

**CLERKS REPORT OF THE ANNUAL MEETING
OF THE NORTHPORT VILLAGE CORPORATION**

ANNUAL MEETING
AUGUST 14, 2012

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 14, 2011, at 6:30 p.m. in the Bayside Community Hall with 55 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, 2011, 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. Heidi Von Bergen, representing the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the Annual 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 since the last meeting. Voters were asked if there were any names that should be added so that the Clerk can include those names in her report.

Claire B. Alley
Angela Field
Kathy Crowley Fuller
Thomas James Gavin, Jr.
Barbara Gibbs
Judith Bremner Keith Ham
Samuel Ishibashi
Janet Collett Pattee
Rena May Thorndike

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

Samway introduced Philip Smit , president of the Junior Yacht Club, and asked him to begin with the Pledge of Allegiance to the Flag.

President Huntoon asked Ned Lightner, Chairman of the Safety Committee, to speak prior to his report. He introduced Kevan Fortier, our Bayside Policeman, and thanked him for his great work and efforts toward community policing. He noted Kevan's last shift would be the Saturday of the Around Isleboro Race in September.

Article 2: President's Report

This year's Annual Report was dedicated for the first time to a nonresident of Bayside, Dick McElhaney, who took our utility system and made it what it is today. He introduced Dick McElhaney and thanked him for being an invaluable employee, mentor, friend, and our unsung hero.

Huntoon noted that this is the 97th meeting of the Northport Village Corporation and 2015 will be our Centennial. He noted the motion in Article 7 is to appoint an Ad Hoc committee to plan the centennial celebration of the Northport Village Corporation which will occur in 2015. He invited the community to participate in the planning of this celebration.

Article 3: Bill Cressey noted that copies of the Annual Report, Treasurer's Report and sets of the Audited Financials for the year were available for anyone to take on a table at the front door. He noted these reports were also available online, or a paper copy can be obtained from Paul Bartels in the office. His written Treasurer's Report is on page 13 of this year's Annual Report. Anyone with questions can email him at wczessey@gmail.com and will address any issues anyone may have and get back to them with a detailed response to their questions.

Article 4: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2013.

OVERSEERS PROPOSED BUDGET

Total Income:	\$206,485
Expenses:	
General Government	\$70,618
Roads and Storm Drains	\$11,300
Protection and Safety	\$31,449
Community	\$34,075
Debt Service	\$44,505
Transfer to Sewer	\$10,000
Contingency Reserve	<u>\$4,538</u>
Total expenses:	\$206,485

This money will get raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town Meeting, and the balance is to be raised

from the Village Tax. If the warrant is not approved by the Town of Northport, the budget amount will be raised entirely from the Village Tax.

Steve Kazilionis moved that NVC will raise and appropriate \$206,485 for the fiscal year 2013; seconded by Dennis Wang. Bill Cressey noted that on page 10 & 11 of the Annual Report the heading, as written, is incorrect, it should read "2013 Proposed Budget". Steve Kazilionis explained the motion.

The Moderator called for a vote on Article 4. **VOTED** – carried by the majority.

Article 5: To see if the Northport Village Corporation will approve, ratify, adopt, and enact as its ordinance, the Fireworks Ordinance in the form and terms adopted and enacted by the town of Northport on or about June 4, 2012.

Ned Lightner moved the article; seconded by Maureen O'Keefe.

The Moderator called for a vote on Article 5. **VOTED** – carried by the majority.

Article 6: To approve the proposed Bylaw changes. Judy Metcalf moved the article; seconded by Dennis Wang.

Moderator Samway stated he felt that for this article to be an acceptable warrant, it would need further details. Overseer Metcalf explained that the article was to appoint a Deputy Treasurer and Deputy Clerk when the elected officers were not available. She also noted that the Clerk must be a resident of the State of Maine as must the Deputy Clerk.

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

Article 7: To appoint an ad hoc committee to plan the centennial celebration of the Northport Village Corporation which will occur in 2015.

Josiah Huntoon moved the article; seconded by Lee Houghton.

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

Article 8: 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 2012 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 made a motion to amend Article 8 to read “in anticipation of 2013 taxes”.

Bill Cressey explained that there was a typing error on line 4 of the article which read “in anticipation of 2012 taxes”. Bill Cressey moved the Article to be accepted as amended; seconded by Steve Kazilionis. Bill Cressey explained the article.

The Moderator called for a vote on Article 8. **VOTED** – carried by the majority.

Article 9: 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 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, 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.

Bill Cressey moved the Article; seconded by Lee Houghton. Questions were taken from the floor. Bill Cressey explained the Article.

The Moderator called for a vote on Article 9. **Voted** – carried by the majority.

Article 10: To fix a rate of interest on taxes delinquent after November 30, 2011, equal to that charged by the Town of Northport.

Steve Kazilionis moved the article; seconded by Marge Brockway.

President Huntoon explained that the law requires that this interest rate be set by the State and the Towns must comply with this rate. The rate for this year is 7%.

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The Moderator called for a vote on Article 10. **VOTED** – carried by the majority.

Article 11: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Heidi Von Bergen, representing 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 12: To elect Overseers by written ballot. The Moderator asked Heidi Von Bergen, 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: Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O’Keefe and Dennis Wang. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Candidates for Overseer were asked to introduce themselves. Overseers elected to a one year term:

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

Before the Reports of the Committees Moderator Samway, asked Patti Wright to report on the Northport Food Pantry. She expressed her gratitude to the entire community, Yacht Club and numerous volunteers for an extremely successful Auction. She read a letter from the Director of the Northport Food Pantry, Cleo Alley, thanking the bayside community for their kindness and generosity. Any donations are welcome and can be sent to: P.O. Box 27, Lincolnville, ME 04849. There is also a bid for donations at the post office in Lincolnville. Peanut butter and tuna fish are especially needed at this time. Patti also noted that the Northport Redemption Center will take bottles & cans, designated for the Food Pantry, and they will donate the proceeds to NFP.

Article 13: 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: Maureen O’Keefe thanked Dan Webster for his help in facilitating information through his website and encouraged everyone to join Baysideme.com.

Safety: Ned Lightner reported that it had been a quiet summer without incident in large part due to the presence of our officer Kevan Fortier and his community policing and our lifeguard, Michele Nealey. Citizen concerns regarding, more 25 mph speed signs, limits on skateboarding, & the need for speed bumps, were addressed. Jackie Facey asked that the handicap entrance to the community hall be power washed.

Wharfmaster: Gordon Fuller reported that overcrowding and use of inappropriate dinghies continues to be the biggest issue on the dock. He encouraged everyone to keep their dinghies in full repair with adequate rub rails, etc. and to remove their dinghy off the

main float if they are not using it. He encouraged folks to tie them behind their boat, put them on the out float, on the beach or up on the wall along the north shore.

Tree Warden: Jane Phillips reported that a yearly survey is conducted by the Tree Warden and a licensed professional arborist to determine if cabling, selective pruning or removal is indicated.

Garden Club: Jane Phillips reported that the Garden Club has been active in plantings throughout the Village. She thanked Dan & Lisa Webster for their hospitality in hosting the Garden Club events in the past. She thanked the folks from Holmes who keep the plants in the dinghy watered throughout the summer.

Bayside Historical Preservation Society: Harold Hede at BHPS is in good financial shape. He reported that the outside of the Museum was painted and encouraged the community to visit the museum.

During the Committee Reports it was noted that the sound system was not working properly and the Facilities Committee was asked to look into improving the microphone set-up.

Jim Dean, seconded by Jackie Facey, moved to adjourn the meeting at 8:05 p.m.

Maureen Einstein, Clerk
Northport Village Corporation

*This year's Annual Report was dedicated to Dick McElhaney