



**CLERK'S REPORT OF THE ANNUAL MEETING
OF THE NORTHPORT VILLAGE CORPORATION**

**ANNUAL MEETING
AUGUST 11, 2009**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 11, 2009, at 6:30 p.m. in the Bayside Community Hall with Approximately 53 voters present. The Clerk opened the meeting by reading the Call and Return on the Warrant. The meeting had been posted on five locations within the Village, and in the newspapers. The Warrant and Clerk's report of the Annual Meeting, 2008, 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. John Von Bergen, a member of the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the meeting.

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

Taylor Allen
Arleile H. Banks
Betsey Chilcott Fawcett
Larry Gibbs
Nell Knott
Dr. Euclid Murden Hanbury, Jr.
James Lentz
Susan Lentz
Peg Lovejoy
Capt. Galen R. Plummer
Ruby S. Thompson
Adele H. Dean

In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, Chief of Police, Sal Demeo, Office Manager for the Village, Paul Bartels, and Northport's town Administrator, Jack



Driscoll. He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting.

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

Samway introduced Allison Webster and asked her to begin with the Pledge of Allegiance to the flag. He noted that Ali Webster was the great granddaughter of Barbara "Bobbie" Webster, an overseer for many years. Ali is this year's President of the Northport Junior Yacht Club.

Before going to Article 2, Samway noted that one of the current Overseer's, Peter Allen, would not be running for re-election. Peter has contributed greatly to the Village with his work as an Overseer, particularly, with his work as Chairman of the Safety Committee and his work as liaison with the Town of Northport. One way we, as a community, can support Peter Allen, is a Walk to Defeat ALS on August 29th, in Bangor, you can: do the three mile walk, sponsor someone from Bayside doing the walk or make a contribution to ALS in Peter Allen's name. "Thank you, Peter Allen!"

Article 2: President's Report

President Huntoon talked about the renovation of the waterfront and around the wharf. There will be a general meeting of the Corporation to go over the changes and finances.

He recognized a number of people past & present: the Moderator, Tim Samway, our "town photographer", Dan Webster, our "town crier", Dick Tardif, Dick Brockway, Rob Sherman, Alden Badershall, Ann Rice, Eleanor Fuller, & Mr. Ferguson who gave the Village our Community Hall.

Article 3: Treasurer's Report

Bill Cressey noted that copies of the Annual Report, a two page Treasurer's Report, and a 33 page set of the Audited Financials for the year were available for anyone to take on a table at the front door. Copies of these financials were also available on Bill Cressey's website: wressey.com. During the course of the year, Cressey will post financial information on this website. Cressey said our auditors have asked us to write more formal contracts, job descriptions, processing of invoices, etc. He said the former Treasurer, Julian Sheffield, had started this process



and did a great job getting this process going. Cressey then gave a detailed report of the Financial Statements & Budget.

Article 4: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2010:

OVERSEERS PROPOSED BUDGET

Total Income	\$203,935
Expenses	
General Government	\$ 81,910
Roads & Storm Drains	\$ 18,500
Protection & Safety	\$ 25,550
Community	\$ 13,770
Debt Service & Reserve	\$ 54,505
Capital Projects	<u>\$ 9,700</u>
Total Expenses	\$203,935

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

Cressey moved the Article; seconded by Metcalf.
Cressey explained the Budget in detail and took questions from the floor.

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 a principal amount not to exceed \$75,000 in anticipation of 2010 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.

Cressey moved the Article to be accepted as written; seconded by Huntoon.
Huntoon explained the purpose of the Article.



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, the proceeds to be used for the purpose of replacement and repair of the Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by the Northport Village Corp. repairs of roads owned by the Corp., 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.

Metcalf moved the article; seconded by Cressey.

Huntoon explained the Article and took questions from the floor.

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

Article 7: To fix a rate of interest on taxes delinquent after November 30, 2009, equal to that charged by the Town of Northport.

Cressey moved the article; seconded by David Crofoot.

Jack Driscoll stated that the current rate of interest is 9%

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

Article 8: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked John Von Bergen, member of the Nominating Committee, to present the slate of officers.

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

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



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

Article 9: To elect Overseers by written ballot.

The Moderator asked John Von Bergen, a member of the Nominating Committee, to present the slate of officers. Von Bergen presented the slate for the officer of Overseer as follows: Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and

Dennis Wang. Samway asked if there were any nominations from the floor.

Dick Tardiff nominated Judy Rohweder from the floor. There were eight nominations for seven positions.

Candidates for Overseer were asked to introduce themselves.

A vote was taken by written ballot. David Crofoot, Jeannette Tardif & John Von Bergen counted the ballots. Overseers elected to a one year term:

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen Stalla and Dennis Wang.

Article 10: Reports of Committees. Reports of Committees were in the Annual Report. Samway asked if any of the Overseers would like to add any information.

Communications: Stalla urged the community to check the Bulletin Boards for new postings.

Surface Runoff: Lee Houghton thanked Bill Paige for all his hard work and support.

Utilities: Crofoot said we have operated our existing plant since February 2006 with no violations for flow volume or for quality. Crofoot thanked Superintendent Dick McElhaney, Bill Paige, Fernie Barton and Paul Bartels for their ongoing dedicated work.

Bayside Historical Preservation Society: Harold Hede thanked all the members of the BHPS and encouraged others to join. Museum Hours have changed this summer: Sunday 1-3. BHPS is sponsoring a raffle of a painting by Lincolville Beach Artist, Jim O'Reilly of our Bayside Library. Raffle tickets are available at the Blair Agency. Sales of "IF These Cottages Could Talk" have gone very well, there only a few copies left.



Safety: Ned Lightner thanked Joan & Sal Demeo, Police Officer & Police Chief, and Michele Nealey, lifeguard, for doing a great job. He also thanked Peter Allen for his long term and much appreciated service to the Safety Committee.

Tree Warden: Jane Phillips said the 100 year old Mulberry Tree in Bayview Park has been replaced.

Garden Club: Thanked Dan & Lisa Webster for hosting the successful Garden Party again this year.

Wharfmaster: Gordon Fuller reported that the issue with dinghies continues to be a problem. As a result, the out float is under utilized and the main boat float is overcrowded. Also, Cradle Row is not meant for long term boat storage. In the summer, Cradle Row should be used for trailer storage, not long term boat storage.

Northport Yacht Club: Jim Facey said the Silent Auction held by the Junior Yacht Club to raise money for the Northport Food Pantry was a success and thanked Patty Wright for her help in coordinating the event.

Samway asked Patti Wright to report on the Food Pantry Auction. She thanked the community for their involvement in the Silent Auction which raised money for the Food Pantry and asked for their continued support.

Samway recognized Steve Trenholm who said copies of the new Bayside Calendar were on sale at the door.

David Crofoot, seconded by Dan Webster moved to adjourn the meeting at 7:55 p.m.

Maureen Einstein, Clerk
Northport Village Corporation

NOTE: With sincere gratitude, this year's Annual Report was dedicated to William H. Paige.