

Annual Report
of the
MUNICIPAL OFFICERS
of the
Northport Village Corporation
August 8, 2017

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Northport Village Corporation

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Dedication of the Annual Report Dr. Denis Wang



This year, 2017, the Bayside community lost one of its staunchest advocates, Dr. Denis Wang – or just plain “Denis,” as everyone calls him. After years of living at the corner of Clinton and George streets, Denis has pulled up stakes and moved west, to Port Townsend, in the Seattle area.

Denis served as President of the Northport Village Corporation, as a member of the Utilities Committee, and as the main engine behind the 2015 Centennial. (That photo shows him in front of the Library, officially kicking off the Centennial celebrations in 2015.) He brought his experience to bear, with a PhD in marine ecology, in helping to guide policy and process here at Bayside.

But more than anything, what Denis cared about – and still cares about – is community. The intergenerational fabric that knits us all together, year in, year out, as a place where people and connections matter. The conversations you have on the porch, the sail you take across the Bay, the role you play in keeping traditions alive. He was the embodiment of what it means to care about Bayside.

Denis promises to return to visit, and he’s building a house, out on the West Coast, where Baysiders will be welcome. In the meantime, we dedicate this Annual Report to Dr. Denis Wang.

Northport Village Corporation

Northport Village Information 2017

EMERGENCY NUMBERS

Police, Fire, Medical **911**

NON-EMERGENCY

Waldo County Sheriff **338-6786**

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

Summer Office Hours **Monday 9:00 – 3:00**
Wednesday Noon – 7:00
Friday 9:00 – 3:00
Sunday 9:00 – 2:00

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

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

Wharfmaster & **Gordon Fuller, 624-2769**
Northport Harbormaster

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.



Office Manager
Amy Eldridge

Northport Village Corporation

Village Officers

President

John Spritz

Treasurer

Steve Kazilionis

Clerk

Maureen Einstein

Board of Overseers

January 1 – August 09, 2016

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

August 9, 2016 – August 09, 2017

Richard Brockway, Lee Houghton, Gwendolyn Huntoon, Victoria Mat-
thews, Judy Metcalf, Paul Nyren, John Woolsey

Utilities Committee

January 1 - May 14, 2017

Dr. David Crofoot, Chairman; Committee members Richard Brockway,
Judy Metcalf, Denis Wang, Gwendolyn Huntoon; Dick McElhaney,
Superintendent of Utilities.

May 14, 2017 - August 09, 2017

Dr. David Crofoot, Chairman; Committee members Richard Brockway,
Judy Metcalf, Gwendolyn Huntoon, Gordon Fuller; Dick McElhaney,
Superintendent of Utilities.

Northport Village Corporation

Public Notice
Northport Village Corporation
Annual Meeting
August 8, 2017
6:30 PM

To William Paige, Village Agent 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 8th day of August A.D. 2017, 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 2018.

OVERSEERS PROPOSED BUDGET

Expenses:

Total 6000 Administration	\$ 22,650
Total 6199 Employee Wages & Benefits	\$ 26,250
Total 6200 Buildings & Utilities	\$ 6,100
Total 6290 Roads	\$ 15,000
Total 6400 Community	\$ 46,100
Total 6500 Protection and Safety	\$ 23,556
Total 6600 Village Contribution to Sewer	\$ 5,000
Total 6900 Long Term Debt Service	\$ 58,009
Total 8200 Capital Expenditures & Contingency.	<u>\$ 32,010</u>
Total Expenses:	\$ 234,675
Total Funds to be Raised	\$ 234,675

The money will be raised as follows: \$25,000 will be requested from the Town of Northport as part of the warrants of the Town's Annual Meeting. The NVC expects to raise \$7,900 other revenue (\$6,000 Utility rent, \$1,200 interest, \$700 Community Hall rental), the balance (\$201,775) is to be raised from the Village property tax.

Northport Village Corporation

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

Article 5. To approve the proposed amendments to the Bylaws.

Article 6. To approve the proposed changes to the Dog Waste Ordinance.

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, a principal amount not to exceed \$202,000 in anticipation of 2018 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 12/31/2017	\$ 1,298,603
B. Total bonds authorized and unissued.	\$ 452,000
C. Bonds to be issued if this article is approved	\$ 202,000
[NOTE: This bond would replace \$202,000 of the sum included in line B]	(\$ 202,000)
TOTAL	\$1,753,603

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:	\$ 758
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

Northport Village Corporation

Article 8: 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 for 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 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 12/31/2017	\$ 1,298,603
B. Total bonds authorized and unissued	\$ 452,000
C. Bonds to be issued if this article is approved	\$ 250,000
[NOTE: This bond would replace \$250,000 of the sum included in line B.]	(\$250,000)

TOTAL **\$1,753,603**

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:	\$ 46,460
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

Northport Village Corporation

Article 9: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to use the balance of revenues in excess of expenses at the end of 2017 for improvements to Village infrastructure and/or for support in providing entertainment and cultural events and the facilities therefor in the Village.

Article 10: To fix a rate of interest on taxes delinquent after September 1, 2017, equal to that charged by the Town of Northport.

Article 11: To elect the Officers by written ballot (President, Clerk, and Treasurer).

Article 12: To elect Overseers by written ballot.

Article 13: Reports of Committees.

ADJOURNMENT

NOTICE OF OVERSEERS MEETING:

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

Dated: July 16, 2017

Northport Village Corporation

John Spritz, President
Maureen Einstein, Clerk
Steve Kazilionis, Treasurer

BOARD OF OVERSEERS

Richard Brockway

Lee Houghton

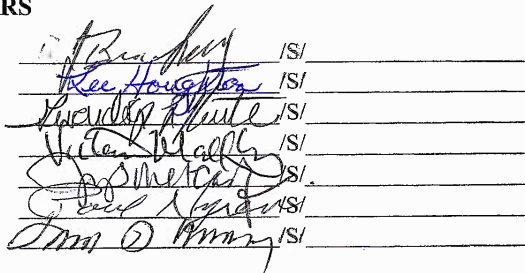
Gwendolyn Huntoon

Victoria Matthews

Judy A.S. Metcalf

Paul Nyren

John Woolsey

The Board of Overseers signatures are handwritten in blue ink. Each signature is written over a horizontal line. From top to bottom, the signatures are: Richard Brockway, Lee Houghton, Gwendolyn Huntoon, Victoria Matthews, Judy A.S. Metcalf, Paul Nyren, and John Woolsey. Each signature is followed by the initials "IS/".

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 8th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.

Northport Village Corporation

Northport Village Corporation 2018 Proposed Budget January 2018 Through December 2018

	Budget 2017	Proposed Budget 2018	Change 2017 to 2018
Ordinary Income/Expense			
Income			
4000 · Operating Income			
4005 · Taxes-Real Estate	\$ 201,775	\$ 201,775	\$ -
4030 · Town Reimbursement	\$ 25,000	\$ 25,000	\$ -
Total 4000 · Operating Income	\$ 226,775	\$ 226,775	
4050 · Other Revenue			
4064 · Rent From Utilities	\$ 6,000	\$ 6,000	\$ -
4050 · Other Revenue	\$ 2,000	\$ 1,900	\$ (100)
Total 4050 · Other Revenue	\$ 8,000	\$ 7,900	
Total Income	\$ 234,775	\$ 234,675	
Expense			
6000 · Administration			
6001 · Office Supplies	\$ 900	\$ 1,200	\$ 300
6002 · Postage	\$ 300	\$ 300	\$ -
6041 · Insurance	\$ 2,473	\$ 2,200	\$ (273)
6042 · MMA Membership	\$ 200	\$ 225	\$ 25
6060 · Professional Services			
6055 · Office - Services Purchased	\$ 200	\$ 225	\$ 25
6061 · Financial Officer	\$ 3,500	\$ 2,800	\$ (700)
6062 · Bookkeeper	\$ 9,600	\$ 4,000	\$ (5,600)
6063 · Auditors	\$ 2,500	\$ 2,600	\$ 100
6064 · Payroll Service	\$ 1,417	\$ 1,200	\$ (217)
6080 · Legal Fees	\$ 300	\$ 300	\$ -
Total 6060 · Professional Services	\$ 17,517	\$ 11,125	
6125 · Tax Collection	\$ 4,100	\$ 4,250	\$ 150
6700 · Village Truck			
6701 · Gas-Truck	\$ 300	\$ 850	\$ 550
6702 · Truck Maintenance	\$ 500	\$ 500	\$ -
6704 · Accrue For Truck Replacement	\$ 2,000	\$ 2,000	\$ -
Total 6700 · Village Truck	\$ 2,800	\$ 3,350	
Total 6000 · Administration	\$ 28,290	\$ 22,650	
6199 · Employee Wages and Benefits			
6010 · Village Officials	\$ 1,100	\$ 1,100	\$ -
6020 · Village Agent	\$ 15,000	\$ 14,000	\$ (1,000)
6030 · Office Personnel	\$ 6,000	\$ 6,000	\$ -
6180 · Payroll Taxes	\$ 2,133	\$ 2,100	\$ (33)
6190 · Employee Benefits			
6094 · Company Paid Benefits	\$ 3,977	\$ 2,000	\$ (1,977)
6191 · Worker's Compensation	\$ 949	\$ 800	\$ (149)

Northport Hillage Corporation

	Budget 2017	Proposed Budget 2018	Change 2017 to 2018
6192 · Income Protection Plan	\$ 382	\$ 250	\$ (132)
Total 6190 · Employee Benefits	<u>\$ 5,308</u>	<u>\$ 3,050</u>	
Total 6199 · Employee Wages and Benefits	\$ 29,541	\$ 26,250	
6200 · Building and Utilities			
6210 · Utilities			
6201 · Electricity Expense	\$ 500	\$ 450	\$ (50)
6202 · Telephone/ Internet	\$ 500	\$ 600	\$ 100
6203 · Fuel-Oil Heat	\$ 550	\$ 550	\$ -
6204 · Sewer/Water	\$ 1,850	\$ 3,000	\$ 1,150
Total 6210 · Utilities	<u>\$ 3,400</u>	<u>\$ 4,600</u>	
6250 · Building			
6251 · Fixtures/Supplies	\$ 200	\$ 200	\$ -
6252 · Repairs and Maintenance	\$ 1,000	\$ 1,000	\$ -
6255 · CH Cleaning	\$ 300	\$ 300	\$ -
Total 6250 · Building	<u>\$ 1,500</u>	<u>\$ 1,500</u>	
Total 6200 · Building and Utilities	\$ 4,900	\$ 6,100	
6290 · Roads			
6220 · Road Maintenance	\$ 9,000	\$ 9,000	\$ -
6291 · Winter Roads	\$ 6,000	\$ 6,000	\$ -
Total 6290 · Roads	\$ 15,000	\$ 15,000	
6400 · Community			
6410 · Parks - contracted services	\$ 8,200	\$ 11,900	\$ 3,700
6411 · Parks			
6412 · Tree Service	\$ 2,000	\$ 3,000	\$ 1,000
6411 · Parks - General Maintenance	<u>\$ 1,500</u>	<u>\$ 1,500</u>	\$ -
Total 6411 · Parks	<u>\$ 3,500</u>	<u>\$ 4,500</u>	
6420 · Community Events	\$ 500	\$ 750	\$ 250
6430 · Information & Notices	\$ 2,200	\$ 2,500	\$ 300
6440 · Library	\$ 450	\$ 450	
6450 · Wharf & Floats Maintenance	\$ 3,000	\$ 5,000	\$ 2,000
6460 · Trash Collection	\$ 18,000	\$ 19,000	\$ 1,000
6490 · Waterfront Restoration	<u>\$ 2,000</u>	<u>\$ 2,000</u>	\$ -
Total 6400 · Community	\$ 37,850	\$ 46,100	
6500 · Protection & Safety			
6340 · Lifeguards	\$ 6,720	\$ 6,750	\$ 30
6350 · Equipment Maintenance	\$ 500	\$ 500	\$ -
6510 · Street Lights	\$ 6,100	\$ 6,100	\$ -
6520 · Police			
6321 · Compensation-Hours	\$ 6,500	\$ 6,500	\$ -
6523 · Gas -Cruiser	\$ 300	\$ 300	\$ -
6524 · Cruiser Maintenance	\$ 200	\$ 200	\$ -
6525 · Training	\$ 60	\$ 60	\$ -

Northport Village Corporation

	Budget 2017	Proposed Budget 2018	Change 2017 to 2018
6527 · Police uniforms and supplies	\$ 100	\$ 100	\$ -
Total 6520 · Police	\$ 7,160	\$ 7,160	\$ -
6530 · Hvdrant Rental	\$ 1,896	\$ 2,896	\$ 1,000
6500 · Protection & Safety - Operations	\$ 150	\$ 150	\$ -
Total 6500 · Protection & Safety	\$ 22,526	\$ 23,556	
6600 · Village Contribution to Sewer	\$ 5,000	\$ 5,000	\$ -
6900 · Long Term Debt Service			
6992 · 2013 MMBB Refi - Principal	\$ 4,996	\$ 5,063	\$ 67
6993 · 2013 MMBB Refi - Interest	\$ 3,802	\$ 3,735	\$ (67)
6994 · 2009 MMBB Bond - Interest	\$ 8,979	\$ -	\$ (8,979)
7028 · 2009 MMBB Bond -Principal	\$ 25,711	\$ 27,146	\$ 1,435
7033 · 2015 BHBT Infrastructure - Prin	\$ 18,485	\$ 18,813	\$ 328
7034 · 2015 BHBT Infrastructure - Int	\$ 3,580	\$ 3,252	\$ (328)
Total 6900 · Long Term Debt Service	\$ 65,553	\$ 58,009	\$ (7,544)
Total Expense	\$ 208,660	\$ 202,665	
Net Ordinary Income	\$ 26,115	\$ 32,010	
Other Expense			
8200 · Capital Exp. and Contingencies			
8218 · Contingencies	\$ 16,115	\$ 22,010	\$ 5,895
8222 · Accrue For General Reserves	\$ 10,000	\$ 10,000	\$ -
Total 8200 · Capital Exp. and Contingencies	\$ 26,115	\$ 32,010	
Total Other Expense	\$ 26,115	\$ 32,010	
Net Income	\$ -	\$ -	

PRESIDENT'S REPORT

It was with some trepidation that I agreed last year to become President of the NVC. Except for Denis Wang's presidency from 2014-2015, Jo Huntoon had wielded the gavel every year going back to 2003. You don't succeed a man like Jo – you merely hope you don't mess up the extraordinary legacy he has established.



In that spirit, I can report that the Northport Village Corporation is in good shape, and that we can point to significant accomplishments since last year's Annual Meeting.

We've initiated infrastructure improvements, large and small:

- Thanks to the work of Dick Brockway and Rob Sherman, the wooden water pump house in Merithew Square was entirely rebuilt.
- The Overseers have begun a program to overhaul the Community Hall, starting with a complete cleaning/fixing/painting of the historic windows.
- We've finished the Maple Street construction.

And we can point to other good news:

- Amy Eldridge has proven to be a superb replacement for Paul Bartels, as Office Manager.
- Steve Kazilionis has continued superb work as the NVC Treasurer, constantly uncovering ways to save us money and better our efficiencies.
- Bill Paige is a model Village Agent, juggling a myriad projects and responsibilities, always with the best interests of Bayside in mind.
- Under the leadership of Overseer Judy Metcalf, a Governance Committee has been meeting regularly and looking at our NVC processes, to see if there are opportunities for improvement.

What's on the horizon? We can certainly expect some sort of replacement for the seawall north of the dock. That's a long-term project, and a long-term investment, to ensure that the Bayside waterfront is here for everyone to enjoy for generations to come.

And we look forward to a new relationship with the Drinkwater School – in fact, our August 13th Overseers meeting (8 a.m.!) will be there.

As always, we welcome your attendance at our meetings, as well as your suggestions on how we can improve our mutual enjoyment of Bayside.

Submitted by John Spritz.

Treasurer's Report NVC Annual Meeting – August 2017

The Village Corporation continues to be in sound financial health, the Overseers are proposing a budget which does not increase the operating expenses for the Village, allowing us to continue with our current tax rates.

Over the past two years, several initiatives have been put into place to:

- improve the reporting capabilities of our accounting system
- reduce the overall expense of bookkeeping
- better manage payroll and allocate payroll expenses to the proper business unit within the Corporation

These initiatives are largely completed; we have seen significant reductions in office payroll and bookkeeping expenses.

Reserves

Moving our tax due date to September 1st means that the Corporation will use less of our reserves to pay bills until we begin collecting tax revenue. We have also moved up the date of our request for the \$25,000 in tax reimbursement from the Town of Northport. The combination of these changes frees up roughly \$50,000 per year previously need to fund cash flow.

What does this improvement in reserves do for the Village? The NVC now has sufficient reserves in place to both protect the Village by maintaining a reserve fund for unexpected expenses and to create the possibility of using some of these funds for Village projects. Obviously if we can use reserves for this purpose we reduce the need to borrow for future projects.

As of 12/31/2016 our General Government reserves totaled \$316,923 an \$7,349 increase over year end 2015. Some of these reserves are “assigned” for specific purposes (\$22,270); changes to assigned reserves are as follows: At the 2015 NVC annual meeting the voters approved the purchase of a replacement police cruiser (expended \$1,370, balance remaining \$7,610). The 2016 budget approved at that meeting included setting aside funds to replace the Village truck (balance \$2,000).

The years ahead

The Overseers have made considerable progress completing deferred maintenance

Northport Village Corporation

and infrastructure projects throughout the village. The challenge is to complete as many of the existing infrastructure projects as possible before we begin repair of the North Seawall.

To that end, the Overseers are asking the voters in the Village to approve Article 9, which will allow the Overseers to use any revenues remaining at the end of 2017 to continue work on these infrastructure projects. Once the major projects are done, the Corporation is positioned to use the operating funds normally dedicated to these projects for the seawall repair. I encourage you to approve this Article.

Respectfully submitted
Steve Kazilionis, Treasurer



Governance Committee

In October of 2016, the Overseers directed the President to appoint an ad hoc committee to review and consider whether any changes should be made to Bayside's governing documents. John Spritz appointed Overseers Victoria Matthews and Judy Metcalf and lay members Blair Einstein and Tim Samway. John Spritz also joined. The members of the committee chose Judy Metcalf as their chair.

The committee met throughout the winter and spring, reviewing the existing ordinances and governing documents of the Village. These included the Charter, Bylaws, Tree Ordinance, Parking Ordinance, Fireworks Ordinance, and Fire Ordinance. At the outset of its work, the Governance Committee solicited community members' ideas on each of the documents that were reviewed. Thank you to Dan and Lisa Webster and baysidemaine.com for making that process easy for us. Ideas were received, considered, and invariably incorporated into the changes that you will see.

As a result of the committee's review, it recommended to the Overseers at their June 13, 2017 meeting to make changes to the dog waste ordinance and to the by-laws of the Village, addressing how the Overseers and Officers conduct the meetings of the Overseers and the business of Bayside. The vote to approve these changes was unanimous. A public hearing was held on Sunday, July 16, 2017 at 8:00 a.m. in the Community Hall offices to solicit further input from the public on the documents.

At the Annual Meeting on August 8, 2017, the villagers will be asked to vote on these recommended changes. They appear on the Warrant as Articles 5 and 6. The Governance Committee members urge each citizen to attend the meeting and vote in favor of the recommended changes.

The change to the Dog Waste Ordinance identifies a fine which shall be imposed each time there is a violation of the ordinance. The Dog Waste Ordinance has been in place for more than 12 years and the condition of the parks and public ways has improved dramatically. Nonetheless, the continued presence of dog waste in public areas and the occurrences of dog waste placed in small bags and left on the sides of the public ways motivated the Governance Committee to recommend to the Overseers a more rigorous ordinance.

Northport Village Corporation

The proposed amended Bylaws have three significant changes. Most important is the recommendation that the term for each elected official be three years. These terms will be staggered among the seven Overseers and the three Officers. The Utilities Trustees terms are staggered and are three years, and that process has worked well for the sewer and water departments since the implementation of that ordinance.

The second major change in the Bylaws is motivated by a desire to assure that all those who love Bayside and have a connection to it can serve it in some fashion. Standing Committee membership in the past was limited to those who owned real estate in Bayside or were registered voters in the town of Northport and lived within Bayside. That resulted in eliminating from the pool of qualified candidates the generation of those who love Bayside who are not yet owners of their family property but nonetheless willing to serve the community. We are hoping that with this expansion, we can draw a broader pool of people into service for the village. Of course, you must still satisfy the voting requirements set forth in the Charter to vote at the Annual Meeting.

The third major change seeks to assure that we can maximize participation in the Overseers candidates while still complying with the public meeting laws of the State of Maine.

The current Bylaws did not adequately define how a quorum was counted nor make express accommodations to those who would like to participate in a meeting remotely, provided that the technology exists to allow that.

We urge you to attend the public meeting and we urge you to make your voice heard at the Annual Meeting in support of the revised Bylaws and Dog Waste Ordinance.

Submitted by Judy Metcalf

Communications Committee

In our small, closely knit village, much of our communication is informal: friends, neighbors, the grapevine. More formal communications—NVC policies and operating information, for example—are facilitated by this committee. We also facilitate the back-and-forth between the NVC and other organizations and Village residents.

Village Bulletin Boards

These are our primary means of communicating with Village residents and visitors. A section of each board is reserved for such communications. The rest of the board is for anyone to use. There you can see notices for public events, such as Bayside Arts' summer programs, where to find a baby sitter, or to buy a boat, furniture, etc., or to find a landscaper to mow your lawn. Please read the information on the bulletin boards regularly! We try to make each notice as concise as possible.

Our six boards are:

- Shore road on the left approaching Kelly Cove from the north
- Ruggles Park
- Merithew Square (near the mailbox row)
- Bayside Library
- Bluff Road near the NVC buildings
- Community Hall

Website and social media

www.BaysideMaine.com is a project administered by Dan Webster who diligently updates it on a daily basis throughout the year. A big THANK YOU to Dan for keeping this going for so many years!!! On the site you can access a very complete calendar, not only of Bayside happenings but of events in the mid-coast area that are of interest to our community. You can also access official documents of the NVC and view video records of Overseers meetings, courtesy of Village videographer, Ned Lightner. For a treat year round, go to the website and sign up to get the Bayside Picture of the Day, contributions from your friends and neighbors selected by Dan and posted every day of the year!

Go to Facebook and search for BaysideMaine (one word) and give us a “Like”!

Northport Village Corporation

Board of Overseers Meetings

These are scheduled to occur at 9 am on the second Sunday of each month and Village residents are encouraged to attend. If you have some issue that you believe the Village should be made aware of or help you to resolve, please come, or write to the Overseers at 813 Shore Road, Northport ME 04849. Check the Bayside-Maine.com calendar to see if a meeting has been changed for any reason. There usually is no December meeting, and meetings in June, July and August are held at 8 am.

John D. Woolsey
Chair, Communications Committee
john@jbwoolsey.com



Infrastructure Committee

The Infrastructure Committee, composed of Bill Cressey, Mike Lannon, Lee Houghton, Paul Nyren, Bill Paige, and Dick Brockway, brings a blend of personalities and expertise to address some of Bayside's most pressing (and most expensive) problems.

Maple Street, with its new paved surface and improved storm drainage, is officially complete and is now behind us. So is the rebuilding and new roof of the pump house in Merrithew Square. (Thanks to Rob Sherman and John Woolsey for their donated time and expertise).

The primary focus of the Committee at present is on two major projects: the Community Hall upgrade and the repair of the seawall just north of the wharf.

Community Hall

The upgrade of the Community Hall consists of several factors and will be addressed throughout the year of 2017.

- **WINDOWS:** All 20 of the original windows in the upstairs portion of the building are being totally reconditioned and refurbished with repaired muntins, new hardware, reglazing, and fresh paint. The Committee wishes to thank Beverly Crofoot for her tireless efforts in spearheading this activity. One half of the windows (10) are already complete, and the final remaining units are scheduled to be refurbished following the summer season. A grant request has been submitted to help with the cost of the window project. In addition several Bayside families have each made \$800 donations to the window restoration fund. Anyone wishing to donate to help cover the cost of the restoration project should contact the NVC Office.
- **PANIC BARS:** These will be installed on the doors of all three building exits
- **OFFICE WIRING:** An upgrade to the office electrical plan will be initiated. This will include adding outlets and improved lighting.
- **UPSTAIRS WIRING:** The wiring in the upper area of the building is a collection of several decades of additions and splices. It will be brought up to the applicable safety code, by removing and replacing the present wiring. The addition of a few outlets and some minor changes in lighting are planned.
- **BAYSIDE ARTS:** The Infrastructure Committee is working with Bayside Arts to prepare the building and stage area for use as a theater for movies and stage productions. A key part of this is establishing improved stage lighting.

Seawall

For several years now there have been discussions concerning the condition of the seawall, and its need to be repaired. In the fall of 2016 the NVC contracted with a consulting engineer to assess the existing seawall, and to provide an estimate of its remaining useful life. To summarize his very comprehensive report, a) the present structure requires significant repairs, b) as long as a severe storm does not introduce significant damage, the present structure should probably last another 5 years, and c) the NVC should be proactive in preparing to refurbish the seawall, and not wait to react to a wall failure. (Anyone desiring a copy of the engineering report should contact any Committee member).

The present plan being followed by the Infrastructure Committee is to spend most of 2018 on determining the type of seawall, the anticipated costs of construction, and potential life expectancy of several seawall configurations. The Committee is planning to work with NVC residents, through a series of informational meetings in the summer of 2018, to determine the “best value” seawall.

The year of 2019 will be featuring the detail design of the selected seawall configuration, obtaining contractor bids for the construction, determining the final bid award, and establishing a construction funding plan.

Actual construction of the refurbished seawall is planned for 2020.

Submitted by
Dick Brockway

Safety Committee

I would like to thank the members of this past year's safety committee, Beanie Einstein, Gina Cressey, Jim Huning, Harry Rosenblum and Denis Wang, for their year-round support for the committee, particularly their help in interviewing summer safety employees.

The committee, in collaboration with the Utilities Committee, has recommended investigating the installation of up to two fire hydrants on the main water line in the village center. The current fire hydrants are gravity fed from the fire pond, thus do not provide as reliable a water source as hydrants attached to a main water line. If testing indicates the water main can support the appropriate pressure levels to feed a hydrant, the new hydrant(s) will be installed sometime in the Fall of 2017.

Finally, the committee continues to discuss cost-effective ways to reduce speeding in the village center year round, including education and traffic calming methods. The committee is investigating speed controls that would alter the configuration of a road or how people psychologically perceive and respond to a street.

Submitted by Gwendolyn Huntoon

2017 Utilities Annual Report

The NVC Utilities Committee has met monthly, usually on the Friday preceding the NVC Overseers' Meeting.

Committee members at the start of the year were:

David Crofoot (Chairman), Richard Brockway, Judy Metcalf, Wendy Huntoon, and Dennis Wang. Dennis Wang retired from the Committee in April because of his anticipated move to Washington. Gordon Fuller was named to replace Dennis.

Other regular attendees were Dick McElhaney, Superintendent; William Paige; and Amy Eldridge, Office manager.

Sewer:

The main thrust of the Superintendent and the Committee's work is to operate our sewer treatment plant within the limits of our license from the EPA and DEP. Our small plant collects wastewater from 242 customers, settles the solids in three large trains of tanks, chlorinates to decontaminate and then de-chlorinates prior to discharge into the ocean. Our tanks are pumped twice a year. Modifications have allowed us to use only one of the three trains during the low-use winter months and this has provided some savings on the costs of pumping the tanks.

We operate under an EPA 301 (h) waiver that allows us to do primary rather than secondary treatment prior to overboard discharge.

Extension of our discharge pipe into deep water allowed us a dilution ratio of 480:1 rather than the previous 4:1, guaranteeing good mixing and dilution of our effluent in a high tidal environment, and therefore sparing us from the high cost of doing Whole Effluent Toxicity testing.

Our license regulates the amount of flow we may discharge and the amounts of total suspended solids (TSS) and Biological Oxygen Demand (BOD). We have had no exceedances of flow for 133 months (Feb 2006) and no exceedances of BOD for 31 months (Sept 2014). Our last exceedance for fecal coliforms was 54 months ago (August 2012). Our plant operates very efficiently and we feel confident that we pose no threat of contamination to Penobscot Bay.

Northport Village Corporation

Fernie Barton prepares the chlorination system in the spring and puts it to bed in the fall. He also oversees the pump stations and treatment plant 365 days per year.

If we were to look a generation ahead, our concerns will be maintenance of our 301 (h) waivers and the possible impact of rising ocean level on our system. Even a rise of 6-12 inches in ocean level would impact our plant. Scenarios for global warming suggest the possibility of an ocean level rise of 1-2 meters (3-6 ft.) in the next century. Not only our plant, but many parts of Bayside would be under water. Although this may not happen in your/my lifetime, there is need for long-term planning for such eventualities.

Water:

The Water utility has fewer long-term concerns. We continue to add 2-3 new customers a year. We currently have 324 customers. We continue to upgrade old water mains in the village. Last year we replaced water lines on Maple Street in conjunction with anticipated street paving.

In two more years, we will retire the bond for the water main to Little River. This will help us to continue to operate within our budget, but we still have a long list of projects that need repair.

We performed tests for lead at the Drinkwater School and the results were excellent. The renovation and enlargement of the school included installation of a sprinkler system. Flow testing indicated that there was adequate pressure and flow for this system and that the flow was higher than we had expected.

It turns out that improvements to water mains from Belfast down to Little River have, in turn, improved our pressure and flow throughout the Village. This has led us to investigate the possibility of installing a fire hydrant at the top of Ruggles Park that would provide a source for fire suppression to a large portion of the central core of the Village. We will continue to work with the NVC Overseers towards this goal.

Dan Webster's Bayside website continues to help us to communicate with homeowners when we detect a water leak. It is one thing to know that there is a 5 gallon/minute leak somewhere, and quite another to know exactly where the leak is, particularly when there are several feet of snow on the ground. Bill Paige diligently searches when a leak is detected, but your own diligence will help him to locate the leak. Non-resident homeowners should pay heed to such notifications

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and check their houses; while a metered water leak may cost the ratepayer money, the damage to a house may far exceed this cost.

Respectfully submitted,
David D. Crofoot, Chairman

Bayside Historical Preservation Society

This summer will once again be packed with activities and special events. First of all, April 6 will be the 100th anniversary of the start of the “war to end all wars”- the First World War. There will be exhibits around the state- one is already on at the Maine Historical Society in Portland and another will start at the end of the summer at the Maine State Museum in Augusta. Both are worth a visit. We will create our own commemorative exhibit at Shady Grove, the BHPS Museum on Pleasant Street. Thanks to Dick Brockway for our new sign!

Secondly, the BHPS is supporting the NVC and the Overseers in their work to replace the 100-year old windows in the Community Hall. After much consultation, the Overseers decided to repair and refurbish those 100-year old windows rather than replace them. The cost per window is about \$800. So far, 6 families have come forward to sponsor 6 windows in the hall. The BHPS is looking for more sponsors. We will also be having a series of fund-raisers during the summer to help defray the cost. Cathie Ross will coordinate our fund raising efforts.

Thirdly, The Bayside Arts Committee under the leadership of John Woolsey will be rolling out a series of Wednesday night events to be held at the Community Hall. One of those events will be on July 26 when Sumner McKane returns to Bayside to present his multi-media show on the Eastern Illustrated Company (based in Belfast) accompanied by live music. He presented a different show in the same format last summer to great acclaim! This show will be sponsored by the BHPS, the NVC and Bayside Arts and will be free to the public. I urge you to attend. Eastern Illustrated created many of the antique images of Bayside that the BHPS has, and are in our book. Many of these Eastern images are on display in the Community Hall meeting room along with the post card version.

Please read the tribute to BHPS founder Zelma Huntoon written by her daughter Wendy appearing in this year’s newsletter. Zelma was a powerful voice in fostering a general attitude that Bayside was a place worth preserving. She is already greatly missed but her legacy lives on.

Paula Reilly has once again organized the third annual “Dancing under the Stars” to be held on the basketball court on Sunday, July 30! Thanks to the NVC for their sponsorship of this event.

Thanks to Rob Sherman and Dick Brockway for their incredible repair of the Merithew Sq. Pump House. The boys worked hard to fix the failing structure and

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it looks beautiful! Thanks also to our BHPS board for their work and support and to all the members who gave their time and energy at events and at the museum this past summer. A special thank-you to retiring board member Suellyn Fleming for her years of support for the BHPS!

Sincerely, Joe Reilly

Bayside Arts

Bayside Arts, the new non-profit organization founded by John Woolsey and others, was inspired by the very successful Centennial program of two summers ago. 2016 was largely an organizational year for us though we did have a garden party and membership drive that was well attended. During this past winter, under the capable leadership of our Program Chair, Sharon McCullough, Bayside Arts put together an ambitious first season of nearly a dozen events and an exhibition of Bette Woolsey's embroidery over nearly 50 years. We are a membership organization and in our first year over 70 community residents and families have become members, many of them as Charter Members paying an initial \$100.00. Our regular membership is a modest \$20.00 per year. Most of our performances are open to the public at no cost, although we do welcome donations.

Last year we received a \$1,000 grant from the Burwell Foundation, which enabled us to construct a modular generic theater set for the Community Hall. We have also been able to purchase a sound system and a very rudimentary set of theater lights. We are organizing fund-raising for the purchase of additional equipment toward improving the Community Hall as a performance venue.

Bayside Arts is grateful to the Northport Village Corporation for the use of the hall for our events. This enables us to contribute to one of the mandates articulated in NVC's charter; namely, to provide appropriate artistic and cultural activities for the community.

We welcome the participation of community members in many ways and are actively seeking people who would like to help out with future programs. With your help, we hope to be an active contributor to the arts for many future seasons. If you want to participate, please contact John Woolsey: john@jbwoolsey.com.

Submitted by William Cressey

Bayside Library

The Bayside library, with both a children's room and an adult room, is open daily from 10:00 am to 5:00 pm. Books circulate on an honor system basis. Donations of books by members of the Bayside community make the library possible.

A highlight of the past year was the launch of a weekly children's story hour by Jen Lannan. Also, the adult room was partially repainted and refurbished. The community continues to give the library its enthusiastic support.

The library is managed by a team of volunteers who open and close, sort and shelve, garden and maintain. Members of the 2016 team were: Nancy Aebersold, Dick Brockway, Marge Brockway, Suellyn Fleming, Jayne Haverty, Jen Lannan, Dorrie Lloyd-Still, John Lloyd-Still, Joy Sherman, Carlton Smith, and Heidi Von-Bergan.

Submitted by Dorrie Lloyd-Still

Wharfmaster Report Annual Report 2016-July 2017

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 2016 and early 2017 was/is pretty much business as usual. The good news is that no major incidents/mishaps/accidents were reported in 2016 and we hope for the same result this year. During the summer of 2016 we had the services of Evan and Olivia as our lifeguards who performed their jobs admirably. This summer, Evan will return once again for a second season--thanks Evan! Please be supportive and helpful to Evan as he keeps an eye out on our swimmers!.

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. Once again, 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 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 area if at all possible and if they must enter the area, they should hail

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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 it's 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 sense of those involved (vs more formal enforcement attempts). If we all work to-

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gether 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.

Village Agent

Well I hope you all had a great 2016. It looks like it is shaping up to be another great year. You may have heard by now that the Bayside Arts group has started and they have many performances scheduled throughout the summer to bring a lot of fun to the Village.

As a whole the Village is in pretty good shape and we are working on improvements to the Community Hall. The Hall will be painted soon and the electrical system upstairs as well as in the office is being up dated. The Bayside Historical Preservation Society received donations to restore 10 windows this spring and is looking to restore another 10 this fall.

Below you will see a list of recent and upcoming projects:

- Worked on bid process for trash collection.
- Working on bid process for Park Maintenance for next season.
- Working with the Town of Northport on roads/winter plowing.
- Moving forward on the Seawall designs & design engineers for Ruggles Park.
- The Maple Street Project is all done and it looks like everyone likes it.

While you are having a fun time and enjoying all there is to do in this little village please stay safe.

Submitted by Village Agent
William E. Paige



TREE WARDEN REPORT

We are so fortunate that our predecessors thought to lay out spacious parks and plant beautiful trees. It is a big responsibility to care for them in the best way possible without breaking the bank. Our public spaces may not be as manicured as some are accustomed to, but they are certainly a big part of what makes our community special.

This past year we continued the transition to a new team. The owner of our previous tree service retired after many years in business and we are now using the successor company to handle village needs. They have stepped up admirably and provide the knowledgeable advice and efficient service we need.

We were very fortunate that there were no major unforeseen tree events last winter, and the occasional splintered limb was handled efficiently by the Village Agent. The year of drought stressed many plants, but so far there have been no ill effects on our trees. To all of you who worry about the health of the maple tree planted several years ago in Ruggles Park, we are assured by the arborist that it is still doing fine.

A number of oak trees were taken down on Upper Griffin Street just below Bluff Road as they were unfortunately in the road right-of-way affecting visibility and crowding each other. A lesson for future generations on where not to plant trees! A large leader was also removed from a maple tree on NVC property on Upper Griffin Street at the request of an abutting homeowner. Finally, several locust, maple and ash trees were identified on Pleasant Street at Cradle Park which needed thinning and pruning. However, this work was not finished before the winter and will be completed this year.

There was an additional request from a homeowner to remove some saplings from the Clinton Avenue end of Cradle Park at their expense and some trimming of an NVC-owned hedge on Shore Road across from and around the Pump Station.

Let's hope we have another happy and healthy year for our trees!

Jane M. Strauss, Tree Warden
June, 2017

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 78th 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 2017.
- 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 2016-2017

Jim Facey Commodore

Gordon Fuller Rear Commodore

Lindsay Huntoon Vice Commodore

Jim Ross Secretary

Rob Smit Treasurer

Bill Haverty Fleet Captain

Directors: Art Hall, David Witherill, Elaine Smith, Karen Trasatti, Lisa Webster

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The club recognizes one member each year for exceptional contribution to the club. The 2016 recipient of the Fred T Martin Member of the Year award was Cathie Ross. Cathie chaired the very successful Mother of all Yard Sales last year and worked tirelessly to raise money for the Northport Food Pantry. With her boundless energy, she has always been lent a hand when it was needed.

From time to time the club recognizes a long serving member with the Cathy Crowley Fuller Unsung Hero award. That award was given to Mary Ellen Conner (nee Short), a very long standing a member who fully embodies the spirit of the award and it namesake. Mary Ellen has always given a consistently high level of effort in service of the yacht club and its activities.

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 and Bayside Arts 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 9, 2016**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 9, 2016, at 6:30 p.m. in the Bayside Community Hall with approximately 74 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, 2015, 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 101th Annual Meeting of the Northport Village Corporation. He then recognized Nadim El-Jaroudi, whose great, great grandfather was Ralph Flanders one of the founding members of the Northport Golf Club, and grandson of Josiah Huntoon, and asked him to lead those present in the Pledge of Allegiance to the Flag.

The Moderator Tim Samway recognized Judy Metcalf who thanked outgoing President Josiah Huntoon for his many, many years of service as President and Overseer of the Northport Village Corporation.

Moderator Samway recognized Bill Cressey who wanted to remind the community that a Celebration of Life was going to be held for long time beloved resident and Tree Warden, Jane Phillips, at the Community Hall the following Saturday, August 13 at 11:00 a.m.

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

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the last meeting. Samway said a few words about three of the names that were listed...Jeanette Tardif, served as Village Clerk for many years, Ed Lovejoy was an Overseer for over 20 years, and Jerry Savitz was elected as an Overseer, and also served five years as President of the Village Corporation. Voters were asked if there were any names that should be added so that the Clerk can include those names in her report.

Nathaniel J. Crowley	John Facey
Ed Lovejoy	Fleta Frazier Metcalf
Jane Phillips	Carl Rand
Jim Santerre	Jerry Savitz
Bob Stein	Jeanette Tardif

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 the 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 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, Joe Reilly and Steve Trenholm for the flags and patriotic bunting and Ned Lightner for setting up the sound system.

Article 2: President's Report

President Huntoon thanked all the Overseers' for their service. He recognized Dick Brockway for his hard work on the Infrastructure Committee. He noted that the President's Report was on page 13 of the Annual Report.

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Article 3: Treasurer's Report

Prior to his report, Kazilionis recognized and thanked Paul Bartels for his ten years of service to the Village and presented him with a miniature replica of the Community Hall made by Dick Brockway.

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 14 of the Annual Report.

Prior to Article 4, Moderator Samway recognized Cynthia Stuen, grandmother of Anabelle & Wyatt, a 33 year resident at 17 Maple Street. She wanted to thank the Board of Overseers and the community for the long awaited paving of Maple Street, with a special call-out to the Infrastructure Committee. No one has fallen or a truck, bike or car has skidded into the middle of Bay Street now that the gravel is gone.

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 & Safety	\$ 23,287
Total Long Term Debt Service	<u>\$ 65,553</u>
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.

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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.

Steve Kazilionis, Treasurer, explained the Budget.

John Woolsey moved that NVC will raise and appropriate \$234,775 for the fiscal year 2017; seconded by John Spritz.

The Moderator called for a vote on Article 4

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 \$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.

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 \$250,000 and to issue and sell for general obligation bonds or notes of the Northport Village Corporation for that purpose and/or 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 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 all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Judy Metcalf moved the Article; seconded by Jo Huntoon.

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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 authorize a majority of the Overseers of the Corporation to expend funds for support of providing entertainment and cultural events and the facilities therefore in the Village by using reserves previously accrued. (\$12,450).

Bill Cressey, who resides at 4 Bayview Park spoke to the Article. Thanks to the hard work of John Woolsey and the creation of Bayside Arts.

John Woolsey moved the Article; seconded by Judy Metcalf.

Steve Kazilionis explained the article. Lee Houghton made an Amendment to the article that “one-half of the \$12,450 (\$6,225.00) be set aside for the replacement of the sea wall”.

Judy Metcalf spoke in favor of Article 7 as written.

Seeing no further discussion, the Moderator called for a vote on Article 7.

VOTED – carried by the majority.

Article 8: To fix a rate of interest on taxes delinquent after November 30, 2016, equal to that charged by the Town of Northport.

Judy Metcalf moved the Article; seconded by Jo Huntoon.

Voted – carried by the majority.

Article 9: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Blair Einstein, representing the Nominating Committee, to present the slate of officers.

President – John Spritz was nominated. There were no nominations from the floor. John Spritz 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.

Northport Village Corporation

Article 10: To elect Overseers by written ballot.

The Moderator asked Blair Einstein, 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, Lee Houghton, Wendy Huntoon, Victoria Matthews, Judy Metcalf, Paul Nyren, 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, Lee Houghton, Wendy Huntoon, Victoria Matthews, Judy Metcalf, Paul Nyren and John Woolsey

Prior to the Reports of Committees, Tim Samway thanked Dan Webster for his web site and for “keeping all of us in touch”.

Article 11: 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 will be working closely with Dan Webster to help make the community aware of what the Overseers are working on throughout the year. They have also had a trial run with videotaping the Overseer Meetings, thanks to Ned Lightner.

Facilities and Infrastructure Committee: Dick Brockway stated that the Maple Street Project was finished and successful mostly due to the efforts of Bill Paige. “We all owe thanks to Village Agent Paige for overseeing this complex project and getting it completed in a timely fashion. Bill Paige does more for this Village than anyone ever thinks of.” He then presented Bill Paige with a miniature model of the Community Hall as gratitude for his many years of service.

Billy Paige thanked everyone and stated he loves the Bayside Community “he loves everyone to come for the summer, enjoy the summer, have and good time, and go home.....” followed by much laughter. Gordon Fuller wanted everyone to recognize Bill’s terrific assistant, Bill’s wife Carla. Ned Lightner thanked Billy for keeping him informed with the progress on the Maple Street Project.

Dick Brockway thanked the “library ladies” for doing such a great job with the Library.

The 2015 team were: Nancy Aebersold, Marge Brockway, Suellyn Fleming, Jayne Haverty, Dorrie Lloyd-Still, Joy Sherman, Carlton Smith, and Heidi Von Bergen. Utilities: David Crofoot reported that our system continues to do well without vio-

Northport Village Corporation

lations for volume or quality. It was a quiet year and the Utilities Committee uses careful oversight so our license is not violated. He noted the success of the Maple Street Project in the replacement of utilities. Judy Metcalf said “we have had an incredibly dry summer and the key is dilution, so flush and flush often!”

Bayside Historical Preservation Society: Joe Reilly, President of BHPS, thanked Dick Brockway and all the work he does around the village. His work has touched all of Bayside and its residents.

Wharfmaster: Gordon Fuller stated “it was pretty much business as usual.” He reminded us that overcrowding of dinghies on the boat float continues to be a problem. He encouraged everyone to keep their dinghies in full repair and remove their dinghy off the main float if they are not using it.

Tree Warden: Jane Strauss said it has been a pleasure working and coordinating with Billy Paige. Her report is on page 30 of the Annual Report.

The Moderator, Tim Samway, reminded everyone that anyone closing up their cottages at the end of the season, should keep the Northport Food Pantry in mind. Unopened cans, cereal, etc. can be used by the Food Pantry over the winter. The easiest thing to do is put them in a bag and place them on the porch at the Yacht Club. Or buy some raffle tickets to several auction items. The Food Pantry continues to need our support. This effort was begun by Patti Wright and taken over by Cathie Ross.

The Moderator recognized Bill Cressey, 4 Bayview Park. He reminded everyone to be aware of our Fire Ordinance. The Ordinance governs any and all outdoor fires within the limits of the Northport Village Corporation. A couple of fires were held on the beach in the Bayview Park area this summer. Some of these fires caused a great deal of smoke, consideration should be given to people with respiratory problems, etc. and the damage it can do to their health.

A copy of Fire Ordinance, adopted August 14, 2007, is attached to these minutes
Adjournment:

The Moderator, Tim Samway, asked Steve Trenholm to make a motion to adjourn the meeting, seconded by Diane Melone. The meeting was adjourned at 8:08 p.m.

Respectfully submitted,
Maureen Einstein, Clerk
Northport Village Corporation

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Tax Liens – as of June 20, 2017

Liens Outstanding

AROCHO, STEVEN A	435.99
CHAPLES, NANCY	66.49
DELANEY, TERRANCE R.	443.10
DESMARAIS, STEPHEN M. & LINDA S.	22.71
GODHOLM, CLAIRE	511.58
TUCKER, RAYMOND, JR	188.02
ZITTLE, SUSAN M.	<u>560.06</u>
	\$2,203.90

2016 Taxes Outstanding

ALPHER, MARY	438.65
AROCHO, STEVEN A	373.53
BURBANK, HAROLD	17.71
BUTTERS, JAMES AS TRUSTEE 50%	442.55
CHAPLES, NANCY	32.33
DELANEY, TERRANCE R.	402.65
DESMARAIS, STEPHEN M. & LINDA S.	593.20
DRINKWATER, GEORGE & CHARLEEN	204.54
FISCHER, SHARON	514.78
FULTON IV, ANDREW	757.84
GODHOLM, CLAIRE	456.31
HOIKALA, KAREN A.	418.54
HOMANS, FREDERICK W.	618.88
MARTIN, JAMES	10.91
NORTHPORT YACHT CLUB	0.79
RAND, CARL J. & SHIRLEY T.	398.29
SAWYER, III, HOWARD P.	322.63
TUCKER, RAYMOND, JR	80.03
WOOLSEY, BENJAMIN & PETER	1.26
ZITTLE, SUSAN M.	<u>540.00</u>
	\$6,625.42

Northport Village Corporation

NVC Building and Plumbing Permits 2016

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

13 Building permits:

- 5- Deck
- 5-Shoreland
- 1-New Dwelling
- 1-Stairs
- 1-Greenhouse

9-Plumbing Permits

- 5- Internal permits
- 4- Subsurface wastewater disposal systems

Respectfully submitted,

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

Bayside Deaths 2016 - 2017

Maria Borden
Harold Burbank
June Burbank
Joanne Coughlin
Jim Coughlin
Zelma Huntoon
Fred Kelly
Richard Makahusz
Jane Phillips



