

MINUTES
Overseers Meeting
June 12, 2016

Attendees:

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

Absent: Jo Huntoon

Overseers:

Dick Brockway
John Spritz
Vicky Matthews
Paul Nyren
Judy Metcalf
John Woolsey
Denis Wang

Visitors: Blair Einstein, Carla Paige, Ed Lord, Margaret Brockway, Bill Cressey, Johanna Knott, Jacquie Lacoste.

Meeting called to order: John Spritz called the meeting to order at 8:00 a.m. in President Huntoon's absence.

John Spritz gave an update on Jo Huntoon's progress in the hospital. He will be home shortly and is receiving visitors.

Minutes:

John Woolsey moved to approve the revised minutes from the May meeting, seconded by Vicky Matthews – **Voted all in favor.**

Judy Metcalf requested to have an executive session at the end of the meeting to review a legal document.

Residents Concerns:

- Ed Lord explained that he has a water problem with the paved pathway between his house and his neighbor on NVC property. He showed how it could be fixed, in his opinion. The infrastructure committee will visit the site and make a recommendation at the July meeting.
- Johanna Knott reported that the plow knocked part of her house off because the road is too close to the house. The Infrastructure Committee will look at the situation.
- Rick Melone plans to tear down and rebuild his cottage on Griffin Street and wants to keep the same footprint as the old house. New building code requires a setback which can be met with a cantilevered porch support. Rick will try to incorporate this idea into his plans.
- Judy Metcalf voiced a residents concern about the Town brush pile not being available.

Village Agent

Bill Paige reported:

- The refurbished bulletin board has been moved to South Shore Road and is being used.
- A new one way sign is posted on Park Row.
- There is a parking problem on George Street near Sea Street.
- Maple Street is almost done – might go a little over budget. Project Monitor budget will be higher than estimated – Leadbetter slope needs work – Weisenbach needs step from property to road. The corner of Broadway by Inn is very steep, might wash out before grass takes hold. Residents on Maple Street praised Bill, Carla and Dirigo for a job well done.
- The weather and tides have been working against us for mooring the floats. Plan to do it Monday. Need to convince Bayside Marine to give us more of a priority.
- Repaving lower Maple Street is done – grade looks good.
- Auditorium Park – more work than planned – had to remove old road before paving – additional \$2,500 paving costs. Denis Wang moved to spend up to \$2,500 additional for Auditorium paving project, seconded by Judy Metcalf – **Voted all in favor.**
- Bill explained the Ed Lord issue and how he had to pull workers off that part of the project because he couldn't tie them up while he discussed the matter with Ed Lord. Bill recommended that Ed come to the Overseers meeting and discuss his concerns. The Infrastructure Committee will look at the matter.
- We can use the bond money to put final touches on these projects.
- Bill wants the Overseers to write a letter of appreciation to Bobbie Patterson for using his loader for the Village sand. John Spritz moved to write a letter of appreciation to Bobbie Patterson and include a \$100 gift card with it, seconded by Judy Metcalf – **Voted all in favor.**
- Marge Brockway voiced appreciation for the early removal of sand from the streets this year. Paul Nyren will relay the message to the Northport Selectmen at their next meeting.
- The police cruiser is ready. Bill will pick it up Fathers Day, June 19th.
- The Farmers Market will begin June 20th, open Monday afternoons from 2-5 pm in Ruggles Park.
- Community Hall:
 - Steve Flowers cancelled his reservation for the memorial.
 - 8/1/2016 – 7PM–PM, Gayle Koyanagi and Drexel White – Scottish Dance. Judy moved Vicky seconded - **Voted and approved.**
 - Bill Paige requested the Hall for graduation party 6/12/2016. Judy moved to waive fee and approve, seconded Dick Brockway – **Voted and approved.**

Treasurers Report:

Steve Kazilionis, Treasurer, reported:

- This is the first month where we are reimbursing General Government for Utility expenses since Kathy's departure. There are roughly \$15,000 per utility on the utility warrants to repay these expenses.
- We are still working thru the transition to our new accounting firm and the class accounting approach in Quick Books.
 - The accounting firm is very good, accurate and has been most helpful.
 - There are still details to work out, particularly with timing – when do we book expenses? The challenge here is matching expenses to budget, we may be a month behind compared to prior years.
 - Even with these challenges we are in good shape financially.
- Steve reminded that there is a Budget meeting for Saturday June 18th at 8:00 AM.
- Judy Metcalf moved to pay Performance Paving \$24,140 for their work before the next warrant, seconded by Dick Brockway - **Voted and approved.**
- Steve expects a request for final payment from Farley and Sons before the next Overseers meeting. Judy Metcalf moved to pay Farley and Sons the final payment before the next Overseers meeting as recommended by the Finance Committee, seconded by Dick Brockway – **Voted and approved.**

Finance:

John Woolsey – nothing to add.

Infrastructure:

Dick Brockway – nothing to add

Safety:

Denis Wang moved to hire Charlie Ball as Police Officer at \$16.50 per hour, seconded by John Woolsey; discussion about vetting process by the Safety Committee; Vicky Matthews had some concerns about the process, but assumed the Safety Committee knows what they're doing – **Voted all in favor.**

Denis Wang moved to hire Olivia Lovejoy, Ellie Damuck and Evan Damuck as lifeguards on a rotating basis at \$10.50 per hour, seconded by Judy Metcalf – **Voted and approved.**

The Safety Committee will be spending \$210 for uniforms which is in their budget. Will be ordering on-line.

Judy Metcalf relayed a safety concern from Gordon Fuller about commercial fisherman that will need an alternate place to dock while the dock at Saturday Cove is closed. Since the wharf area is a public dock they can come here use the facility. The Safety Committee will put up signage that displays our rules and regulations.

Town Liaison:

Paul Nyren reported that the pothole situation on South Shore road has improved. Bluff Road still needs to be done. The Town is working on tree issues.

Utilities:

Judy Metcalf reported that the sewer plant is still functioning very well and the sewer tanks were pumped out by Moore's Septic.

Tree Warden:

Bill Paige said two trees have to come down on Griffin Street and a leader over the library. He also requested that the Tree Warden responsibilities be defined and implemented.

Nominating Committee:

Blair Einstein plans to get Dan Webster to solicit nominations for President and Overseers on the Bayside Maine web site.

Discussions:

Videotaping of Overseers meetings – Can be uploaded to a web site – Ned Lightner has offered to set up a trial run. John Woolsey moved to have a trial video session set up and run for the July meeting, seconded by Judy Metcalf **Voted 5 for, 2 against, motion carried.**

Bill Cressey, representing Bayside Arts, asked that programs set up by Bayside Arts be considered a value to the community and defer the fees for using Community Hall. They will have outside theater groups and will assume responsibility for security. Judy Metcalf moved that Bayside Arts be treated in the same way we treat the Yacht Club and Bayside Historical Preservation Society and not charge fees for using the Community Hall, seconded by Denis Wang – **Voted 6 for, 1 recused, motion carried.**

Denis Wang discussed a book for Bayside, he will bring a proposal to the next meeting.

Steve Kazilionis reviewed the warrants for the Annual Meeting.

Jacque Lacoste, yoga instructor, asked the Overseers to 1) approve her reservation for the Community Hall for 2016; 2) waive the second half of the rental fee from 2015 because of cleanup work she performed during the course of the summer; 3) to pay her 2016 rental fee in two installments, at the beginning of her program and halfway through her program. The Overseers approved all the items unanimously.

Next meeting will be July 10, 2016 at 8:00 AM.

John Spritz move to adjourn at 11:15 AM

Respectfully submitted by Paul Bartels