

**MINUTES**  
**Special Overseers Meeting**  
**September 14, 2014**

**Present:**

President Denis Wang

Village Agent: Bill E. Paige

**Overseers:**

Marge Brockway

Judy Metcalf

John Spritz

Jo Huntoon

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

**Purpose of the meeting:**

To talk and take action about the repairs that need to be done under the wharf. Bill Paige explained what had to be done and presented the results of his request for bids.

Denis reviewed the proposal made by Prock Marine.

Scott Munroe of Bayside Marine started to prepare a bid on the job but doesn't have the time to do the project and has chosen not to bid.

Bill also called Tibbett's Round Pond Marine but they did not respond.

Prock's proposal stated that the project would take three to four days. Although the proposal says 6 – 8 weeks to get the lumber, Bill thinks based on his conversations with Prock that it is more like 1 – 2 weeks.

John Spritz moved – that Prock be hired to perform the repairs outlined in their letter dated 9/10/2014 but with a time line of immediately at a price not to exceed \$12,000.00, work to begin post haste, seconded by Jo Huntoon – **Voted and approved.**

**Meeting adjourned:** 9:35 a.m.

Submitted by Judy Metcalf