

MINUTES
Overseers Meeting
May 15, 2016

Attendees:

President: Jo Huntoon
Clerk: Maureen Einstein
Treasurer: Steve Kazilionis
Office Manager: Paul Bartels
Village Agent: Bill E. Paige

Overseers:

Dick Brockway
John Spritz
Vicky Matthews
Paul Nyren
Judy Metcalf

Absent: John Woolsey

Visitors: Blair Einstein, Carla Paige, and Margaret Brockway, Gina Cressey.

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

Minutes:

Dick Brockway moved to approve the minutes from the April meeting, seconded by John Spritz – **Voted, 4 approved, Paul Nyren against – motion carried.**

Village Agent

Bill Paige reported:

- The new swing set is up and being used.
- new roof shingles have been installed on the library.
- Bulletin board – all approvals have been made. Will be fixed and moved to Kelly Cove by Memorial Day.
- The Maple Street project is on track now. Ran into some ledge – shaved some of it off with heavy equipment and diverted the sewer main – ran into some undocumented sewer pipes near Lightner’s – identified and rerouted properly – water is on for all residents.
- Water test was good for the school project – water line is not active yet.
- Bids to repave the road around Auditorium Park, pave walkway between Auditorium Park and Park Row, pave road from the Blair Agency to lower Maple Street and fix curbing at George Street and Griffin were:

Patriot Paving	\$34,300
Cameron Paving	\$27,860
Performance Paving	\$21,790

Judy Metcalf moved to accept the bid of \$21,790 from Performance Paving to perform the above described paving projects, seconded by Dick Brockway – **Voted all in favor.**

- Bill wants the Infrastructure Committee to look at a washout problem on Oak Street. He also pointed out that a boat owner is driving over the park in order to park and retrieve a boat. John Spritz will talk to the owner of the boat.
- Bill said that the playground mulch for this year will cost about \$310.00.
- Bill reported that he is moving forward with removing the ramp temporarily placed by the village on village property to accommodate Rena Thorndike's access to her cottage while she was alive.
- Bill gave a demo about how the Bay Street sewer main was relined. The project was done in one day at a cost of about \$10,000 as opposed to \$37,000 using traditional methods.
- The following Community Hall Reservations were voted and approved:
 1. Jaleh Samway Bast, Samway Reunion, Saturday, July 23rd 6PM – 10PM. Approved contingent upon receiving payment.
 2. NYC Dance 7/2/16 Evening – only if it rains Fee waived.
 3. NYC Yard Sale 5–6 Tables, 7/29/16 & 7/30/16 Fee waived.
 4. NYC Pancake breakfast 7/31/16 7AM – 11AM Fee waived.
 5. NYC Annual Meeting All day 8/13/16 Fee waived.
- A police cruiser from Hampton Falls police department is available. Bill will have somebody evaluate its condition and suitability for a cost not to exceed \$500. Bill reported that the advertised cost of the vehicle is \$1,000. (see further notes under "Discussion" below)

Communications:

John Spritz moved to change the Overseers meeting time on Sundays from 9:00 AM to 8:00 AM, seconded by Judy Metcalf – **Voted all in favor.**

John also moved to have an overseers meeting at 6:00 PM before the Annual Meeting, seconded by Judy Metcalf – **Voted all in favor.**

John Spritz moved to authorize Bill Paige to make purchases of up to \$500.00 if it is in the budget and in the scope of his job, seconded by Judy Metcalf – **Voted all in favor.**

Town Liaison:

Paul Nyren reported that the walkway up to Community Hall is breaking up and is causing a trip hazard. Bill Paige said he has somebody lined up to fix it. Paul also reported there are many deep pot holes on south Shore Road which he will bring up at the Selectmen's meeting.

Finance:

Steve Kazilionis reported:

- The new accounting company and procedures are working well.

- Changed the ICS accounts into one class – in the process of combining all three companies into one which will be a more effective accounting system.
- On Steve's recommendation Judy Metcalf moved to change the collection date for real estate taxes beginning in 2017 from November 1st to September 1st, seconded by John Spritz – **Voted all in favor.** This should give us a better cash flow. Notices will be sent with the utilities bills and the 2016 Town tax bill.
- Per Steve's recommendation Judy Metcalf moved to approve payment #2, not on the May warrant report, of \$18,701 to Farley and Sons, Inc. for the Maple Street project, seconded by Vicky Matthews – **Voted and approved.** This payment will be included on the June warrant.
- Judy Metcalf moved to approve payment #3 of the Maple Street project prior to the next warrant provided the treasurer has reviewed the transaction and that everything is in order, seconded by Paul Nyren – **Voted all in favor.**
- Judy Metcalf moved to approve the payment for the accounting firm Dawson, Smith, Purvis & Bassett for NVC bookkeeping based prior to the next warrant if needed on the recommendation of the Treasurer, seconded by Vicky Matthews – **Voted all in favor.**
- Steve said that the request has been made for the \$25,000 from the Town of Northport. He also reported that the Northport expected to see additional tax reductions in 2016, this will not occur as the funds are being used for school construction.

Safety:

Maureen Einstein reported that lifeguard Ellie Damuck is working on renewing her open water certificate and will return this year.

Based on conversations with Denis, Dick Brockway moved to appoint Denis Wang as Overseer to serve the remainder of Steve Flowers's term as Overseer seconded by Vicky Matthews **Voted all in favor.** Denis was thereafter appointed as Chair of the Safety Committee.

Tree Warden:

In Jane Strauss's absence, Bill Paige reported that a tree on Griffin Street looks like it needs to be taken down. He will get it evaluated and report back next meeting. Judy reminded the Overseers that if we remove a tree in public spaces we have to replace it, according to our tree ordinance.

Utilities:

Dick Brockway reported that Denis Wang will replace Steve Flowers as Trustee on the Utilities Committee. The Utilities Trustees will need to identify a lay member of the community to be appointed to fill Denis's term as a lay member that he will vacate fill Steve's term as an overseer member.

Community Hall:

Vicky Mathews summarized her findings for the Community Hall rentals for the past 4 years and determined that the usage is normally very low. She suggested minor changes in the procedures and forms used. Consensus was given to: 1. Not charge a regular security deposit fee, only charge as deemed needed 2. There would be no increase in rental fees at this time 3. Carla Paige will do a pre-season cleaning between June 15th and the 1st of July. She was thanked by all for her work in evaluating the data available.

Discussions:

Maureen Einstein announced that Police Officer Mike Boucher will not be returning this year. She is advertising for a replacement. The Waldo County Sheriff's Department will be asked to fill in for special functions. It was pointed out that they are responsible for our police protection and can be reached using 911.

Bill Paige reported that a police car is available (thanks to Tim Samway) for purchase directly from a New Hampshire police department for \$1,000.00 which happens to be what we sold the old car for. Judy Metcalf moved to authorize Bill Paige to purchase the police car for not more than \$1,000.00, seconded by Paul Nyren – **Voted all in favor.**

Mary Hanrahan is asking the Village for a release deed for two lots the Village owns adjacent to her property, lot 75 and 77.. Judy Metcalf pointed out several questions about doing this and would donate an hour of her time to look into it. She was given the go ahead to investigate the proposal.

Paul Nyren moved Jo Huntoon's motion to consider a stipend for the Overseers, seconded by Vicky Matthews – A discussion followed where several people said they didn't want the payment – others pointed out that it would have to be voted on by the residents – John Spritz said we would need community support for this – **A vote to establish a stipend was taken; 1 for, 4 against – an Overseers stipend will not be considered.**

Next meeting will be June 12, 2016 at 8:00 AM.

John Spritz move to adjourn at 12:15 PM

Respectfully submitted by Paul Bartels