

Minutes
Overseers Meeting
January 10, 2010

Present:

President: Josiah Huntoon
Village Clerk: Maureen Einstein
Office Manager: Paul Bartels
Village Agent: Bill Paige

Overseers: Marge Brockway
Ned Lightner
Denis Wang
Judy Metcalf
Lee Houghton
Maureen Stalla

Visitors: Dick Brockway, Bob Smith, Blair Einstein.

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

Minutes:

Judy Metcalf moved that the December 13, 2009 minutes be approved as amended by Steve Kazilionis, seconded by Denis Wang – **Voted all in favor.**

Finance:

Warrants were circulated.

After all the bills and donations were reconciled Bill Cressey reported that the kitchen project cost NVC a total of \$181.81.

He also reported that the General Government was under budget by about \$14,700 for 2009. He noted that the Water Department went a little over budget for the year but Sewer was under by about \$1,000. The water department received a \$12,709 refund from the Maine Municipal Bond Bank which will be deposited into the sinking fund. Judy Metcalf noted that areas of expense over budget for the water department could be identified as the auditing expense for 2009 and the repairs to the water mains that exceeded budget but represent substantial infrastructure improvements. .

Bill has been working closely with the auditors in preparation for the 2009 financial audit so that they will spend less time performing the audit and thus billing the Village less than in the past.

Judy Metcalf moved that the circulated Annual Warrant and Payment Policy be approved – **Voted all in favor.**

Village Agent:

Bill Paige presented the Board with a list of streets that he snow plows, as requested. Paul Bartels will type it up, send copies to the Overseers and attach it to the Snow Plow Contract Bill signed with the Village.

Bill Paige mentioned the need for remediation on Griffin St. Bill Cressey added that the problems on Bay Street had been partially, but not completely resolved by the latest round of road work. Cressey added that Al Hodsdon had supplied a plan for fixing the Bay Street problem by re-paving and adjusting the slope, so that water stays in the road and flows away from the properties on the shore side of Bay Street. Judy Metcalf suggested that, since Bay Street is a Town road, our liaisons should meet with the appropriate Town officials and raise the issue, offering that NVC will agree to supervise the work. The hope is that the Town will agree to schedule the work and include it in their budget.

Griffin Street will be repaved and two catch basins will be installed as was done on Main Street. In answer to a question posed by a Board member, Bill Paige said that the Water and Sewer Utility work had already been done on Griffin Street and the only additional adjustment that would have to be done was adjusting the height of the manhole.

Visitors Concerns:

Judy Rohweder asked if the height of the road was raised on Clinton Street when it was paved past year. She was concerned that the runoff would run onto properties along that street. Bill Paige explained that the height was raised a very small amount but the runoff will improve because of the curbing installed.

Judy Metcalf requested that the residents of Griffin Street be notified before that work begins. Bill will get quotes for the project.

Bill Paige said that the Town has to do something about the ice buildup on Bay Street in front of Sid Block's residence. Ned Lightner said he will bring it to the Town's attention at their meeting. Ned and Maureen Stalla both said the Town is very happy with their presence at the Town meetings.

Communications: - No Report

Facilities: - No Report

Safety:

Ned Lightner said that he will address the hiring of the lifeguards for the upcoming year.

Surface Runoff: - No Report

Tree Warden: - No Report

Town Liaison:

Maureen Stalla reported that the Town was very happy with our involvement in the parking problem at the golf course when it snows.

Utilities:

Once again the sewer system was fully compliant with all license requirements. Judy Metcalf reported that while preparing the annual utility reports Dick McElhaney uncovered an opportunity from USDA-RD and DEP to get funding for replacing the outfall pipe and the nonfunctional third train at the sewer plant. She pointed out that the need to replace the pipe is sound because it is ancient. The application may include a significant element of grant, rather than loan, funding.

In reviewing the water meter reports and the sewer gallonage reports, the department noted that there appears to be a leak in someone's house. The department is trying to identify the source of the leak.

Scholhamer Request:

The overseers reviewed the correspondence from George Scholhamer following up on his earlier request for payment he had made to repair the seawall at his property. The Overseers determined that no further action is required by the Board of Overseers and instructed the President to correspond with George accordingly.

Waterfront Improvement:

Jo Huntoon will have a meeting with Prock Marine on Wednesday January 13, 2010 to sign the contract for the Waterfront Improvement Project as presented by WBRC which will commence on February 1, 2010 and completed on May 25, 2010.

Future Meetings:

Overseers Meeting: February 14, 2010 9:00 AM.

Adjourn:

Judy Metcalf moved to adjourn at 10:25 AM, seconded by Denis Wang – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels