

Annual Report
of the
MUNICIPAL OFFICERS
of the
Northport Village Corporation
August 9, 2016

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Northport Village Corporation

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Dedication of the Annual Report Miss Jane Phillips



“In accordance with the policy adopted by the majority vote at the August 10, 1999 Northport Village Corporation Annual Meeting to preserve existing trees and to replace damaged ones in their original location for the enjoyment of future generations, the Tree Committee poses the following ordinance to be voted on at the Northport Village Corporation Annual Meeting August 8, 2000.”

With those words, Jane Phillips secured Bayside’s lasting commitment to the beauty and peacefulness of the Bayside she had come to love when she settled on the edge of Bayview Park twenty years earlier. Jane came to Bayside as a young, beautiful, warm, and inclusive personality. This year, we dedicate this Annual Report to her for that warmth, beauty, and enthusiasm for her community as her tenure as our Tree Warden comes to an end. Her artistry and her artistic wisdom has enriched all of our lives. Jane’s own light manner, however, belies a strength and determination to assure that action is taken where words are not enough. Her determination (shared with Elaine Smith of Bay Street and others) to assure that what she saw and loved in Bayside would be protected and preserved forever formed the genesis of our Tree Ordinance. An overwhelming majority of the villagers on August 8, 2000 adopted the ordinance that assures that a meaningful management plan for our trees is forever in place.

Jane’s legacy is not limited to the trees, parks, and their preservation. Her complete legacy is in her kindness, her warmth, and her joy in her neighbors, and the friendships she has made. The Bayside Garden Club, synonymous for so many years with Jane, has brought color and created pockets of beauty throughout the village.

Jane has stepped down as our Tree Warden effective the winter of 2016. She did not do so without first securing a replacement. Jane Strauss has agreed to serve as her replacement and the Overseers are pleased that the tree ordinance will be managed again by a new Miss Jane preserving forever the legacy of Miss Jane Phillips: lover of Bayside people, its trees, and all.

Thank you Miss Jane.

Northport Village Corporation

Northport Village Information 2016

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 &
Northport Harbormaster** Gordon Fuller, 624-2769

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.

Northport Village Corporation

Village Officers

President

Josiah Huntoon

Treasurer

Steve Kazilionis

Clerk

Maureen Einstein

Board of Overseers

January 1 – August 11, 2015

Margaret Brockway, Josiah Huntoon, Steve Flowers,
Judy Metcalf, John Spritz, John Woolsey

August 12, 2015 – August 11, 2016

Richard Brockway, Denis Wang for Steve Flowers, Victoria Matthews,
Judy Metcalf, Paul Nyren, John Spritz, John Woolsey

Utilities Committee

Dr. David Crofoot, Chairman; Committee Members Richard Brockway, Judy Metcalf, Denis Wang, Steve Flowers; Dick McElhany, Superintendent of Utilities

Northport Village Corporation

**Public Notice
Northport Village Corporation
Annual Meeting
August 9, 2016
6:30 PM**

To Charles Ball, 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 village affairs, to meet at the Community Hall in Bayside on Tuesday the 9th day of August A.D. 2016, 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 2017.

OVERSEERS PROPOSED BUDGET

Expenses:

Total 6000 Administration	\$ 27,529
Total 6199 Employee Wages & Benefits	\$ 29,541
Total 6200 Buildings & Utilities	\$ 4,900
Total 6290 Roads	\$ 15,000
Total 6400 Community	\$ 40,850
Total 6500 Protection and Safety	\$ 23,287
Total 6900 Long Term Debt Service	\$ 65,553
Total 8200 Capital Expenditures & Contingency	<u>\$ 28,115</u>
Total Expenses:	\$ 234,775
 Total Funds to be Raised	 \$ 234,775

The money will be raised as follows: \$25,000 will be requested from the Town of Northport on the \$25,000 warrant of its Annual Town Meeting. The NVC expects to raise \$8,000 in other revenue (\$6,000 rent, \$2,000 misc), the balance (\$201,775) is to be raised from the Village Tax.

If the \$25,000 warrant is not approved by the voters of the Town of Northport, \$226,775 will be raised from the Village Tax.

Northport Village Corporation

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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$202,000 in anticipation of 2017 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 Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2016	\$ 1,409,509
B. Total bonds authorized and unissued.	\$ 280,000
C. Bonds to be issued if this article is approved	\$ 202,000
[NOTE: This bond would replace \$180,000 of the sum included in line B]	<u>(\$ 180,000)</u>

TOTAL **\$ 1,711,509**

2. Costs

At an estimated rate of .75% for a term of 1 year, the estimated costs of this bond issue will be

Principal:	\$ 202,000
Interest:	<u>\$ 758</u>
Total Debt Service:	\$ 202,758

3. Validity

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

_____/S/_____
Treasurer, Northport Village Corporation

Article 6: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$250,000, and to issue and sell general obligation bonds or notes of the Northport Village Corporation for that purpose and/or to expend funds from accumulated surpluses (the combined borrowing and use of surplus funds not to exceed \$250,000), for 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

Northport Village Corporation

determined by a majority 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.

Financial Statement

1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2016	\$ 1,409,509
B. Total bonds authorized and unissued	\$ 280,000
C. Bonds to be issued if this article is approved	\$ 250,000
[NOTE: This bond would replace \$100,000 of the sum included in line B.]	<u>(\$100,000)</u>
TOTAL	\$ 1,839,509

2. Costs

At an estimated rate of 3.5% for a term of 10 years, the estimated costs of this bond issue will be

Principal:	\$ 250,000
Interest:	<u>\$ 46,460</u>
Total Debt Service:	\$296,460

3. Validity

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

_____/S/_____
Treasurer, Northport Village Corporation

Article 7: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to expend funds for support of providing entertainment and cultural events and the facilities therefor in the Village by using reserves previously accrued. (\$12,450).

Article 8: To fix a rate of interest on taxes delinquent after November 30, 2016, 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

Article 11: Reports of Committees.

ADJOURNMENT

NOTICE OF OVERSEERS MEETING:

The newly elected Board of Overseers will meet to be sworn in and attend to village business immediately upon the conclusion of the Annual Meeting.

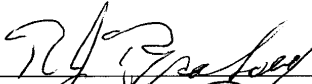
Dated: July 10, 2016

Northport Village Corporation

Josiah P. Huntoon, President
Maureen Einstein, Clerk
Steven Kazilionis, Treasurer

BOARD OF OVERSEERS

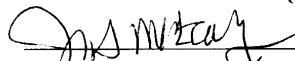
Richard Brockway




Victoria Matthews



Judy A.S. Metcalf



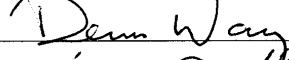
Paul Nyren



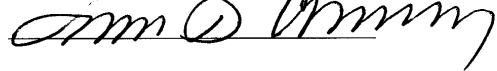
John Spritz



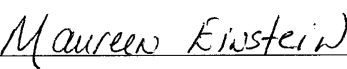
Denis Wang



John Woolsey



A true copy of the warrant,
Attest: Maureen Einstein, Clerk
Northport Village Corporation



Note: Due to early publication, this warrant may be changed or amended before the August 9th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.

Northport Village Corporation

Northport Village Corporation 2017 Proposed Budget January through December 2017

	Budget Jan - Dec 2016	Proposed budget 2017	Change 2016 to 2017
Ordinary Income/Expense			
Income			
4000 · Operating Income			
4005 · Taxes-Real Estate	\$ 201,775.00	\$ 201,775.00	\$0
4030 · Town Reimbursement	\$ 25,000.00	\$ 25,000.00	\$0
Total 4000 · Operating Income	\$ 226,775.00	\$ 226,775.00	
4050 · Other Revenue			
4064 · Rent From Utilities	\$ 6,000.00	\$ 6,000.00	\$0
4050 · Other Revenue - Other	\$ 2,000.00	\$ 2,000.00	\$0
Total 4050 · Other Revenue	\$ 8,000.00	\$ 8,000.00	
Total Income	\$ 234,775.00	\$ 234,775.00	\$0
Gross Profit	\$ 234,775.00	\$ 234,775.00	
Expense			
6000 · Administration			
6001 · Office Supplies	\$ 1,200.00	\$ 1,200.00	\$0
6041 · Insurance & Bonding	\$ 2,200.00	\$ 1,712.00	(\$488)
6042 · MMA Membership	\$ 200.00	\$ 200.00	\$0
6050 · Tax Collection	\$ 4,000.00	\$ 4,100.00	\$100
6055 · Office Expenses	\$ -	\$ 200.00	\$200
6060 · Professional Services			
6061 · Financial Officer	\$ 3,500.00	\$ 3,500.00	\$0
6062 · Bookkeeper	\$ 6,000.00	\$ 9,600.00	\$3,600
6063 · Auditors	\$ 2,500.00	\$ 2,500.00	\$0
6064 · Payroll Service	\$ 600.00	\$ 1,417.00	\$817
6080 · Legal Fees	\$ 300.00	\$ 300.00	\$0
Total 6060 · Professional Services	\$ 12,900.00	\$ 17,317.00	
6700 · Village Truck			
6701 · Gas-Truck	\$ 480.00	\$ 300.00	(\$180)
6702 · Truck Maintenance	\$ 500.00	\$ 500.00	\$0
6704 · Accrue For Truck Replacement	\$ 2,000.00	\$ 2,000.00	\$0
Total 6700 · Village Truck	\$ 2,980.00	\$ 2,800.00	
6990 · Miscellaneous Expense	\$ 500.00	\$ -	(\$500)
Total 6000 · Administration	\$ 23,980.00	\$ 27,529.00	
6199 · Employee Wages & Benefits			
6010 · Village Officials	\$ 1,200.00	\$ 1,100.00	(\$100)
6020 · Village Agents	\$ 15,000.00	\$ 15,000.00	\$0
6030 · Office Personnel	\$ 6,500.00	\$ 6,000.00	(\$500)
6180 · Payroll Taxes	\$ 3,000.00	\$ 2,133.00	(\$867)
6182 · Payroll Expenses	\$ 100.00	\$ -	(\$100)
6190 · Employee Benefits			

Northport Village Corporation

6094 · Company Paid Benefits	\$	755.00	\$	2,977.00	\$2,222
6191 · Worker's Compensation	\$	676.00	\$	949.00	\$273
6192 · Income Protection Plan	\$	800.00	\$	382.00	(\$418)
6190 · Employee Benefits - Other	\$	1,000.00	\$	1,000.00	\$0
Total 6190 · Employee Benefits	\$	3,231.00	\$	5,308.00	
Total 6199 · Employee Wages & Benefits	\$	29,031.00	\$	29,541.00	

6200 · Building and Utilities

6210 · Utilities					
3201 - Electricity	\$		\$	500.00	\$500
6202 - Telephone / Internet	\$		\$	500.00	\$500

		Budget		Proposed budget	Change
		Jan - Dec 2016		2017	2016 to 2017
6203 - Fuel - Oil Heat				\$ 550.00	\$550
6204 - Sewer/Water				\$ 1,850.00	\$1,850
Total 6210 - Utilities	\$	2,810.00	\$	3,400.00	
6250 · Building					
6251 · Tools	\$	200.00	\$	200.00	\$0
6252 · Repairs and Maintenance	\$	1,000.00	\$	1,000.00	\$0
6255 · CH Cleaning	\$	250.00	\$	300.00	\$50
Total 6250 · Building	\$	1,450.00	\$	1,500.00	
Total 6200 · Building and Utilities	\$	4,260.00	\$	4,900.00	

6290 · Roads

6220 · Road Maintenance	\$	9,000.00	\$	9,000.00	\$0
6291 · Winter Roads	\$	6,000.00	\$	6,000.00	\$0
Total 6290 · Roads	\$	15,000.00	\$	15,000.00	

6400 · Community

6410 · Parks (Mowing)	\$	8,200.00	\$	8,200.00	\$0
6411 · Parks					\$0
6412 · Tree Service	\$	2,000.00	\$	2,000.00	\$0
6411 · Parks - Other	\$	3,000.00	\$	1,500.00	(\$1,500)
Total 6411 · Parks	\$	5,000.00	\$	3,500.00	
6420 · Community Events	\$	500.00	\$	500.00	\$0
6430 · Information & Notices	\$	2,200.00	\$	2,200.00	\$0
6440 · Library					
6441 · Repairs	\$	200.00	\$	200.00	\$0
6440 · Library - Other	\$	250.00	\$	250.00	\$0
Total 6440 · Library	\$	450.00	\$	450.00	
6450 · Wharfs & Floats Maintenance	\$	3,000.00	\$	3,000.00	\$0
6460 · Trash Collection	\$	18,000.00	\$	18,000.00	\$0
6490 · Waterfront Restoration	\$	2,000.00	\$	2,000.00	\$0
0000 · Contribution to Sewer	\$	5,000.00	\$	5,000.00	\$0
Total 6400 · Community	\$	44,350.00	\$	40,850.00	

6500 · Protection & Safety

6340 · Lifeguards	\$	8,400.00	\$	6,720.00	(\$1,680)
6350 · Equipment Maintenance	\$	500.00	\$	500.00	\$0
6510 · Street Lights	\$	5,900.00	\$	6,100.00	\$200

Northport Hillage Corporation

6520 - Police			
6521 · Compensation-Hours	\$ 6,500.00	\$ 6,500.00	\$0
6523 · Gas -Cruiser	\$ 500.00	\$ 300.00	(\$200)
6524 · Cruiser Maintenance	\$ 200.00	\$ 200.00	\$0
6525 · Training	\$ 50.00	\$ 60.00	\$10
6526 · Cruiser Storage	\$ 200.00	\$ -	(\$200)
6527 · Misc	\$ 100.00	\$ 100.00	\$0
6528 · Liability and Auto Insurance	\$ 1,000.00	\$ 761.00	(\$239)
Total 6520 · Police	\$ 8,550.00	\$ 7,921.00	
6530 · Hydrant Rental	\$ 2,000.00	\$ 1,896.00	(\$104)
6500 · Protection & Safety - Other	\$ 150.00	\$ 150.00	\$0
Total 6500 · Protection & Safety	\$ 25,500.00	\$ 23,287.00	

6900 · Long Term Debt Service			
6994 · 2009 MMBB Bond - Interest	\$ 10,338.00	\$ 8,979.00	(\$1,359)
6995 · 2013 MMBB Refi - Interest 15%	\$ 3,851.00	\$ 3,802.00	(\$49)
7028 · 2009 MMBB Bond -Principal	\$ 24,352.00	\$ 25,711.00	\$1,359
7031 · 2013 MMBB Refi - Principal 15%	\$ 4,948.00	\$ 4,996.00	\$48
7033 · 2015 BHBT Infrastructure - P&I	\$ 22,065.00	\$ 22,065.00	\$0
Total 6900 · Long Term Debt Service	\$ 65,554.00	\$ 65,553.00	

	Budget		Change 2016 to 2017
	Jan - Dec 2016	Proposed budget 2017	
Total Expense	\$ 207,675.00	\$ 206,660.00	(\$1,015)
Net Ordinary Income	\$ 27,100.00	\$ 28,115.00	\$1,015
Other Income/Expense			
Other Expense			
8200 · Capital Expenditures & Contingency			\$0
8218 · Contingencies	\$ 17,100.00	\$ 18,115.00	\$1,015
8222 · Accrue For General Reserves	\$ 10,000.00	\$ 10,000.00	\$0
Total 8200 · Capital Expenditures & Contingency	\$ 27,100.00	\$ 28,115.00	
Total Other Expense	\$ 27,100.00	\$ 28,115.00	\$1,015
Net Other Income/Expense	\$ (27,100.00)	\$ (28,115.00)	
Net Income	\$ -	\$ -	

**PRESIDENT'S REPORT
JUNE 2016**

During the past twelve months, NVC has been active in replacing and updating assets and reviewing its operating policies.

We have built a new storage building for our equipment and to provide storage for our vehicles, installed a new swing set in Ruggles Park, and made arrangements with BHPS to renovate the shelter over the pump in Merrithew Square. We have a new police cruiser (thanks to Tim Samway).

We have recently completed, with the utility department, stormwater control and paving on Maple Street between George and Sea Streets. The project included replacing the sewer and water pipes, new catch basins for surface runoff, and a new macadam surface for the road.

We have replaced our accounting system to give NVC better backup in case the system crashes and are working on reviewing our operating policies to see if updates are needed.

We have started a review of the seawall north of the wharf. This process will examine the current seawall, its expected life, what type of replacement should be best, and the best time to finance the work

We welcome attendance to our meetings and suggestions to improve the NVC life.

(Note: Bayside Arts is an example. It is a new organization to bring new adventures to our community.)

Submitted by Jo Huntoon

Northport Village Corporation

Treasurer's Report NVC Annual meeting – August 2016

There are many ways to look at the financial health of an organization; by any standard the Northport Village Corporation is in excellent health.

Taxes – from 2009 to 2015, the Village has not increased its annual operating budget; this is probably not true in the community where you spend your winters. Within that budget we have been able to operate the Village, to maintain our infrastructure and to build our General Government reserves. To accomplish this, we deferred some infrastructure projects that could not be funded by our annual operating budget.

At last year's annual meeting voters approved a \$198,000 infrastructure bond to address these needs. The bond requires \$22,065 to cover principal and interest payments, this will be funded by a property tax increase costing the average taxpayer \$62.00 per year for 10 years. Of note, we were able to secure a very favorable 1.99% interest rate from Bar Harbor Bank & Trust for this bond.

Infrastructure – over the past several years the Village Corporation has worked to ensure that the Village infrastructure is properly maintained, and that ongoing maintenance can be planned and funded within our annual operating budget. While this has required the bond issue mentioned above to get "caught up", we are now on track to manage Village maintenance proactively.

Major projects completed since our last annual meeting

- Reconstruction of Maple Street including storm drains, sewer and water utilities.
- Demolition and replacement of the garage behind the Bluff Road fire station.
- Repaving of Auditorium Park, Lower Maple Street and the pathway from Auditorium Park to Ruggles Park.

The Utilities also relined the sewer line on Bay Street in preparation for the repaving of Sea and Bay streets by the Town of Northport this fall. Of particular note – the Utilities were able to pay for the Bay Street and Maple Street improvements without borrowing by using reserve funds.

We still have one major expenditure on the horizon that will likely require a bond issue at some future date; replacement of the North Seawall and repairs to the South Seawall. Recent estimates suggest this project might cost as much as \$250,000. There are many replacement options, some of which could be far less expensive. We will know more as the Infrastructure Committee continues its work.

Reserves – the Overseers have worked to build General Government reserves for many years, and while this is a positive story, the Village still uses \$100,000 to \$120,000 annually to fund our cash flow until tax payments begin to arrive in late November. Therefore, the Overseers have voted to change our tax due date from November 30th to September 1st beginning September 1, 2017. Having tax payment arrive 3 months earlier than in the past frees up some of the funds we have needed to use for cash flow, improving our available reserve position significantly. Going forward, our goal is to be able to use some of our reserve funds for infrastructure projects instead of issuing bonds, reducing the need for tax increases for such projects.

Some history of our General, unrestricted reserve growth:

- 2012 - \$267,517
- 2013 - \$269,447 (increase of \$1,930)
- 2014 - \$277,325 (increase of \$7,878)
- 2015 - \$287,704 (increase of \$10,379)

A snapshot of total General Government reserves at the end of 2015:

- General Government reserves - \$287,704 (\$100,000 cash flow, available \$177,704)
- Restricted (police cruiser) - \$9,000

Northport Village Corporation

- Restricted (entertainment and culture) - \$12,450.45

We began measuring our reserves in 2014 to help evaluate our financial health, one metric relates our available reserves. As of 12/31/2015 our reserve ratio was 88% (goal of 125% to 150%) an improvement over the 76% at the end of 2014. With the change in tax due date our available reserves at the end of 2016 will improve by roughly \$45,000, using 2015 balances as an example, our ratio would improve to 109%.

Debt – the Village Corporation debt is appropriate and manageable for a Community of our size. If necessary, we have the ability to borrow funds to cover expenses (for major projects or to repair significant damage to infrastructure) well beyond any anticipated needs. At the end of 2015 our debt burden ratio was .66% (goal not to exceed 4%), our debt service ratio was unchanged at 20.4%. (upper end of the desired range).

In closing

Your President, Treasurer and Overseers continue to work to keep Village taxes from rising while positioning the Village for future operations. As I mentioned in my opening remarks, we have been fortunate to avoid an increase in operating expenses without reducing services.

We are in the process of revamping our accounting processes to take advantage of changes in technology, stream-lining our processes and providing for more secure data backup. Our payroll is now processed thru Bangor Savings Bank (Bangor Payroll). We have hired an accounting firm to manage our bookkeeping; this change puts staffing and supervision into the accounting firms hands, they hire and manage staff relieving us of this responsibility. In addition, all of our financial data is backed up off-site on the accounting firm's servers.

The Village has a project list in place that allows the Infrastructure Committee to prioritize projects and to plan the use of funds carefully. This approach is key to maintaining our infrastructure without the need to fund overdue repairs.

A final note to close the loop on our warrants from the 2014 annual meeting. At the 2014 annual meeting Voters approved the purchase of the plot of land adjacent to the community hall (tax map U6, lot 36) as outlined in Article 11. The purchase of this plot was completed in early 2015; the purchase price of \$68,000 was funded as follows: \$39,659 in private donations, \$28,341 from a one-time property tax assessment (paid as part of the 2015 property tax bill).

Respectfully submitted,

Steve Kazilionis, Treasurer

Northport Village Corporation

Communications Committee

Much of the communications at Bayside is informal: neighbor telling neighbor, something we hear down at Blair and Beanie's, or just an understanding that "that's how we've always done it." For more formal types of communications, this Committee helps to ensure that the word gets out in a clear and timely manner. We also facilitate the back-and-forth between the NVC and other organizations.

Village bulletin boards

We work closely with Paul, Billy, and other office personnel to make sure that "official" news (and sometimes semi-official, too) makes it up onto the six bulletin boards with plenty of advance notice. Those six boards are at:

- Shore Road
- Ruggles Park
- Across from Merrithew Square
- Bayside Library
- Bluff Road, near the NVC facility
- Community Hall

Any questions about how this process operates? Just ask us!



Communications with the Town of Northport

We also act as the liaison between Bayside and the Town of Northport. This year, we helped to broker an agreement between Bayside and Northport standardizing which streets will be plowed and sanded each winter by the Town, and which by the Village. This may not seem like much in the dog days of August, but it means a lot come January! We've also agreed to have an annual meeting with the town, each spring, to keep each other apprised of which streets, pipes, and culverts we'll be repairing each year.

Website and social media

You probably know about www.BaysideMaine.com, which Dan Webster diligently updates on a daily basis throughout the year. (Thank you, Dan!) But you may not know about our Facebook page. Just search for BaysideMaine (one word) and you'll find it soon enough. Give it a "Like" to be a true Bayside-o-phile.

Board of Overseers' meetings

These are scheduled to occur at 9 a.m. on the second Sunday of each month. Occasionally meetings are cancelled due to severe storms, and for June and July, we tend to start at 8 a.m. Check www.baysidemaine.com for any changes to this schedule.

John Spritz
Communications committee
jspritz@maine.rr.com

Facilities and Infrastructure

The traditional role of the Facilities Committee was expanded to include not only the buildings and structures of the Village, but also to include the Village infrastructure, such as the streets and the waterfront. Members of the Committee are: Dick Brockway (Overseer and chair), Paul Nyren (Overseer), Mike Lannan (Maple Street resident, Bill Cressey (Bayview Park resident), and Bill Paige (Village Agent). Major activities by the Committee through the reporting period were: (1) Working with the Village Agent on setting the specifications, reviewing the bids, and selecting the contractor for the new Utilities building constructed on Bluff Road (near the fire station). (2) Assisting the Village agent on finalizing the plans for the reconstruction of Maple Street. By the time this report is produced, the Maple Street project, begun in late spring 2016 will be complete. We all owe thanks to Village Agent Paige for overseeing this complex project and getting it completed in a timely fashion. (3) In conjunction with the BHPS (Historical Society) procuring a quantity of 100 new folding chairs (with padding) for the Community Hall. (4) Reaching an agreement with the BHPS to provide volunteer labor to rebuild the pump house at Merrithew Square. Also securing a promise from an anonymous donor to supply the cost of the materials needed for the reconstruction. (5) Through the generosity of Rob Sherman constructing and installing a second set of stairs for stage access in the Community Hall.

Additional accomplishments were the production of two studies. One, regarding the future needs of the Sea Wall (North of the wharf) and the second on the policies and procedures for the operation of the Community Hall.

NORTH SEAWALL STUDY. The present sea wall is a log cribwork construction with an overlay of a plank facing. The crib work is reputed to be in bad shape and the plank face requires frequent repair. The Committee goal is to provide the “best value” solution by evaluating the effect that different configurations, alternate materials, and various construction techniques would have on the overall cost, useful life, and Village impact. Present status is that the Committee is awaiting an inspection by a qualified engineer to establish the remaining life of the present structure.

COMMUNITY HALL STUDY. Due to the very much appreciated activities related to the Village Centennial in 2015, the Community Hall saw a greater use than in any typical year. This study was initiated to establish the ground work to begin the second century of the building operation. The study chiefly focused on three major areas: building security, physical structure, and rental policies.

One of the chief concerns regarding the building security is the unknown number of keys for the building being copied and scattered throughout the Village.

Reports of unauthorized (or unscheduled) use of the hall and the “borrowing” of chairs and tables without permission abound. In response, the lower door and the office door have had their locks replaced. The upper door will be fitted with a digital combination lock, with a procedure to be placed in effect that purges outdated combinations.

The study also indicated that the physical structure of the building needs attention. Recommendations developed were (1) inclusion of an additional fire exit (near the kitchen) for the upper level of the hall, (2) addition of ventilation fans (with screened openings), (3) overall electrical upgrade, (4) reinforcing and (perhaps) extending the stage, and (5) structural changes.

Any structural changes proposed for the building must be addressed by an engineering structural study prior to any implementation. Of special consideration is raising the level of the tie rods that span the width of the hall. These tie rods were added to the building after its initial construction, and their existence and their location would have been carefully chosen. Consequently, any alterations should be carefully considered.

The study on rental policies was conducted by Overseer Matthews, and resulted in some clarification of the forms, and two changes in the rental policy. These changes are : (1) full payment for the Hall rental is due at the time the reservation is made (Previously 50% down was required), and (2) implementing a new house-keeping policy .

HOUSEKEEPING

- You will be responsible for cleaning the hall, including kitchen and the restroom and removal of trash offsite immediately following your event.
- Other housecleaning arrangements will be considered but must be requested when reservation is made.
- The hall will be inspected with you prior to your event and after your event. You are responsible for leaving the hall neat and clean.

The Committee wishes to thank the Officers and Board of Overseers (especially Overseer Matthews) for their assistance and support of the above activities. We would also like to express our appreciation to the many citizens of Bayside who have provided their time and effort in assistance of the Committee actions.

Safety Committee

This annual report of the Safety Committee was written by the temporary chairperson replacing Steve Flowers. While I was not privy to specific feedback of safety issues from last summer, I can only assume that our Centennial summer was a safe and happy one.

As I write this report in late June, I can report that for the first time in a long while we will have seven-days-a-week lifeguard coverage this summer. Olivia Lovejoy, Ellie Damuck, and Evan Damuck will be the three young people working this summer at the wharf.

Unfortunately for us, our last summer's police officer was hired as a full-time officer in neighboring Belfast, so we've had to engage in a late search for a replacement. We are fortunate to have Officer Charlie Ball with us this summer. Charlie is an officer of the State Capital Police Force and will be doing extra hours in Bayside. We hope to have an additional officer as well to have six or seven day coverage of the village.

With the shoreline development being done at Saturday Cove this summer, we are expecting that professional fishermen may use our public wharf this summer and are anticipating how we can accommodate them in a safe and courteous manner. I would like to recognize the great work of the volunteer members of the safety committee, Beanie Einstein, Gina Cressey, Jim Huning, and Harry Rosenblum, in helping to insure another safe Bayside summer.

Sincerely, Dr. Denis Wang
Acting Committee Chairperson

2016 Utilities Annual Report

The Utilities Committee met more or less monthly throughout the year on the Friday preceding the Overseer's meeting. There were three Overseer members-Richard Brockway, Steve Flowers, and Judy Metcalf and two at-large members David Crofoot and Dennis Wang. Meetings were also regularly attended by Superintendent Richard McElhaney, Operator William E. Paige, and Paul Bartels and often by Treasurer-Steve Kazilionis.

This was an easy year with very few alarms or crises. The water we drink is of excellent quality and unlimited quantity.

Water: There are currently 321 water customers. This number creeps up (new houses make new customers) and has helped our budget to keep up with slowly rising costs. We purchase water from the Belfast Water District, drawn from their gravel aquifers. It is plentiful, looks and tastes good, and all water quality tests have been very good.

Our transmission main from Little River to the Village has been in place for 18 years. We will pay off the bond in 2018. The pipe has an estimated life of 75 years. When we tapped into the line for the new school addition, we were all pleased by the excellent quality of the steel pipe, a coupon of which will be on display at the annual meeting.

We investigated automated readings of water meters but found that this would not be cost effective.

Wastewater: We have 241 sewer customers. The wastewater we collect, treat, and discharge to the sea is seasonally disinfected and we continue to meet all the limits of our DEP/EPA Discharge Licenses. Our major focus is to operate this system within the limits laid down by our Discharge License. We have not had any violations for excess flow since February 2006, for coliforms since August 2012, or for concentration of BOD since September 2014.

We continue to replace or repair areas of collection main that are old or in poor condition, this year consisting of projects on Maple Street and Bay Street. This work over the years has tightened up the system significantly but we still have brief episodes of heavy flow during rain events suggesting that there are still unidentified sources of inflow (as opposed to infiltration).

Northport Village Corporation

Projects: Our major concern last fall had to do with the proposed paving of Maple Street and the need to replace water, sewer and storm drains before paving was laid down. This project is nearing completion at the end of May. Costs to the Water Utility of about \$30,000 and Sewer Utility of about \$47,000 were paid out of reserve funds we have been accumulating for several years.

We also repaired a 200 foot stretch of vitreous clay sewer main along Bay Street that was so tortuous that we could not even get through it with a closed circuit TV camera or a flushing nozzle. In order to avoid the cost and disruption of digging up the street, we had hoped to use a pipe-bursting technique, however the bid price of \$78,500 for this was excessively high. The estimated cost to dig up the road to replace the main was estimated to be about \$20,000, but once again the bids came in much higher. Dick McElhaney then contacted Eastern Pipe LLC of Bow, N.H. who contracted to reline the pipe using another non-invasive technology. After CCTV inspections of the main, flushing, and cutting out obstructing root balls, they then drew a flexible collapsed PVC pipe through the existing main, inflated it against the wall of the existing 10 inch diameter pipe with steam and air, and cut all the service laterals using a robotic cutter - all in one day and for a total cost of about \$10,000!! Again, a sample of the installed pipe will be on view at the annual meeting. New technology can be wonderful, and this approach may be applicable to future projects! The Town of Northport will therefore be able to go ahead with its proposed re-paving of Bay Street this fall.

Future projects for both sewer and water include replacement of water lines on Cobe Road and in Auditorium Park and replacement or repair of sewer mains in Auditorium Park. Water projects are likely to take place after 2018 when we retire a bond.

2015 Water and Wastewater Flow Balance

(analysis by Dick McElhaney)

For the year 2015 the NVC Utilities Department purchased a total of 6.98 million gallons of water from the Belfast Water District and discharged a total of 4.79 million gallons of treated effluent from the NVC Wastewater Treatment Plant into the Penobscot Bay.

Water

Of the metered 6.98 million gallons of water purchased, 5.40 million gallons was metered and billed to the NVC's 321 water customers. The balance of the 1.58 million gallons of water (or the equivalent of 3 gpm during the course of the year)

is water that leaked into the ground from the water mains or house service lines before reaching the customer. This number also includes a small amount of unmeasured but authorized water use (<1%) from the hydrant rentals and for fire protection when it was needed.

This lost water or “non-revenue water” (NRW) represented 22.6%, or about 1 out every 5 gallons of water purchased by the NVC during the year. This compares to a 22% average for all utilities nationally. While the wholesale cost to the NVC of NRW is considerable at just under \$5,000 (or about \$15 per customer), the complexity and expense of locating underground leaks along the nearly 5.5 miles of piping could cost enormously more.

Wastewater

Of the metered 4.79 million gallons of wastewater discharged, an estimated 3.24 million gallons was generated from the wastewater lines of the 241 NVC sewer customers. This 3.24 calculated amount also takes into account the 20% of water typically metered to households, but used for outdoor purposes that accordingly does not drain into the wastewater collection system.

The estimated balance of the 1.55 million gallons of wastewater discharged from the treatment plant (or about 1 out of every 3 gallons treated) is considered to be ground and/or storm water infiltration and inflow (I&I) that leaks into the 2.83 miles of the wastewater collection system piping. This volume of I&I is the equivalent of about 190 gpd/inch-mile of piping and well below the 500 gpd/inch-mile marker that professional engineers consider as acceptable for modern PVC pipe.

I would like to thank Dick McElhaney, Bill Paige, and Ferney Barton for their unflagging efforts and to thank outgoing committee members Dennis Wang and Steve Flowers.

Respectfully submitted,

David D. Crofoot, Chairman of the Utilities Committee

Bayside Historical Preservation Society

BHPS President's Report 2016

First and foremost, let me just say that the BHPS and Overseers have combined to purchase 100 new padded chairs for the Community Hall. Gone are the rickety, old, all metal, squeaky chairs of the past! Come to the hall for any event and sit in comfort! Thanks to our deal finder, Harry Rosenblum, for finding these for us!

The BHPS has had another wonderful year. Thank you to all who made the 100th Celebration such a tremendous success. Perhaps the best part of all of the events was friends and neighbors getting together to enjoy presentations and activities. The wide range of activities involved all age groups. The talent show was particularly exciting – thanks to all of the participants and the organizers who were: Blair and Beanie Einstein, Carlton Smith and Bill Cressey with help from Bill Weisenbach. Lisa Webster did a terrific job managing a core of volunteers who helped visitors navigate this year's version of the Bayside House Tour. Coordination of all of the summer's events was shepherded by Denis Wang, John Spritz and the tireless John Wolsey. BHPS sponsored two interesting evening, visual presentations by Earle Shettelworth Jr., Maine State Historian and Kevin Johnson from the Penobscot Marine Museum. Attendance at all of the events this summer was great.

During his slide show, Kevin Johnson opened the floor up for comments, often aimed at identifying images on the screen. Once again, people enjoyed hearing what others had to say about different images. That interaction has led to calls for more time in groups to talk about images and events and to reprise our Oral History Project. Ned Lightner, Gina Cressey and Beverly Crofoot have designed a new format for collecting these all important oral histories. Please see Ned's notes in this newsletter. Also, the cover photo on this newsletter is an albumen photograph, taken somewhere in Bayside by Tuttle but as yet unidentified. Please help us figure out where the photo was taken.

Emily Stetser and her husband Bob were crucial to the planning, organizing, publicity and implementing of all of the events of the summer as was Sharon McCullough. Emily and Sharon started their work a full year before the events and were constantly involved with creating meaningful events and publicizing them. Emily created our calendar of events including the graphics and paid careful attention to every detail including get togethers on her porch to hash out and celebrate all of the ideas. Bob was there throughout supporting Emily and helping the rest of us to stay focused. Their contributions to the summer events were huge. Thank you to Bob and Emily and Sharon for your tireless, creative contributions to and leadership of our wonderful centennial experience.

We also had the first of what we hope will be a regular event, a nighttime dance under the stars on the basketball court. Paula Reilly planned and worked to make this all age fun event happen. Even Steve Trenholm danced!

The success of the summer events gave birth to a new Bayside Arts Program, initiated by John Woolsey and Bill Cressey with help from Joe Reilly and Joy Sherman. You'll be hearing more about this in the future! Rob Sherman and Dick Brockway with the support of the BHPS have begun the task of rehabbing and strengthening the Well House in Merithew Sq. Dick and Rob have volunteered their time and skills for this work. They will make sure that the Well House stays standing for generations to come. Thanks fellas!

This year we are excited to host an evening of early Maine images and music on August 5 in the Community Hall. The program is called, "The Maine Frontier" with vintage photos and film and live music by filmmaker Sumner Mckane and Joshua Robbins. This event is sure to be engaging! Rob Sherman reviews a Maine book in this newsletter that revolves around the theme of the independent frontier Mainer.

Coordination between Yacht Club, BHPS and Overseers continues with all three groups supporting educational and entertaining events as well as the Northport Food Pantry.

Northport Hillage Corporation

Thank you to all who continue to make BHPS work- the volunteers who staff our museum on Pleasant St., those who participated in the 100th celebration and events, and those who are on our board- Heidi Von Bergan, Joy Sherman, Carlton Smith, Beverly Crofoot, Jane Strauss, Lisa Webster, Sue Ellen Flemming, Pam Williams and Harry Rosenblum.

Sincerely, Joe Reilly

Bayside Library

The Bayside library, with both a children's room and an adult room, is open from 10:00 am to 5:00 pm, seven days a week. Books circulate on an honor system basis. Donations of books by the Bayside community make the library possible. Donations are welcome of books that are reasonably new, in reasonably good condition, and are appropriate for summer reading.

The highlight of the past year was the wonderful painting and decorating of the children's room by Marge and Dick Brockway. The response of the Bayside community to the library in general and to the newly refurbished children's room has been supportive and enthusiastic.

The library is managed by a team of volunteers, who open and close, sort and shelve, garden and maintain. Members of the 2015 team were: Nancy Aebersold, Dick Brockway, Marge Brockway, Suellyn Fleming, Jayne Haverty, Dorrie Lloyd-Still, Joy Sherman, Carlton Smith, and Heidi VonBergen.

Submitted by Dorrie Lloyd-Still

Wharfmaster Report Annual Report 2015-July 2016

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 2015 and early 2016 was/is pretty much business as usual. The good news is that no major incidents/mishaps/accidents were reported in 2015 and we hope for the same result this year. During the summer of 2015 we did not have a certified lifeguard but we were very fortunate to welcome back Alli Webster who took on the role of dock supervisor—she did a fabulous job and we are most grateful for her for filling in in the absence of a true lifeguard!. This season, we welcome three lifeguards who will be on duty all seven days of the season.

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dinghies. 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 dinghies is that we simply do not have enough space for everyone's dingy at the main boat float and the out float and beach areas for dingy storage are underutilized. It is hoped, that more dinghies 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 dinghies are stored at the owners risk and it is predictable that some damage will occur to dinghies 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, recent 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 kayaks up on the banking, dinghies 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 idea is to make this whole area more user friendly for boat owners, beach walkers, and beach users. Once again, your cooperation would be appreciated.. Another concern brought to my attention last year by Alli is the fact that too many boaters use the designated swim area as their approach to the boat float especially when the wind is blowing from the south. Boaters should avoid this

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area if at all possible and if they must enter the area, they should hail the lifeguard and let them know that a boat is coming into the area. Frankly, if boaters would approach the boat float slowly from the east, there is little need to enter the swim area—so please do your best to stay out of it and communicate with the lifeguard when you feel you have to enter the swim zone. It is not appropriate to simply motor south thru this area enroute to the boat float because it makes it easier to land. Try your best to stay out of this area especially when it is a busy swimming day!!!!!! Back to dingy storage for another moment: the out 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. In addition, the float will continue to 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—(420 storage generally takes place during July and early August), it is ok for dingy owners to pull dinghies up on the deck for short term storage as well. This option will be available primarily early and late in the season when the club sailing school is not running. The NYC gets preferential use of this float as the club paid for the majority of the expense involved with its construction, with an assist and support from the NVC.

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 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 fish cutting board etc) as needed. The NYC provides 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

Northport Village Corporation

sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we can solve these problems, but it is up to each and every one of us to take some responsibility for our actions!

Finally, relative to Cradle Park aka “the Cradle Yard”, it is in much better shape than in past years and was thoroughly raked and cleaned out again this spring. Let’s work together to keep it that way. Historically, we have had trouble with the dumping of leaves, brush, and debris which is prohibited. 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 207-624-2769, or stop by 42 George Street.

Contributed by Gordon Fuller, Wharfmaster.

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Village Agent

WOW it's that time Already Reports well let's see the big one was working on the Maple St. Reconstruction Project with Dirigo Engineering it's been a long time getting everyone and everything in place. But it's all done hope it meets every ones concerns.

Remove hot top and reshape road bed plus lay new hot top on lower Maple St.

Remove hot top and add good fill in road bed plus hot top road in Auditorium Park.

Replace shingles on south library Building.

Replace old swing set with new swing set.

I worked on a plan to fix up Merrithew square pump house.

Working on Community hall repairs / locks /windows lights.

Worked with safety committee to get police car old one sold.

Worked with Tim Sam. way to buy a police car for the village to have This summer and put it all to gather for you

I'm working on the sea wall and small sea wall in ruggles park with Engineer to start to address Conditions and come up with Recommendations for Repair.

Looking to start a plan for road repairs on village roads

Submitted by

William Paige Village Agent

TREE WARDEN REPORT

“My personal thanks to Jane Phillips for her tireless efforts on behalf of the trees in our community. Jane retired this past winter after serving as our first Tree Warden for more than fifteen years, and I’m sure you will all agree that she did an outstanding job.

I am delighted to have the opportunity to serve as the new Tree Warden for the Village, though Jane Phillips left some very big shoes to fill. I see my role as a liaison between residents and the Village Overseers and will work with the Village Agent and our independent arborist to assure that our trees and parks retain their beauty and value for all. If you have any concerns about the health or safety of any trees on public property, you can contact me through the village office, 338-0751. Under the tree ordinance adopted at the 2000 Annual Meeting, the village committed to assure that the public spaces in Bayside experience no net loss of trees, so if a tree comes down on village property, we will replace it. I hope that this approach continues to have the support of the community.

I also view my job as a watchful one. Our goal is to resolve any small problems before they become big ones. To this end, I will work with the Village Agent and our arborist to be sure that appropriate preventative measures are taken. You may also see me walking through the village staring up (usually accompanied by my standard poodle, Duffy). I’m just watching out for one of our best assets.

Thank you to the Overseers and all of you for entrusting me with this work. And, again, my heartfelt thanks to Jane Phillips for her pioneering role as our first Tree Warden.

Jane M. Strauss
July, 2016 ”

Northport Yacht Club Annual Report

The Northport Yacht Club was founded in 1939 and, to this day, acts as a hub for one hundred and fifty families where friends reconnect after the winter, social responsibility is embraced through charitable and educational activities and whose generations have learned boating and seamanship. The Northport Yacht Club is all about its many volunteers. We are in our 77th year and look forward to continuing our partnership with other community organizations to perpetuate what Bayside is: 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 over 100 students each year. We take pride that the school is run by talented young adults who are homegrown sailors.
- The Junior Yacht Club runs a full range of activities and events including their annual Warren Island trip.
- The club cruise in August, a perennial hit, will be held the first week of August in 2016.
- 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. We run two Walter Downs regattas and a series of Thursday night races and potlucks are open to the all youths in out of Bayside.
- 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.

NYC Board of Directors 2015-2016

Jim Facey Commodore
Gordon Fuller Rear Commodore
Lindsay Huntoon Vice Commodore
Jim Ross Secretary
Rob Smit Treasurer
Bill Haverty Fleet Captain
Erik Ekberg Director
Craig Brigham Director

Northport Village Corporation

Art Hall Director

David Witherill Director

Elaine Smith Director

The club recognizes one member each year for exceptional contribution to the club. The 2015 recipient was Lisa Webster. She does so much around Bayside, and additionally served as NYCSS registrar and made the 2015 July 4th kids games a huge success. 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 enhancing the wonderful experience we must never take for granted – Bayside in Northport, Maine.

Contributed by Jim Facey, Commodore

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

**ANNUAL MEETING
AUGUST 11, 2015**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 11, 2015, at 6:30 p.m. in the Bayside Community Hall with approximately 70 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, 2014, 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. Blair Einstein, representing the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. Timothy Samway was elected Moderator, by written ballot, of the Annual Meeting.

Samway welcomed everyone to the 100th Annual Meeting of the Northport Village Corporation. He then recognized Ben Webster and asked him to lead those present in the Pledge of Allegiance to the Flag.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed away 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.

Andy Granston

Bob MacArthur

Roger Ptak

Patricia (Taber) Geagan Sandberg

Dick Santerre

Northport Village Corporation

Amy Spollett

Alice Stein

Dameron Stoddard

Alice Strong

Mike Trenholm

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 emphasized that this was an open town meeting of Northport Village Corporation and not a meeting of the Overseers and the Officers. Samway stated that everyone who is a voter should feel they have the right and the privilege to speak, ask questions, make motions and at any time ask for clarification.

The Moderator's job is to make sure all voters have their say and to be fair in all rulings. An additional reminder is that the Moderator will be the one to Call the Question and will do so after all voters have had their opportunity to speak. The Moderator will also be the one to ask for the Motion to adjourn and do so after the business of this meeting has been completed.

Samway asked Gina Cressey to introduce our Village Police Officer, Michael Boucher. Gina stated that Michael shared our philosophy of community policing. The Safety Committee wanted Officer Boucher to enforce speed limits and he said he would always be courteous and considerate when doing so.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report, Bill Paige and crew for getting the Community Hall ready for the meeting, and Ned Lightner for setting up the sound system.

Article 2: President's Report

President Huntoon thanked all the Overseers' for their service. He noted that the President's Report was on page 18 of the Annual Report .

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Article 3: Treasurer's Report

Steve Kazilionis noted that copies of the Annual Report, Audited Financials and some supplementary reports for the year were available for anyone to take on a table at the front door. If needed, additional copies can be obtained from Paul Bartels in the office. His written Treasurer's Report is on page 23 of the Annual 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 2016.

OVERSEERS PROPOSED BUDGET

Expenses:

General Government	\$57,271
Roads and Storm Drains	\$15,000
Protection and Safety	\$25,500
Community	\$39,350
Debt Service	\$43,489
Transfer to Sewer	\$ 5,000
 Capital Expenditures	 \$27,100

Total expenses:	\$212,710
Total Funds to be Raised	\$204,710

The 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 (\$179,710.00) is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, \$204,710.00 will be raised from the Village Tax. (\$6,000.00 is anticipated to be raised from rental and \$2,000.00 from other revenue).

Steve Kazilionis explained the Budget.

John Woolsey moved that NVC will raise and appropriate \$204,710 for the fiscal year 2016; seconded by Judy Metcalf.

The Moderator called for a vote on Article 4

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VOTED – carried by the majority

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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$180,000 in anticipation of 2016 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 moved the article; seconded by Jo Huntoon.

Steve Kazilionis explained the Article.

There were no questions or comments and the Moderator called for a vote on Article 5.

VOTED-carried by the majority.

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 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, and/or expend funds from accumulated surpluses, 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 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.

Marge Brockway moved the Article; seconded by Steve Flowers.

Northport Village Corporation

Steve Kazilionis explained the Article.

There were no questions or comments and the Moderator called for a vote on Article 6.

VOTED – carried by the majority.

Article 7: To see if the Northport Village Corporation will vote to raise, appropriate and authorize a majority of the Overseers of the Corporation a principal amount not to exceed \$130,000 for repairs and reconstruction, including paving of Maple Street between George Street and Broadway. (“The Project”) 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.

The Moderator asked if there were questions or discussion on the Article. He recognized Cynthia Stuen, who resides with her family on the corner of Maple & Bay Street. She and her husband have been residents in Bayside for over 32 years. She addressed the excessive rock run-off at the bottom of Maple and onto Bay streets, where many residents, folks old and young alike, have fallen because of the surface run-off. Cars, bikes and scooters skid when they attempt to stop at the bottom of Maple Street into the roadway. She stated trying to navigate the bottom of Maple Street is “like trying to walk on ball-bearings”. She asked that everyone please address the safety issue that this presents. Much discussion ensued.

Mike Lannan stated he had recently done work to his property and noted that sewer and water lines are in need of repair and work should be done on these utilities.

Marge Brockway moved the Article; seconded by Steve Flowers.

There being no further discussion the Moderator asked for a vote using ballot cards. All those in favor of Article 7 – 59; all those opposed – 2.

VOTED – carried by the majority.

Article 8: To see if the Northport Village Corporation will vote to raise and ap-

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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 \$68,000 for construction of a new building at the reservoir, and repair of paving of Auditorium Park, pathways, and lower Maple Street 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.

Marge Brockway moved the Article; seconded by Steve Flowers.

Steve Kazilionis explained the Article.

Voted – carried by the majority.

Article 9: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to purchase or lease on behalf of the Northport Village Corporation a substitute police vehicle equipped for police purposes for use in the Village by using reserves previously accrued for that purpose.

Steve Flowers moved the Article; seconded by Marge Brockway.

There were no questions or comments; 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, 2015, equal to that charged by the Town of Northport.

Judy Metcalf moved the article; seconded by Jo Huntoon.

There were no questions or comments and the Moderator called for a vote on Article 7.

VOTED – carried by the majority.

Article 11: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Blair Einstein, representing the Nominating Com-

Northport Village Corporation

mittee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor.

Josiah Huntoon was elected President, by written ballot, of the Village Corporation for the coming year.

Treasurer – Steve Kazilionis was nominated. There were no nominations from the floor. Steve Kazilionis was elected Treasurer, by written ballot, for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk, by written ballot, 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: Richard Brockway, Steve Flowers, Victoria Matthews, Judy Metcalf, Paul Nyren, John Spritz, and John Woolsey. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Overseers elected, by written ballot, to a one year term:

Richard Brockway, Steve Flowers, Victoria Matthews, Judy Metcalf,
Paul Nyren, John Spritz and John Woolsey

Samway recognized Judy Metcalf who thanked retiring Overseer, Marge Brockway, a tremendous asset to the Board over the past 12 years. She described Marge as “quiet, thoughtful, she was thought of as the grandmother of the Board, and so much more....she listens more than she speaks, and has been a joy to work with.”

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: John Spritz recognized Bill Paige and stated it has been a joy working with him and noted all he does for the community year-in and year-out. His full report is on page 25 of the Annual Report. He invited anyone who is available to his cottage “Bailey Park” on 40 Clinton Street for refreshments after the meeting.

Northport Village Corporation

Safety: Steve Flowers thanked Michael Boucher, our Police Chief, for returning this summer and for his continued community policing.

Utilities: David Crofoot reported that our system continues to do well without violations for volume or quality. It was a quiet year and the Utilities Committee uses careful oversight so our license is not violated. Denis Wang added that July and August should be “flush your toilets as much as you want...because the solution to pollution is dilution!”

Bayside Historical Preservation Society: Joe Reilly reported it had been another good year for the Historical Society. There are only 17 books remaining of “If These Cottages Could Talk”, they are available at the Blair Agency & Historical Preservation Society Museum. He thanked Beanie and Blair for using their home and office as a hub for disseminating Centennial information, Lisa Webster for organizing the “House Tour”, John Woolsey for coordinating the Wednesday Night events, Paula Reilly who he married 36 years ago today, Carlton Smith and Bill Cressey for “Wednesday Night Live A Gambol through 100 summers at Bayside”, Art Hall for arranging the visit of the 1901 Steam Yacht “Cangarda” to Bayside, Cynthia Stuen and her crew for organizing the memorial brick sales and installation at the Library, Patti Wright for organizing the lanterns hung on porches throughout Bayside, Rob Sherman & Dick Brockway for the stairs to the stage in the Community Hall, Emily Stetser & Sharon McCullough for organizing/selling tickets for the Lobster Bake and Bob Stetser for his work on the Scavenger Hunt, and finally, Denis Wang for all his work on making the Centennial Celebration a big success. And, all the other volunteers who made this summer happen.

Tree Warden: Jane Phillips, as Tree Warden, stated Bill Paige has been a pleasure to work with. He is responsive, attentive, engaged and a privilege to deal with.

Moderator Samway thanked Dan Webster for his website. He thanked Patti Wright and the junior yacht club for their work with the food pantry. He recognized Cathy Ross who stated a painting was donated and was going to be raffled off with all proceeds to go to the Northport Food Pantry. Jackie Facey reminded everyone that a box is located at the Lincolnville Post Office for Food Pantry donations.

Moderator Samway asked Denis Wang, outgoing President of the Northport Village Corporation and Chairman of the Centennial Committee to do us the honor of making a motion to adjourn the 2015 Annual Meeting of the Northport Village

Northport Village Corporation

Corporation. Dan Webster thanked Denis Wang for all his work on the Centennial and thanked him for reminding us what community is about in Bayside.

Denis Wang made a motion to adjourn the 2015 Annual Meeting of the Northport Village Corporation; seconded by Josiah Huntoon. The meeting was adjourned at 8:17 p.m.

Maureen Einstein, Clerk
Northport Village Corporation

Northport Village Corporation

Tax Liens – as of May 31, 2016

Leins Outstanding

BUTTERS, JAMES AS TRUSTEE 50%	467.16
DELANEY, TERRANCE R.	159.64
DRINKWATER, GEORGE & CHARLEEN	235.56
GODHOLM, CLAIRE	511.58
TUCKER, RAYMOND, JR	188.02
ZITTLE, SUSAN M.	560.06

NVC Building and Plumbing Permits 2015

Here listed are the permits issued for the NVC in the Town of Northport:

6 Building permits:

1- Deck

4-Additions

1-Replacement structure

5 Plumbing Permits

4- Internal permits

1- Subsurface wastewater disposal systems

Respectfully submitted,

C. Toupie Rooney
Deputy Code Enforcement Officer
Local Plumbing Inspector
Town of Northport

Bayside Deaths 2015 – 2016

Nathaniel J. Crowley Sr.

Bob Stein

Fleta Frazier Metcalf

Jerry Savitz

Jeanette Tardif

Jim Santerre

John Facey

Ed Lovejoy

Carl Rand



