

MINUTES
Overseers Meeting
June 17, 2012

Present:

President Josiah Huntoon
Treasurer Bill Cressey
Clerk Maureen Einstein
Village Agent Bill Paige(late)
Tree Warden Jane Phillips
Distribution Operator Billy Paige

Overseers: Marge Brockway
Ned Lightner
Lee Houghton
Judy Metcalf
Denis Wang
Steve Kazilionis

Visitors: Dick Brockway, Blair Einstein, Bob Smith, Brad Pinkerton, our mowing contractor (Kitty), Bob Handwerger, Mr. Eastman

Absent: Overseer Maureen O'Keefe

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

Minutes: Marge Brockway moved to approve the May 13, 2012 meeting minutes, seconded by Ned Lightner - **Voted all in favor.**

Bid Openings:

Curbside Trash Pickup:

Two bids were submitted and opened by Marge Brockway. The contract called for three years of service. The following were submitted in accordance with the Village contract:

1. Bayside Enterprises submitted a bid of \$59,691.12 for the three year period.
2. Pinkerton & Sons submitted a bid of \$56,400.00 for the three year period.

Ned Lightner moved to accept the bid from Pinkerton contingent on getting permission from the Town of Northport to use their transfer station and favorable reference checks, seconded by Steve Kazilionis – **Voted all in favor.**

Bayview Park Ramp:

One bid was submitted for the building of the Bayview Park Ramp from S.F. Eastman, LLC for \$2,864.00. Judy Metcalf moved to accept the \$2,864.00 bid from Mr. Eastman, contingent upon favorable reference checks - seconded by Denis Wang – **Voted all in favor.**

Treasurer's report:

Bill Cressey distributed financial reports. He said he had reviewed the financials and found no issues of concern. Bill attended the loan closing for the grant/loan sewer project going on and addressed some concerns raised by Lew Sirois from USDA-RD about

handicap access to our building here. Bill Paige will be asked about a ramp or changing the grade to solve the problem. Cressey also mentioned that Lew told him that the USDA would have the option to require NVC to refinance the bond through a commercial bank if a review of our financial position indicates that we could afford to do so. The first review will be in five years.

Residents Comments:

Tim Samway commented on the trash pickup past performance and relationship with the people involved and thought that these relationships should play a part in the bid process.

Cindy Bravo voiced concern about encroaching vegetation on Bayview Park.

Communications: No report.

Safety:

Ned Lightner reported that the cost for repairing the police cruiser was much more than anticipated. Ned has a schedule of police coverage which he will monitor. Kevan will work two split shifts per week in an effort to reduce speeding in the village.

Village Agent:

Bill Paige reported that the work is still on going at Pleasant St.

Surface Runoff:

Lee Houghton reported that the stepped up grates over the catch basins are working well.

Utilities:

Denis Wang reported that there were no violations to our consent agreement again last month. He also said that Dick McElhaney received an email from John Glowa, MDEP, that stated the semi-annual interim funding report may not be needed if the Village agrees. Dick views this as a possible move toward removing the consent agreement entirely.

Annual Warrant:

Last year's warrant will be circulated to the Overseers to review for the July 15th meeting at which time the warrant will be approved.

A public meeting must be held prior to creating a new position of Deputy Clerk.

Judy Metcalf nominated Jo Huntoon for president of Northport Village Corporation.

Community Hall:

Reservation requests were circulated for approval. The existing requests were approved.

Overseers discussed waiving fees for certain circumstances. Judy Metcalf moved to waive the fee for the Food Pantry use of tables, seconded by Denis Wang – **Voted all in favor.**

Judy moved to allow the Zumba Dance instructor to pay the second half of her fees after the classes are finished, seconded by Ned Lightner – **Voted all in favor.**

Judy moved to waive the fee for the Gordon Fuller reservation, seconded by Steve Kazilionis – **Voted all in favor.**

Communications:

It was noted that the Town of Northport passed a no fireworks ordinance and the Village should post a notice on the bulletin boards. This notice should also be distributed via the Bayside Maine website, we should send a notice to rental companies who represent properties in Bayside. Maureen O'Keefe will be asked to do this.

Small Boat Storage:

One of the possibilities for the small boat on the beach problem was to level off the area behind the wall to provide better access and some additional storage. We will need to put up signage to help residents understand our intent for the area – kayaks off the beach, dingys only on the seawall. Bill Paige was instructed to start on this project now with completion for July 4th..

Discussion:

Ned Lightner discussed what he found out from another community about trash containers for the wharf. He said they used containers with small openings to discourage people from dumping household trash. Other comments were that people were used to carry in carry out policy and that could be enforced. The Overseers decided not to pursue trash containers.

Ned Lightner requested a petty cash fund of \$100.00 for police officers incidentals, primarily gas and cruiser expenses. Denis moved, Ned seconded to create the fund. – **Voted all in favor.**

Judy Metcalf moved and Denis Wang seconded to increase the village contribution of \$200.00 to \$250 to support the St. Andrews Pipe and Drum corp. concert on July 4th – **Voted and approved.**

Next Meeting:

Next meeting will be on July 15, 2012 – Annual Warrant will be approved.

Adjourn:

Judy Metcalf moved to adjourn the meeting. Steve Kazilionis seconded the motion.

Voted—all in favor.