

MINUTES
Overseers Meeting
June 3, 2012

Present:

President: Josiah Huntoon
Treasurer: Bill Cressey

Office Manager: Paul Bartels

Overseers: Denis Wang.
Ned Lightner
Lee Houghton
Judy Metcalf
Steve Kazilionis
Maureen O'Keefe

Absent: Overseer Marge Brockway.

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

Bond Documents:

Bill Cressey reviewed the loan documents for the Sewer Bond and distributed them for signatures. Judy Metcalf moved to certify a Village Resolution for a warrant to pay off the Bond Anticipation Loan held by Bangor Savings Bank on June 15, 2012, seconded by Denis Wang – **Voted majority in favor.** The warrant was circulated for signatures.

Bill Cressey brought up the possibility of having a deputy village clerk for signing documents when the current clerk is not available. The Overseers will consider putting that on the warrant for the Annual meeting in August.

The Overseers discussed the sewer consent agreement and the possibility that it may be lifted.

Community Hall:

Steve Kazilionis presented draft documents for Community Hall use and fees. These spell out the reservation process and the procedures and policies for using the Community Hall. Judy Metcalf moved to adopt the Community Hall Information and Community Hall Fee documents., seconded by Denis Wang – **Voted majority in favor.**

Marge Brockway, Chairperson of Facilities Committee, has the authority to approve reservations in the event a decision has to be made between Overseers meetings.

2013 Budget:

Bill Cressey presented the Overseers with the draft budget which will be voted on at the Annual meeting in August. Bill answered any questions and noted any changes requested.

Discussion:

Jo Huntoon brought up the possibility of having a Centennial Celebration for Northport Village in the year 2015. He would like to create a committee for the celebration at the Annual meeting in August.

Meeting adjourned at 10:40 AM.

Submitted by Paul E. Bartels