|--------------------|-----------|
| Principal          | \$100,000 |
| Interest           | \$ 40,086 |
| Total Debt Service | \$140,086 |

### 3. Validity

The validity of the bonds is not affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the approval by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



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Treasurer  
Northport Village Corporation, Maine

**Article 8:** To fix a rate of interest on taxes delinquent after November 30, 2013, equal to that charged by the Town of Northport.

**Article 9:** To elect the Officers by written ballot (President, Clerk, and Treasurer).

**Article 10:** To elect Overseers by written ballot.

**Article 11:** Reports of Committees.

# Northport Village Corporation

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## ADJOURNMENT

Dated: July \_\_\_\_\_, 2013

Northport Village Corporation

Josiah P. Huntoon, Jr., President  
Maureen Einstein, Clerk  
William Cressey, Treasurer

## BOARD OF OVERSEERS

Margaret Brockway \_\_\_\_\_/S/\_\_\_\_\_

Lee Houghton \_\_\_\_\_/S/\_\_\_\_\_

Steve Kazilionis \_\_\_\_\_/S/\_\_\_\_\_

Ned Lightner \_\_\_\_\_/S/\_\_\_\_\_

Judy A.S. Metcalf \_\_\_\_\_/S/\_\_\_\_\_

Maureen O'Keefe \_\_\_\_\_/S/\_\_\_\_\_

Denis Wang \_\_\_\_\_/S/\_\_\_\_\_

A true copy of the warrant,  
Attest: Maureen Einstein, Clerk \_\_\_\_\_/S/\_\_\_\_\_  
Northport Village Corporation

Note: Due to early publication, this warrant may be changed or amended before the August 13th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.

# Northport Village Corporation

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## Northport Village Corporation 2014 Proposed Budget

|  | 2012<br>Approved<br>Budget | 2012<br>Actual | 2013<br>Approved<br>Budget | 2014<br>Proposed<br>Budget |
|--|----------------------------|----------------|----------------------------|----------------------------|
| <b>INCOME</b>                          |                            |                |                            |                            |
| 4010 · Taxes-Real Estate               | 178,935                    | 179,709        | 179,485                    | 179,710                    |
| 4030 · Town Reimbursement              | 25,000                     | 25,000         | 25,000                     | 25,000                     |
| 4050 Other Revenue                     | 397                        | 2,539          | 2,000                      | 8,000                      |
| <b>TOTAL INCOME</b>                    | <b>204,332</b>             | <b>207,248</b> | <b>206,485</b>             | <b>212,710</b>             |
| <br><b>EXPENSE</b>                     |                            |                |                            |                            |
| 6000 · General Government              |                            |                |                            |                            |
| 6010 · Village Officials               | 1,100                      | 1,100          | 1,100                      | 1,100                      |
| 6020 · Village Agent                   | 9,600                      | 8,757          | 9,600                      | 9,000                      |
| 6021 · Village Consultant              |                            | 10,200         | 10,000                     | 10,200                     |
| 6022 · Casual labor                    | 3,000                      | 0              | 2,500                      | 0                          |
| 6025 · Finance Manager                 | 4,000                      | 2,862          | 3,500                      | 3,000                      |
| 6030 · Office Personnel                | 8,160                      | 5,679          | 7,000                      | 6,400                      |
| 6050 · Tax Collection                  | 3,500                      | 3,539          | 3,500                      | 3,500                      |
| 6062 · Bookkeeper                      | 8,400                      | 5,429          | 8,000                      | 5,500                      |
| 6063 · Auditors                        | 2,500                      | 2,400          | 2,500                      | 2,400                      |
| 6070 · Payroll Processing              | 500                        | 496            | 500                        | 703                        |
| 6080 · Legal Fees                      | 500                        | 60             | 500                        | 300                        |
| 6091 · Workers Compensation            | 1,700                      | 551            | 1,700                      | 2,500                      |
| 6092 · Income Replacement              | 300                        | 281            | 300                        | 281                        |
| 6093 · Employer Payroll Taxes          | 3,000                      | 3,369          | 3,000                      | 3,300                      |
| 6094 · Company Paid Benefits           | 0                          | 1,117          | 1,100                      | 1,958                      |
| 6101 · Buildings                       | 5,000                      | 1,232          | 5,000                      | 1,400                      |
| 6104 · Utilities                       | 3,000                      | 1,908          | 3,000                      | 2,400                      |
| 6110 · Insurance & Bonding             | 4,000                      | 2,799          | 3,800                      | 2,799                      |
| 6120 · MMA Membership                  | 600                        | 192            | 768                        | 585                        |
| 6130 · Office Expense                  | 1,750                      | 1,309          | 1,750                      | 1,500                      |
| 6140 · Bank Service Charges            | 500                        | 506            | 500                        | 200                        |
| 6190 · Miscellaneous Expense           | 1,000                      | 571            | 1,000                      | 700                        |
| Allocation for Raises                  |                            |                |                            | 859                        |
| <b>Total 6000 · General Government</b> | <b>62,110</b>              | <b>54,360</b>  | <b>70,618</b>              | <b>60,585</b>              |

## Northport Village Corporation

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|   | 2012<br>Approved<br>Budget | 2012<br>Actual | 2013<br>Approved<br>Budget | 2014<br>Proposed<br>Budget |
|---|----------------------------|----------------|----------------------------|----------------------------|
| 6200 · Roads & Storm Drains             |                            |                |                            |                            |
| 6210 · Winter Roads                     | 4,000                      | 6,460          | 5,300                      | 6,000                      |
| 6220 · Road Maintenance                 | 5,000                      | 8,338          | 5,000                      |                            |
| 6230 · Run-off Remediation              | 1,000                      | 4,265          | 1,000                      | 3,000                      |
| Total 6200 · Roads & Storm Drains       | 10,000                     | 19,064         | 11,300                     | 9,000                      |
| 6300 · Protection & Safety              |                            |                |                            |                            |
| 6308 · Patrol Car Upgrades              |                            | 984            |                            |                            |
| 6309 · Safety Committee                 |                            | 298            |                            |                            |
| 6310 · Street Lights                    | 6,200                      | 5,925          | 6,324                      | 5,470                      |
| 6320 · Police                           | 9,500                      | 10,794         | 17,825                     | 16,000                     |
| 6330 · Hydrant Rental                   | 1,850                      | 1,794          | 1,850                      | 1,794                      |
| 6340 · Lifeguards                       | 4,500                      | 4,745          | 5,250                      | 5,320                      |
| 6300 · Protection & Safety - Other      |                            | 549            | 200                        | 800                        |
| Total 6300 · Protection & Safety        | 22,050                     | 25,090         | 31,449                     | 29,384                     |
| 6400 · Community                        |                            |                |                            |                            |
| 6410 · Parks (Mowing)                   | 7,500                      | 8,168          | 8,100                      | 8,200                      |
| 6411 · Parks-Other                      | 1,500                      | 3,421          | 2,000                      | 3,500                      |
| 6420 · Community Events                 | 500                        | 250            | 500                        | 2,800                      |
| 6430 · Information & Notices            | 1,500                      | 4,162          | 2,500                      | 1,500                      |
| 6440 · Library                          | 150                        | 235            | 175                        | 250                        |
| 6450 · Wharfs & Floats Maintenance      | 2,620                      | 8,530          | 2,000                      | 3,000                      |
| 6460 · Trash Collection                 | 19,897                     | 18,919         | 18,800                     | 19,000                     |
| Total 6400 · Community                  | 33,667                     | 43,685         | 34,075                     | 38,250                     |
| 6503 · Transfer To Wastewater Account   | 10,000                     | 10,000         | 10,000                     | 5,000                      |
| 7000 · Debt Service                     |                            |                |                            |                            |
| 7020 · Phase I Roads Bond Principal     | 3,346                      | 3,705          | 3,346                      | 5,389                      |
| 7025 · Phase I Roads Bond Interest      | 5,866                      | 5,506          | 5,866                      | 3,177                      |
| 7028 · 2009 MMBB Loan Principal         | 20,293                     | 21,887         | 20,293                     | 20,393                     |
| 7029 · 2009 MMBB Loan Interest          | 15,000                     | 12,803         | 15,000                     | 15,000                     |
| Total 7000 · Debt Service               | 44,505                     | 43,901         | 44,505                     | 43,959                     |
| Total Operating Expenses                | 182,332                    | 196,100        | 201,947                    | 186,178                    |
| Contingency                             | 22,000                     |                |                            |                            |
| Capital Expenditures                    |                            | 21,834         | 4,538                      | 36,000                     |
| Total Expenses                          | 204,332                    | 217,934        | 206,485                    | 222,178                    |
| Other Funding Sources (Waterfront Fund) |                            | 7,862          |                            | 10,000                     |
| Net Budgetary Basis                     | 0                          | -2,824         | 0                          | 532                        |

# **Northport Village Corporation**

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## **President's Report Northport Village Corporation June 2013**

The Committee to plan the celebration of our 100th anniversary for the summer of 2015 has started. We hope all our residents will join in the celebration planning.

The sewer project has been completed successfully. Due to careful planning, additional work was added to the contract to make further improvements.

Your Overseers will present a budget with no increase in the tax rate.

We have started a review of the long term capital needs of the Corporation and the possible effects to our budgets.

The Overseers welcome your attendance to their meetings and your contributions to the village's operations.

Josiah P. Huntoon, Jr.

## Treasurer's Report

During the past twelve months we completed the final phase of the sewer refurbishing job, which included repair of one chain of holding tanks and work on the main under Cobe Road. We also reconditioned the utility building on the Bluff Road near the Fire Pond.

A new heat pump was installed in the Community Hall, thanks to a generous donation from a Bayside property owner. New ramps were built for one of the floats, and for Bayview Park, and, finally, a mold mitigation project was undertaken at the library.

This year has seen a modest over-budget outflow in the general account, due entirely to the decision to cover the cost of refurbishing the utility building using general government funds. Both utilities finished the year comfortably within their budgets.

All three entities now have accumulated surpluses and or reserves that, in total, exceed one year's expenses—a goal we have had in mind for several years.

With low interest rates currently offering attractive opportunities, the NVC, with the electors' approval, will refinance three of our outstanding bonds, thus saving about \$64,000 over the remaining life of the bonds (about 20 years).

The Overseers have requested, and the Treasurer has begun work on, a capital projects financial plan looking at least three years into the future. While it will never be possible to foresee every needed item of maintenance, we should be able more effectively to plan for major projects once this plan is in place.

A separate report covering general village expenses for the first six months of 2013 has been prepared and is presented outside this booklet. Audited financial statements for 2012 have been produced by Purdy Powers & Co. Copies of these documents are available at the Village Office.

Please address any questions to Bill Cressey, Treasurer. [wressey@gmail.com](mailto:wressey@gmail.com).

## Communications Committee

While the hearts of Baysiders stay right here, many are physically “away” for most the year. We want to make sure that communication channels stay open and easy. The NVC office is open year round. Paul Bartels and our village agent, Bill Paige, keep the office humming and the village running smoothly. The office is open Tuesday to Friday 9:30 to 3:30, and the phone number is 338-0751.

We owe a huge debt of gratitude to Dan Webster for maintaining the Baysidemaine website. Not only does the website add to our daily pleasure with beautiful daily photos, but it keeps us informed about village, town, city and state news. We urge all residents to subscribe to [www.baysidemaine.com](http://www.baysidemaine.com)

In addition, we post our official news in newspapers and five bulletin boards which are strategically placed around the village. Here one can find agendas, rule reminders, and new information.

The Communications chair is also the Town Liaison officer, and attends Northport town meetings twice a month. This open channel of communication has kept the village and the town in a comfortable working relationship. Items that are discussed most often are the NVC catch basins, road maintenance, snow plowing, recycling, and of course, the giant hogweed disposal. This year the town will be marking our anchorage, which has become necessary with the increase of boat traffic toward the Belfast boat yard.

Communication is a two-way process. The Overseers encourage you all to attend meetings and voice your concerns. Our village will be stronger with your observations and inspirations.

Maureen O’Keefe  
Communications



**FACILITIES**

**LIBRARY**

The library has received a facelift this year including removal of mildew and mold. The shelves have been cleaned and a new coat of paint added to the walls and ceilings. Better lighting, circulating fans, and more ventilation have been installed. Some of the old pump-house equipment has been removed, providing for more shelf space and floor space.

A group of volunteers, led by our librarian Betty Wilson, sorted through the many books; disposing of some and shelving the remainder. As always, donations of gently used books are desired, with a special need for children's books.

**COMMUNITY HALL**

Through a very generous donation, the oil fired heating system of the Community Hall has been converted to a heat pump. This will reduce the consumption of oil, and is projected to save approximately \$2500 per year for heating the office space. This same donation has also allowed the installation of dehumidifiers in the downstairs office and exhibit rooms, helping to preserve the museum quality articles on display.

Plans are in place to increase the ventilation of the upstairs assembly room to reduce the heat buildup on hot summer days.

Marge Brockway,  
Facilities Committee



## Safety Committee

The main responsibilities of the safety committee are securing a lifeguard and summer safety officer. The committee also addresses other safety concerns within the village. The members of the safety committee are: Ned Lightner (overseer and committee chair) Denis Wang (overseer) Maureen Einstein, Dick Brockway, Gina Cressey, Jim Huning, Steve Flowers, and Harry Rosenblum.

We are pleased that Michele Nealey has returned for her 7th season. This will be Michele's final season as she embarks upon her professional career. Kevan Fortier joins us for his second season as our safety officer. Kevan was widely praised last season for his community policing efforts and we are pleased that he will be with us again this year.

The committee created both a one-page "refrigerator-door-ready" safety flyer as well as a more colorful safety brochure to inform our community members and visitors about safety-related issues. In addition, members of the safety committee met with two of the major Bayside cottage rental companies and provided them with safety flyers to include with their rental packets.

The safety committee is also working with the centennial committee and the historical society on creating a couple of "Welcome to Bayside" signs that will also include a "drive safely" message. These will be installed as part of the centennial festivities. The committee continues to work on ideas to control speeding within the village.

Submitted by  
Ned Lightner

## Surface Runoff Committee

This year upper Pleasant Street was reshaped and ditches cleaned. Both upper and lower storm drains now work as they should. Swales re-established.

This summer Cobe Road across from Bill E. Paige will be reshaped so water doesn't drain off into the driveways, etc. opposite the Paiges.

Upper Main Street around the catch basin needs some minor work along with the swale. Bill Paige Sr. is looking into estimates on the cost.

As some of you may be aware Paul Paige's plow truck went over the bank near Marge Brockway's cottage and discussions are progressing on cement (portable) barriers which could be like what the DOT uses when working on bridges or some round ones. It has been suggested planting some sort of flowering vines to make them more aesthetically pleasing to the eye. This is a top priority as someone could have been injured or worse.

I would like to thank Bob Smith, Bill Paige and Billy Paige for their co-operation and help in resolving these issues. Even though catch basins have less in them due to improvements the last few years, the outfit that cleans them went up on their price.

Respectfully,  
Lee Houghton,  
Bob Smith

## Utilities Committee

The Utilities Committee, David Crofoot (chairman), Dick Brockway, Ned Lightner, Judy Metcalf, and Dennis Wang met monthly throughout the year. They would like to recognize the ongoing efforts of our Superintendent, Dick McElhaney, Billy Paige, and Fernie Barton.

### **WASTEWATER UTILITY:**

This year, we completed a two-year project funded by a \$440,000 USDA grant and \$160,000 in loan to accomplish three goals:

- Replacement and extension of the ocean outfall
- Further elimination of Inflow & Infiltration (I&I) by replacement of the wastewater collection mains along Cobe Road
- Repairs and reconfiguration of the wastewater treatment plant.

These have resulted in significant reduction of I&I and reduction of outflows to levels well below the limits set by our license. We sealed leaks from our third train of tanks, which had been out of service for several years, thus restoring our full capacity. In addition, reconfiguration allows us to isolate one or two of the three trains of the tanks during the winter months and to lower our costs for pumping the tanks.

Payments on the \$160,000 in loan will be \$7500/year until 2040.

### **Consent Agreement:**

Completion of this work brings us to the end of a long odyssey.

In 2005, the NVC negotiated a conditional letter of agreement with DEP, allowing us to pursue a practical and affordable alternative to the building of a new secondary treatment plant as mandated by the 2003 Consent Agreement. The NVC committed (subject to affordable funding availability) to eliminate egregious I/I, replace the outfall pipe and improve operational and maintenance aspects of the existing primary wastewater treatment plant.

The 2005 sewer rate increase produced the seed money along with federal grant money to make these improvements.

With DEP approval, the Commissioner of the Maine Board of Environmental

## Northport Village Corporation

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Protection and the Maine Attorney General's Office agreed to the DEP-proposed Amended Consent Agreement.

This agreement, signed on December 5, 2012, officially closes out the conditions of the August 2003 Consent Agreement. The Amended Consent Agreement reinstates Maine's concurrence with the Federal EPA 301(h) waiver from secondary treatment. Beyond this, EPA and DEP wastewater discharge permits and the EPA waiver expire and must be renewed every five years, always with the potential of changes in the treatment and testing requirements.

While the State of Maine is no longer pushing the NVC to fund and construct a \$4-6 million secondary treatment plant, village residents, incumbent and successor operating staff and village officials must remain aware that the EPA has the authority to rescind this waiver at any time. The possibility of future enforcement action to require secondary treatment will always remain.

The 301(h) waiver was just one of only twenty waivers granted by EPA across the continental United States in the late 1970's and early 1980's. Of the twenty waivers granted, fifteen were in Maine and half of those have now been rescinded. Most recently, the nearby towns of Winterport, Bucksport and Milbridge have had their waiver renewals denied and all are now in the process of attempting to find millions of dollars in funding or are in design or construction phases for secondary treatment.

### **Plant operation:**

In the meantime, the major focus of the Sewer Utility is to operate our small plant within the limits set by our license.

We have mastered the most egregious sources of I&I. Our average daily flows have decreased from 22,000 gal/day in 2009 to 17,000 gal/day in 2010, 15,000 gal/day in 2011, and 11,000 gal/day in 2012. It looks as though flows will be even lower this year.

Our license allows us an average flow of 63,000 gal/day. Our last reported flow violation was in 2006.

Testing for pH, TRC, TSS, BOD have shown no violations since August 2005.

We had a positive test for fecal coliform organisms in August of 2012, our first violation for many years. Since the effluent had been adequately chlorinated, this may have been due to sampling error. We have refined our sampling techniques

## Northport Village Corporation

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to lessen the risk for sampling errors. Meanwhile, our longer overboard pipe discharging into deeper water has resulted in a significantly higher dilution factor, thus minimizing health risks.

The Sewer Department currently budgets \$4100/yr for off-site wastewater BOD, TSS and fecal coliform testing services and anticipates another round of price increases from the testing lab later next year. In-house performance of this testing could result in cost saving once the cost of purchasing the necessary lab equipment (mostly pre-owned) is paid for and including the extra couple of hours/week in labor and material costs to the Department. Billy Paige, Distribution and Collection System Operator, has indicated a willingness to be trained for these new duties. In June, the Department finished equipping the Utility Lab and has started training Billy Paige to conduct weekly testing of the treated wastewater discharge for the concentration of Total Suspended Solids (TSS).

The Department will continue to use an outside lab to do the summer testing for fecal coliform organisms.

Further equipment purchases and training to perform BOD testing is planned for later this summer. The transition from outside to in-house testing will result in savings of \$2000 per year, once the cost of purchasing the necessary lab equipment (mostly pre-owned) is paid for. The payback for the equipment should be about 14 months.

### **WATER UTILITY:**

We continue to add 3-5 new customers per year, which has enabled us to remain within the limits of a rather tight budget.

Billy Paige has done yeoman work this year in identifying, locating, and repairing water leaks this year. These often occur inside unoccupied houses when a heating failure leads to a freeze-up. General vigilance of citizens as they walk through the village and notification of leaks on the Bayside website have facilitated the location of leaks.

The summer surface water main on lower Maple Street extending from Broadway to the NVC Yacht Club will be replaced with a year round deep water line. This will also supply better-pressurized water to the hydrant at the foot of Ruggles Park replacing the feed from the firepond.

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The PUC has notified the NVC that the Terms and Conditions for water customers must be revised to conform to the new Chapter 660 rules of the Maine Public Utilities Commission. This is the current focus of our Committee work.

The quality and quantity of drinking water remains excellent!

By 2018, the loan for construction of the deep water line to Belfast will be paid for.

I want to commend our Utility Committee predecessors of the 80's and 90's who had the foresight and initiative to purchase the Mountain Spring Company, and who exerted huge efforts to improve water supply, first by digging wells. After recognizing the inadequacy of our well-water supply and the poor iron-laden quality of the water, they then conceived and accomplished our connection to the Belfast Water Utility District with access to its excellent deep gravel aquifer water.

Respectfully submitted,

David Crofoot  
Chairman

**Bayside Historical Preservation Society**

PRESIDENT'S REPORT - Joe Reilly

The BHPS continues to chug along. Our museum and Community Hall space have been visited by so many who spend time in Bayside. There is always something interesting on the walls of the downstairs meeting room! Dick Brockway's incredible scale models of the Community Hall, the Old Hotel and a Street Scene in Bayside over the years are treats for the eyes. Be sure to notice the Antique Fire Wagon that sits out in the hallway. This summer there is an exhibit in honor of the sesquicentennial of the Civil War with uniforms, a scale model ambulance, and Winslow Homer prints. Please consider also making a visit to the Islesboro Museum to see our co-sponsored Civil War exhibit.

Ralph Stanley painted the inside of the museum this year and we "freshened up" the plantings around the yard that Lisa Webster and her daughter Allie put in for us a few years back. They have established a well thought out garden plan for the yard so our work there is not overly time consuming. Inside the museum, we continue to collect furnishings and artifacts from the early Wesleyan Grove Campground to the Bayside that we know today! Curious and exciting things are still being found in Bayside attics! This year we are featuring antique photos of Bayside—you are bound to find some surprises there.

Thanks to Rob Sherman, Harold Hede and Dick Brockway for their maintenance of our cottage museum and the informative signs around the village. It seems as though Rob Sherman is able to repair just about anything! Thanks also to Alan Gnutti for the beautiful porch flowers at Shady Grove and Sue Fleming for continually supplying fresh cut flowers for all of our functions. Thanks to our cleaning crew for opening up the cottage. They were Debbie Gnutti, Pam Williams, Beverly Crofoot, Sue Fleming, and Joy Sherman.

Perhaps the most exciting news is that 2015 will be 100th anniversary of the Northport Village Corporation. Denis Wang chairs a committee to plan the 100th anniversary celebration! The committee is comprised of volunteers from all over Bayside. We have been talking about all the "what ifs" that might accompany such a celebration. There is room for more volunteers and certainly many more ideas. The enthusiasm for a variety of activities that were discussed was infectious, including activities for children, boat and water parades, movie nights, use of the parks and Community Hall, cottage illuminations and even a fly by or antique



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auto rally from Owl's Head. Participation by the Historical Society, the Yacht Club and the Garden Club in planning is crucial. There has been some beginning discussion about fund raising. Grandiose plans tend to be expensive!

There are three other big dates coming up. Next year, the Northport Yacht Club turns 75 years old. In 2016, the Northport Golf Club will also celebrate their 100th anniversary. And in 2015, the Bayside Historical Preservation Society turns 20.

Bayside continues to be the kind of place that inspires and ignites enthusiasm and excitement. Its rich history and welcoming streets invite new arrivals as well as those who have been here for generations to enjoy a more peaceful time, an easier time in their lives. Thank you to all of you for your continued support for the BHPS and we look forward to a wonderful summer.

**BHPS Officers and Directors:**

President, Joe Reilly; Vice-President, Beverly Crofoot; Secretary, Pam Williams; Treasurer, Heidi von Bergen; Directors: Angela Cassidy, Sue Fleming, Debbie Gnutti, Harold Hede, Amos, Kimble, Harry Rosenblum, Jane Strauss.

## **Wharfmaster Report Annual Report 2012-June 2013**

Many thanks again to the Village Garden Club, Northport Yacht Club (NYC), and all who help to beautify this area with spectacular plantings each this year!

Activity around the wharf area in 2012 and early 2013 was/is pretty much business as usual. Things are just starting to get rolling again this year. The good news is that no major incidents/mishaps/accidents were reported in 2012 and we hope for the same result this year. We were fortunate to have the services of lifeguard Michelle Nealey in 2012, and she is back at her post on the dock once again this summer. Michelle does a great job keeping dock activities well under control—but at the same time needs the assistance of all community members to help make the dock and swimming areas safe and enjoyable to use.. Please review the waterfront rules posted on the bulletin board as you walk onto the dock and do your part to abide by these simple common sense rules.

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dingies. Already this year, the anchorage has started to fill up, including the addition of a couple new and considerably larger sailboats & powerboats as well. Only a few complaints were voiced last summer, and most of those that were, as usual involved the horsing around on the dock, the boat float dingy overcrowding situation, fishing, and boat float water use. The issue with dingies is that we simply do not have enough space for everyone's dingy at the main boat float and people are reluctant to follow the wharf rules and utilize the out float and beach areas for dingy storage. Frankly many of the "dingies" now tied to the boat float are a far cry from the traditional dingy of years ago. As a result, the main boat float is overcrowded and the multipurpose outfloat is under utilized. It is hoped, that more dingies will be tied to the out float this summer. Please review the rules relative to dingy storage and find the option that works both for you and others in the community. Keep in mind, that dingies are stored at the owners risk and it is inevitable that some damage will occur to dingies again this summer. This is a matter between the parties involved and not the Village Corp. Consider storing your dingy elsewhere especially if it is not going to be used for several days. Tie it behind your boat, at the outfloat, or put it on the beach or up on the wall along the north shore. Speaking of the north shore area, improvements have been made in this area to make the banking area more accessible and user friendly for dingy & kayak storage. People who wish to store small boats in this area are asked to store longer boats (ie kayaks. etc) up on the

banking, dingies along the sea wall with bows up on the wall or up on the banking area, and small sailboats and inflatables should reside at the far north end of the storage area. The whole idea is do make this whole area more user friendly for boat owners, beach walkers, and beach users. Once again, your cooperation would be appreciated.

As for the out float, this float is intended to be used as a multipurpose float by the Northport Yacht Club and the Village. The NYC will be using the deck of the float for small boat (420) storage and other club activities as well during the core summer months (July & August). In addition, the float will also be used for dingy tieups, and it is hoped that more people will utilize it for this purpose to help alleviate the overcrowding problem associated with the main boat float. When there are not club boats stored on the deck of the outfloat during the non-core summer months, it is ok for dingy owners to pull dingies up on the deck for short term storage as well—first come first served.

With regard to fishing, there is still the occasional problem with fishermen and boaters. Users of the wharf and especially the boat float need to realize that boating takes priority and fishing is not to be conducted at times when boats are docking at the float. In addition, fishing is not permitted from the swimming float and north side of the dock, and is restricted on weekends during prime boating hours (11 to 4)—unless approved by the lifeguard or wharfmaster.

As for use of the village/yacht club-provided water hose on the boat float, too often the water is left running and is sometimes used inappropriately. Water is a service provided and should be used only to rinse off boats, to fill boat water tanks, and to clean the float (ie cutting board etc) as needed. The NYC & NVC also provide a general use dingy for boat owners to use to get to and from their boats. It is expected that the dingy only be used for short periods of time (15 mins +/-) and then it must be returned to the boat float. NYC also keeps a dingy at the float that is limited to use by members—again for short periods of time.

Posting signs and getting the word out has been the approach taken by the NVC to try and deal with the problems described above----and appealing to the common sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we might actually solve these problems, but it is up to each and every one of us to take some responsibility for our actions!

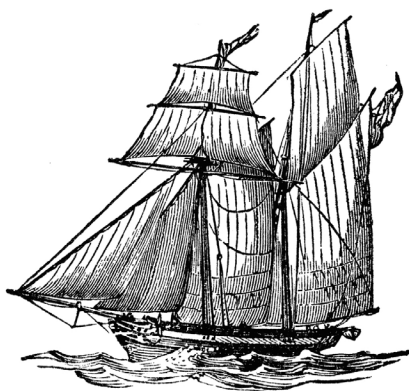
## Northport Village Corporation

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Finally, relative to Cradle Park aka “the Cradle Yard”, it is in much better shape than in recent years and was thoroughly raked and cleaned out again this spring. Let’s work together to keep it that way. Historically, we also have had trouble with the occasional dumping of leaves, brush, and debris which is also prohibited. Once again we encourage and request village residents to comply with NVC rules which are clearly posted at the entrances to the yard. In a nutshell, this area is to be used for short term boat/trailer/cradle storage and/or overflow parking—and not for brush/leaves disposal.

It is asked that all users of the wharf area and cradle yard, please read and follow the applicable rules that are published and posted. It is hoped that everyone will be safe, use common sense, and be courteous and considerate of others. For additional information, please contact me at [kgfuller@roadrunner.com](mailto:kgfuller@roadrunner.com) or stop by 42 George Street.

Contributed by Gordon Fuller, Wharfmaster.  
207-624-2769



## Village Agent

Our new way of delegating jobs by using a bid process seems to be working. The following jobs are being performed satisfactorily by bid contractors:

- Snow Plowing by Paul Paige
- Curb-side trash pickup by Pinkerton's
- Lawn care services by Steven's
- Other numerous small job vendors

### Improvements:

We have enlarged the kayak / row boat storage area and put up signage for it's proper use. Because of the generosity of Harry Rosenblum the carousel in the playground is being rebuilt. Lower Clinton Street has been cleaned up and areas were designated for parking. New energy efficient lighting is being installed on the wharf. As a matter of fact the whole village will have all of it's street lights changed to energy efficient lights free of charge from CMP.

Submitted by  
Bill Paige

**TREE WARDEN REPORT**

Trees are an environmental wonder. Along with their beauty, they provide shady areas, a hospitable wild life habitat, and contribute to clean air quality. When views are of concern, pruning by a professional arborist can help create good neighbors.

Our parks and gingerbread cottages are a significant part of Bayside's heritage. In recognition of this, we have created a Tree Ordinance. Its official and received a large majority of votes at an annual meeting several years ago. It protects, preserves and replaces all trees in our parks including laws against vandalism. Each tree should be the same species and planted in the same location as the original. We now have more than a dozen new trees in the parks. All are well established and thriving. After care is essential to good tree management and that is provided. It is a joyful experience to see them maturing into sturdy trees.

Although, no one can predict with certainty that any tree is immune from damage, every effort is made for healthy preservation. Trees are evaluated in the spring and fall to be considered for pruning, cabling or possible removal. These decisions are made by a professional arborist. John Tooley, of Northeast Tree Service, a member of the National Arborist Association, is our certified consultant.

Bob Dutton, of Dutton's Nursery, gives us excellent advice on tree selection and follow-up. When we lost our favorite mulberry tree in Bayview Park we turned to Mr. Dutton. He went on a massive search for a replacement. He found it at the Kansas State University's Forest Service Program. Arrangements were made to ship it to Maine. It's a hardy tree and will be appreciated by many generations of Baysider's to come. As it matures, it will be a summer source of food for birds and a year-round shelter for wild life.

Both Mr. Tooley and Mr. Dutton have been an invaluable aid to all these years. I can't think of a more rewarding way to serve the community.

Jane Phillips, Tree Warden

**BAYSIDE GARDEN CLUB**

Flags, flowers and pinwheels welcomed everyone to another summer at the Bayside Wharf. We did worry a bit when late June rain storms nearly drenched our newly planted red, white and blue flowers in the dinghy. Our smaller arrangement, near the children's garden, seemed better prepared to hang on to its blossoms.

Another year, another Garden Party? It could happen. It's always been fun and quests seem to linger in the Webster oceanfront garden. There has been some positive talk about getting more people involved. We'll see what happens.

For those of you who have enjoyed it, Bayside is a winter wonderland. Once again, the holiday elves will place wreaths in the village and fill the dinghy with fragrant winter greens and bright red berries. And we will remember that delightful time in Bayside.

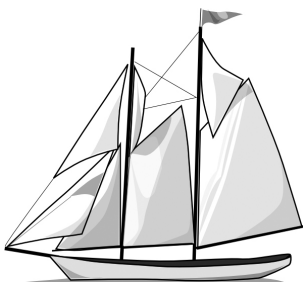


## Northport Yacht Club Annual Report Jim Kelly, Commodore

The Northport Yacht Club was founded in 1939 and, to this day, acts as a hub for over a hundred families whose generations have learned seamanship, where friends reconnect after the winter, and social responsibility is embraced through charitable and educational accomplishments. We are looking forward to celebrating our 75th anniversary next year and will be joining with other community organizations to perpetuate what is Northport – a community that is beyond special.

### Activities

- Throughout each spring, work crews prepare the fleet and bring the clubhouse back to life.
- The sailing school develops seamanship capabilities for record numbers of students each year.
- The Junior Yacht Club runs a full range of activities and events including their annual Warren Island overnight.
- The club cruise in August, a perennial hit, will be held the first week of August in 2013.
- The club hosts the annual Charity Auction to benefit the Northport Food Pantry, with great success for a most worthy cause.
- The Mother of All Yard Sales was a record setting success last year and contributes to the rotation of valuables (junk) within our historical community.
- Sailboat racing is a central NYC feature for kids of all ages. The Walter Downs series held on Thursday nights is open to the youth of Bayside, not just students. The John Short series held on weekend days is for ‘big boats’, racing and cruising, and allows for some good hearted competition. Food and camaraderie follow each event thanks to the pot luck goodies that turn out.





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## Northport Village Corporation

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Volunteers The Northport Yacht Club is all about the many volunteers, here are the elected board members:

### NYC Board of Directors 2011-2012

|                 |                |
|-----------------|----------------|
| Jim Kelly       | Commodore      |
| Gordon Fuller   | Vice Commodore |
| Jon Linn        | Rear Commodore |
| Jackie Facey    | Secretary      |
| Greg Bauer      | Treasurer      |
| Gordon Fuller   | Fleet Captain  |
| Billy Haverty   | Director       |
| Ann Louise Smit | Director       |
| Jen Lannan      | Director       |
| David Leaming   | Director       |

**Recognition** The club recognizes one member each year for exceptional contribution to the club and the community. The 2012 recipient was Jen Lannan who had taken on significant volunteer work making the 2012 July 4th weekend a success, from kids games to bag pipes and oh so much more. On behalf of the Board of Directors, our members and our students, we would like to thank our municipal partners in Northport and Bayside as well as the Bayside Historical Society for tirelessly being part of the wonderful experience we must never take for granted – Northport, Maine.

Contributed by Jim Kelly, Commodore

**CLERKS REPORT OF THE ANNUAL MEETING  
OF THE NORTHPORT VILLAGE CORPORATION**

**ANNUAL MEETING  
AUGUST 14, 2012**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 14, 2011, at 6:30 p.m. in the Bayside Community Hall with 55 voters present. The Clerk opened the meeting by reading the Call and Return on the Warrant. The Annual Warrant had been posted in five locations within the Village, and in the newspapers. The Warrant and Clerk's report of the Annual Meeting, 2011, had been included in the Annual Report which was published more than two weeks before the meeting.

**Article 1:** To choose a Moderator by written ballot to preside at said meeting, Heidi Von Bergen, representing the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the Annual Meeting.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed since the last meeting. Voters were asked if there were any names that should be added so that the Clerk can include those names in her report.

Claire B. Alley  
Kathy Crowley Fuller  
Barbara Gibbs  
Samuel Ishibashi  
Rena May Thorndike

Angela Field  
Thomas James Gavin, Jr.  
Judith Bremner Keith Ham  
Janet Collett Pattee

In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, and Office Manager for the Village, Paul Bartels. He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report, Steve Trenholm and Billy Haverty for putting up the patriotic bunting on the Community Hall and Dick and Marge Brockway for getting the Community Hall ready for the meeting. .

# Northport Village Corporation

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Samway introduced Philip Smit , president of the Junior Yacht Club, and asked him to begin with the Pledge of Allegiance to the Flag.

President Huntoon asked Ned Lightner, Chairman of the Safety Committee, to speak prior to his report. He introduced Kevan Fortier, our Bayside Policeman, and thanked him for his great work and efforts toward community policing. He noted Kevan's last shift would be the Saturday of the Around Isleboro Race in September.

## **Article 2:** President's Report

This year's Annual Report was dedicated for the first time to a nonresident of Bayside, Dick McElhaney, who took our utility system and made it what it is today. He introduced Dick McElhaney and thanked him for being an invaluable employee, mentor, friend, and our unsung hero.

Huntoon noted that this is the 97th meeting of the Northport Village Corporation and 2015 will be our Centennial. He noted the motion in Article 7 is to appoint an Ad Hoc committee to plan the centennial celebration of the Northport Village Corporation which will occur in 2015. He invited the community to participate in the planning of this celebration.

**Article 3:** Bill Cressey noted that copies of the Annual Report, Treasurer's Report and sets of the Audited Financials for the year were available for anyone to take on a table at the front door. He noted these reports were also available online, or a paper copy can be obtained from Paul Bartels in the office. His written Treasurer's Report is on page 13 of this year's Annual Report. Anyone with questions can email him at [wcessey@gmail.com](mailto:wcessey@gmail.com) and will address any issues anyone may have and get back to them with a detailed response to their questions.

**Article 4:** To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2013.

## OVERSEERS PROPOSED BUDGET

|                        |           |
|------------------------|-----------|
| Total Income:          | \$206,485 |
| Expenses:              |           |
| General Government     | \$70,618  |
| Roads and Storm Drains | \$11,300  |

## Northport Village Corporation

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|                       |                |
|-----------------------|----------------|
| Protection and Safety | \$31,449       |
| Community             | \$34,075       |
| Debt Service          | \$44,505       |
| Transfer to Sewer     | \$10,000       |
| Contingency Reserve   | <u>\$4,538</u> |
| Total expenses:       | \$206,485      |

This money will get raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town Meeting, and the balance is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget amount will be raised entirely from the Village Tax.

Steve Kazilionis moved that NVC will raise and appropriate \$206,485 for the fiscal year 2013; seconded by Dennis Wang. Bill Cressey noted that on page 10 & 11 of the Annual Report the heading, as written, is incorrect, it should read “2013 Proposed Budget”. Steve Kazilionis explained the motion.

The Moderator called for a vote on Article 4. **VOTED** – carried by the majority.

Article 5: To see if the Northport Village Corporation will approve, ratify, adopt, and enact as its ordinance, the Fireworks Ordinance in the form and terms adopted and enacted by the town of Northport on or about June 4, 2012.

Ned Lightner moved the article; seconded by Maureen O’Keefe.

The Moderator called for a vote on Article 5. **VOTED** – carried by the majority.

**Article 6:** To approve the proposed Bylaw changes. Judy Metcalf moved the article; seconded by Dennis Wang.

Moderator Samway stated he felt that for this article to be an acceptable warrant, it would need further details. Overseer Metcalf explained that the article was to appoint a Deputy Treasurer and Deputy Clerk when the elected officers were not available. She also noted that the Clerk must be a resident of the State of Maine as must the Deputy Clerk.

The Moderator called for a vote on Article 6. **VOTED** – carried by the majority

**Article 7:** To appoint an ad hoc committee to plan the centennial celebration of the Northport Village Corporation which will occur in 2015.

## Northport Village Corporation

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Josiah Huntoon moved the article; seconded by Lee Houghton.

The Moderator called for a vote on Article 7. **VOTED** – carried by the majority.

**Article 8:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$75,000 in anticipation of 2012 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

Judy Metcalf made a motion to amend Article 8 to read “in anticipation of 2013 taxes”.

Bill Cressey explained that there was a typing error on line 4 of the article which read “in anticipation of 2012 taxes”. Bill Cressey moved the Article to be accepted as amended; seconded by Steve Kazilionis. Bill Cressey explained the article.

The Moderator called for a vote on Article 8. **VOTED** – carried by the majority.

**Article 9:** To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$100,000 and to issue and sell for that purpose, general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of the Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation, for reconstruction of shoreline damage to property owned by the Northport Village Corporation or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority, at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

## Northport Village Corporation

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Bill Cressey moved the Article; seconded by Lee Houghton. Questions were taken from the floor. Bill Cressey explained the Article.

The Moderator called for a vote on Article 9. **Voted** – carried by the majority.

**Article 10:** To fix a rate of interest on taxes delinquent after November 30, 2011, equal to that charged by the Town of Northport.

Steve Kazilionis moved the article; seconded by Marge Brockway.

President Huntoon explained that the law requires that this interest rate be set by the State and the Towns must comply with this rate. The rate for this year is 7%.

The Moderator called for a vote on Article 10. **VOTED** – carried by the majority.

**Article 11:** To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Heidi Von Bergen, representing the Nominating Committee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor. Josiah Huntoon was elected President of the Village Corporation for the coming year.

Treasurer – William Cressey was nominated. There were no nominations from the floor. William Cressey was elected Treasurer for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk for the coming year.

**Article 12:** To elect Overseers by written ballot. The Moderator asked Heidi Von Bergen, representing the Nominating Committee, to present the slate of candidates for the seven positions for the office of Overseer. A slate of seven candidates was presented for the office of Overseer as follows: Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O’Keefe and Dennis Wang. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Candidates for Overseer were asked to introduce themselves.

Overseers elected to a one year term:

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner,

## Northport Village Corporation

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Judy Metcalf, Maureen O'Keefe and Dennis Wang.

Before the Reports of the Committees Moderator Samway, asked Patti Wright to report on the Northport Food Pantry. She expressed her gratitude to the entire community, Yacht Club and numerous volunteers for an extremely successful Auction. She read a letter from the Director of the Northport Food Pantry, Cleo Alley, thanking the bayside community for their kindness and generosity. Any donations are welcome and can be sent to: P.O. Box 27, Lincolnville, ME 04849. There is also a bid for donations at the post office in Lincolnville. Peanut butter and tuna fish are especially needed at this time. Patti also noted that the Northport Redemption Center will take bottles & cans, designated for the Food Pantry, and they will donate the proceeds to NFP.

**Article 13:** Reports of Committees. Reports of Committees were in the Annual Report. Samway asked if any of the Overseers would like to add any further information.

Communications: Maureen O'Keefe thanked Dan Webster for his help in facilitating information through his website and encouraged everyone to join Baysideme.com.

Safety: Ned Lightner reported that it had been a quiet summer without incident in large part due to the presence of our officer Kevan Fortier and his community policing and our lifeguard, Michele Nealey. Citizen concerns regarding, more 25 mph speed signs, limits on skateboarding, & the need for speed bumps, were addressed. Jackie Facey asked that the handicap entrance to the community hall be power washed.

Wharfmaster: Gordon Fuller reported that overcrowding and use of inappropriate dinghies continues to be the biggest issue on the dock. He encouraged everyone to keep their dinghies in full repair with adequate rub rails, etc. and to remove their dinghy off the main float if they are not using it. He encouraged folks to tie them behind their boat, put them on the out float, on the beach or up on the wall along the north shore.

Tree Warden: Jane Phillips reported that a yearly survey is conducted by the Tree Warden and a licensed professional arborist to determine if cabling, selective pruning or removal is indicated.

## Northport Village Corporation

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Garden Club: Jane Phillips reported that the Garden Club has been active in plantings throughout the Village. She thanked Dan & Lisa Webster for their hospitality in hosting the Garden Club events in the past. She thanked the folks from Holmes who keep the plants in the dinghy watered throughout the summer.

Bayside Historical Preservation Society: Harold Hede at BHPS is in good financial shape. He reported that the outside of the Museum was painted and encouraged the community to visit the museum.

During the Committee Reports it was noted that the sound system was not working properly and the Facilities Committee was asked to look into improving the microphone set-up.

Jim Dean, seconded by Jackie Facey, moved to adjourn the meeting at 8:05 p.m.

Maureen Einstein, Clerk  
Northport Village Corporation

\*This year's Annual Report was dedicated to Dick McElhaney



# Northport Village Corporation

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## Tax Liens – as of June 30, 2013

### 2011

Butters, James, Sandra  
Drinkwater, George  
Godholm, Claire  
Gray, Harold & Julie  
Paige, William  
Tucker, Raymond

### 2010

Gray, Harold & Julie  
Paige, William  
Tucker, Raymond

### 2009

Gray, Harold & Julie  
Paige, William

## Building and Plumbing Permits

Here listed are the permits issued for the NVC in the Village of Northport.

4 Building Permits for 2011:

- 2- New House
- 1- Green House
- 1- Stairs to Shore

5 Plumbing Permits:

- 3 - Internal permits
- 1 - Subsurface wastewater disposal system
- 1 – Field Only

Respectfully submitted,

Toupie Rooney

Deputy Code Enforcement Officer, Licensed Plumbing Inspector  
Town of Northport

**Bayside Deaths 2012 – 2013**

Marie Bradley  
Ellen Hatcher  
Ruth Higgins  
Fred McPheters  
Dan Meador  
Linda Nyren  
Charlie Packer  
Donald Patten  
Sharon Satterfield  
Herb Smith





