

Annual Report
of the
MUNICIPAL OFFICERS
of the
Northport Village Corporation

August 12, 2014

Northport Village Corporation

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Dedication



Jo Huntoon has summered in Bayside his entire life, first coming to Bayside as a child with his mother Marion Flanders Huntoon to stay with his grandparents, Ralph Lindsay and Mary Flanders. He met his wife, Zelma Huntoon, (née McCormick), in Bayside in 1943. He is father and grandfather to two more generations of committed Baysiders.

Jo has a longstanding history of sharing his talents with Bayside community organizations. He has served as commodore (1977-1978) and treasurer for the Northport Yacht Club; treasurer for the Bayside Historical Preservation Society (2003, 2004); board of appeals, overseer (1986, 1987, 1988) and president (1989-1994, 2004-2014) for the Northport Village Corporation. When asked about his volunteer activities during his interview for the Bayside Historical Preservation Society Oral History Project, Jo said, “this last position [as President] was ...very important to me because my grandfather served as president of the Corporation for 25 years. It [has] always been ... a childhood dream that I could follow in his steps.” His grandfather, Ralph Lindsay Flanders, was President of the Northport Village Corporation from 1928-1953.

During his tenure as president of the Northport Village Corporation, Jo’s steady hand has securely guided the village, even during its stormiest seas in his first terms as president, when the village had to defend its charter and its right to raise funds for its purposes. Throughout that time, his civility, open-mindedness, and sense of fairness made difficult times easier for the village and those that love it. One of his most significant contributions has been to secure the financial health of the village. Through Jo’s leadership, leveraging his expertise in banking and finance, the village has developed a budget and budgeting process that is transparent, funds the yearly operations for the village, and allows for necessary capital improvements, all while building healthy reserves to address the unknown. Jo’s secret as a leader is that he loves Bayside and suspects that all who come before the Board do as well. He has no vested interest beyond assuring that the Board works to do what is right for all. The village is a better place because of Jo. We suspect he would say, he was just doing his job. For that selfless self-effacement and more, we dedicate this Annual Report to him with gratitude.

Northport Village Corporation

Northport Village Information

EMERGENCY NUMBERS

Police, Fire, Medical 911

NON-EMERGENCY

Waldo County Sheriff 338-2040 or 1-800-660-3398

Bayside Police 1-800-660-3398

Village Office 813 Shore Road
Northport, Maine 04849
338-0751

Village Office Hours Tuesday – Friday 9:30 – 3:30;
Saturday 9:30 – 12:00

Village Agent Bill Paige, 338-0751

Utilities Superintendent Dick McElhaney, 338-0751

Wharfmaster Gordon Fuller, 338-5387
Assistant Ed Williams 338-2616

Northport Harbormaster Lora Mills, 323-1962

Direct all questions to the NVC office.

Meetings of the Board of Overseers are posted on the Village Bulletin Boards.

The NVC Annual Meeting is the 2nd Tuesday in August.

NVC owns and operates the water and sewer systems.

Northport Village Corporation

Village Officers

President

Josiah Huntoon

Treasurer

William Cressey

Clerk

Maureen Einstein

Board of Overseers

January 1 – August 13, 2013

**Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner,
Judy Metcalf, Maureen O’Keefe, Denis Wang**

August 13, 2013 – August 12, 2014

**Margaret Brockway, Lee Houghton, Steve Kazilionis, Steve Flowers,
Judy Metcalf, Maureen O’Keefe, Denis Wang**

Utilities Committee

**Dr. David Crofoot, Chairman; Marge Brockway, Ned Lightner, Judy
Metcalf, Denis Wang**

Northport Village Corporation

Public Notice
Northport Village Corporation
Annual Meeting
August 12, 2014
6:30 PM

To Michael Boucher, Police Officer for Northport Village Corporation in the County of Waldo, State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Northport Village Corporation in Waldo County, Maine, qualified by law to vote in town affairs, to meet at the Community Hall in Bayside on Tuesday the 12th day of August A.D. 2014, at 6:30 o'clock in the evening, then and there to act upon the following articles:

Article 1: To choose a Moderator by written ballot to preside at said meeting.

Article 2: President's Report.

Article 3: Treasurer's Report.

Article 4: To see what sums of money the Northport Village Corporation will Raise and appropriate for the following accounts for the fiscal year 2015.

OVERSEERS PROPOSED BUDGET

Expenses:

General Government	\$50,500
Roads and Storm Drains	\$15,000
Protection and Safety	\$27,604
Community	\$46,500
Debt Service	\$43,487
Transfer to Sewer	\$5,000
Contingency & Capital Expenses	\$32,619
Total Expenses:	\$220,710
Taken from Reserves	\$8,000
Total Funds to be Raised	\$212,710

Northport Village Corporation

The money will be raised as follows: \$8,000 will be derived from Miscellaneous Revenues, \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town Meeting, and the balance (\$179,710) is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, \$204,710 will be raised from the Village Tax.

Article 5: 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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$185,000 in anticipation of 2015 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.

Financial Statement

1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2013	\$1,514,492
B. Total bonds authorized and unissued.	\$175,000
C. Bonds to be issued if this article is approved	\$185,000
[NOTE: This bond would replace \$75,000 of the sum included in line B.]	(\$75,000)
TOTAL	\$1,799,492

2. Costs

At an estimated rate of 4% for a term of 10 years, the estimated costs of this bond issue will be


Principal:	\$185,000
Interest:	39,721
Total Debt Service:	\$224,721

3. Validity

The validity of the voters' ratification of the bonds may not be affected by any

Northport Village Corporation

errors in the above estimates. If the actual amount of the total debt service for the bond issue differs from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



Treasurer, Northport Village Corporation

Article 6: 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, and/or expend funds from accumulated surpluses, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by 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.

Financial Statement

1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2013	\$1,514,492
B. Total bonds authorized and unissued	\$175,000
C. Bonds to be issued if this article is approved	\$100,000
[NOTE: This bond would replace \$100,000 of the sum included in line B.]	(\$100,000)
TOTAL	\$1,689,492

2. Costs

At an estimated rate of 4% for a term of 10 years, the estimated costs of this bond issue will be

Northport Village Corporation

Principal:	\$100,000
Interest:	21,471
Total Debt Service:	\$121,471

3. Validity

The validity of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue differs from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.



Treasurer, Northport Village Corporation

Article 7: To fix a rate of interest on taxes delinquent after November 30, 2014, equal to that charged by the Town of Northport.

Article 8: To elect the Officers by written ballot (President, Clerk, and Treasurer).

Article 9: To elect Overseers by written ballot.

Article 10: Reports of Committees.

CITIZEN'S INITIATIVE:

The following warrant is placed on the warrant for the Annual Meeting at the request of a citizen. The language was approved by the Overseers at their meeting of July 6, 2014. The Overseers make no recommendation as a body in favor or against this Warrant Article:

Article 11: To see if the Northport Village Corporation will authorize the Overseers to enter negotiations for the purchase of the property immediately adjacent to the north of the Community Hall (Tax Map U6, Lot 36) and if such negotiations result in an agreement, then to purchase the property for not more than \$75,000.00, to be funded as follows: no less than \$25,000 from private contributions, the balance (not to exceed \$50,000.00) from taxes to be raised in FY 2015.

Northport Village Corporation

ADJOURNMENT

Dated: July _____, 2014

Northport Village Corporation

Josiah P. Huntoon, Jr., President
Maureen Einstein, Clerk
William Cressey, Treasurer

BOARD OF OVERSEERS

Margaret Brockway _____/S/_____

Lee Houghton _____/S/_____

Steve Kazilionis _____/S/_____

Steve Flowers _____/S/_____

Judy A.S. Metcalf _____/S/_____

Maureen O'Keefe _____/S/_____

Denis Wang _____/S/_____

A true copy of the warrant,
Attest: Maureen Einstein, Clerk _____/S/_____
Northport Village Corporation

Note: Due to early publication, this warrant may be changed or amended before the August 12th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.

Northport Village Corporation

Northport Village Corporation 2015 Proposed Budget

	2013 Approved Budget	2013 Actual	2014 Approved Budget	2015 Proposed Budget
Income				
4010 · Taxes-Real Estate	179,435	181,872	179,710	179,710
4030 · Town Reimbursement	25,000	25,000	25,000	25,000
4050 · Other Revenue	2,000	4,975	8,000	8,000
Total Income	206,485	211,847	212,710	212,710
Expense				
6000 · General Government				
6010 · Village Officials	1,100	1,100	1,100	1,200
6020 · Village Agent	9,600	8,979	9,000	12,000
0000 – Other Personnel	2,500		10,200	500
6030 · Office Personnel	7,000	5,940	6,400	6,000
6050 · Tax Collection	3,500	3,500	3,500	3,500
6061 - Financial Officer	3,500	3,375	3,000	3,500
6062 - Bookkeeper	8,000	5,179	5,500	6,000
6063 - Auditors	2,500	2,401	2,400	2,400
6070 · Payroll Processing	500	592	703	600
6080 · Legal Fees	500	1,016	300	300
6091 - Worker's Compensation	1,700	1,189	2,500	1,300
6092 - Income Replacement	300	255	281	200
6093 - Employer Payroll Taxes	3,000	3,505	3,300	2,000
6094 - Company Paid Benefits	1,100	6,619	1,958	1,100
6101 · Buildings	5,000	1,438	1,400	1,000
6104 - Utilities	3,000	1,635	2,400	3,000
6110 · Insurance & Bonding	3,800	2,174	2,799	2,500
6120 · MMA Membership	768	192	585	200
6130 · Office Expense	1,750	1,127	1,500	1,500
6190 · Miscellaneous Expense	3,000	785	900	700
- Allocation for raises			859	1,000
Total · General Government	70,618	59,785	60,585	50,500
6200 · Roads & Storm Drains				
6210 · Winter Roads	5,300	5,970	6,000	6,000
6220 · Road Maintenance	5,000	3,258	0	3,000
6230 · Run-off Remediation	1,000	5,293	3,000	6,000
Total · Roads & Storm Drains	11,300	14,521	9,000	15,000

Northport Village Corporation

	2013 Approved Budget	2013 Actual	2014 Approved Budget	2015 Proposed Budget
6300 · Protection & Safety				
6310 · Street Lights	6,324	5,957	5,470	5,900
6320 · Police	17,825	10,388	16,000	13,410
6330 · Hydrant Rental	1,850	1,794	1,794	1,794
6340 · Lifeguards	5,250	5,656	5,320	5,700
6300 - Other	200	0	800	800
Total Protection & Safety	31,449	23,794	29,384	27,604
6400 · Community				
0000 - Trash Collection	18,800	18,774	19,000	19,000
6410 · Parks (Mowing)	8,100	8,200	8,200	8,200
6412 – Parks Tree Service		2,206		1,000
6411 - Parks (Other)	2,000	2,910	3,500	3,000
6420 · Community Events	500	0	2,800	3,000
6430 · Information & Notices	2,500	2,087	1,500	2,000
6440 · Library	175	5,094	250	500
6450 - Wharfs & Floats	2,000	7,763	3,000	7,800
6493 - Waterfront		2,009		2,000
Total Community	34,075	49,043	38,250	46,500
7000 · Debt Service				
7020 · Phase I Road Bond Pral	3,346	3,346	5,389	
7025 - Phase I Road Bond Interest	5,866	9,072	3,177	
2009 MMBB Loan Principal	20,293	22,342	20,393	23,205
2009 MMBB Loan Interest	15,000	12,348	15,000	11,408
7031 – MMBB Refinancing PRAL				4,893
7032- MMBB Refinancing INT				3,981
Total Debt Service	44,505	47,108	43,959	43,487
6500 - Transfers out				
6500 - Transfer to Wastewater	10,000	10,000	5,000	5,000
Total 6400 - Transfers Out				
Capital Exp & Contingency	4,538	6,344	36,000	32,619
Taken from Reserves			(10,000)	(8,000)
Add to reserves			532	0
Total Expense	206,485	210,596	212,710	212,710

Northport Village Corporation

President's Report Northport Village Corporation July 2014

2015 will celebrate the 100th anniversary of the Northport Village Corporation. The committee chaired by Denis Wang is working on a plan to have activities during the summer months. If you have any suggestions please contact him.

The Overseers are working on a Capital Projects plan to determine what improvements to our infrastructure are needed, the costs, and the expected impact on our budgets.

The Overseers welcome your attendance to their meetings and your contributions to the village's operations.

Josiah P. Huntoon, Jr.

Treasurer's Report

Taxes As you know, the NVC collects a real estate tax and uses the funds to pay for several Village services. The Overseers have not recommended a tax increase for several years, but last year at this meeting, by mistake, we wrote our Tax Commitment warrant article in such a way that an extra \$8,000 was added to the total to be collected. The total tax should have been \$179,710—about the same as it has been every year since 2009, but instead, a total of \$187,710 will be collected this coming November. We have tried unsuccessfully to find a way to reverse that error, but the timing of various legal procedures has made it impossible. So we are going to hold on to that \$8,000 and apply it to 2015, which will enable us to ask for \$8,000 less in 2015 than we otherwise would need to request. Essentially, we are taking in an extra \$8,000 in 2014, saving it, and applying it towards out 2015 expenses.

As stated above, the NVC has been able to operate successfully without a tax increase for several years. The last time the overseers recommended a tax increase was in 2008, for the tax levy of 2009. The levy that year was for \$178,935. Because of inflation, for NVC to have the buying power of those 2009 dollars today, the tax would have to be \$198,421, almost \$20,000 higher. Because of this loss of buying power due to inflation, and because of a number of changes in the way NVC operates today, we have finally reached a breaking point in our ability to continue to function without a tax increase. Fortunately, it is not necessary to ask for a large increase. The proposal you will be voting on today calls for an increase of \$8,000 in our annual tax rate. And, as indicated above, for the first year (2015), this increase will be offset by a rebate to the tax payers of the \$8,000 that was added to the tax bills by mistake for 2014.

This is my last Treasurer's Report, and I wanted to include some thoughts about the financial well-being of the NVC.

In absolute terms, the financial health of the Village has never been better—

- With a USDA grant and loan made possible under President Obama's Economic Stimulus Program, the Wastewater Company was able to complete much needed infrastructure refurbishing and upgrading at little cost to the citizens,
- At the Suggestion of the firm of Eaton Peabody, we were able to refinance many of our bonds at a lower interest rate, bringing our total interest pay-

ments to rates lower than we've seen in decades,

- Over the course of the past several years, we have been able to bolster our reserves to levels that are higher than ever, in all three entities, all this without raising taxes or utility rates for several years,
- Finally, I am pleased to report that our balance of unpaid taxes at February 28, 2014 was lower than ever before--\$12,996 (7.23%), down from 16,760 (11%) the previous year. Thanks to all property owners for prompt payment of taxes!

Nevertheless, there are several aspects of our finances that are a cause for some concern and that suggest that caution is called for in future decisions. In this assessment, I am using several economic indicators that are discussed frequently in papers that I found on the internet--papers written by associations of municipalities and others written about a specific city or town. Most were from the US, but there were a couple of Canadian and British sources as well.

These are the economic indicators that we should be monitoring.

Debt Burden. Debt burden is the ratio of the total debt to the total valuation of properties within the municipality. For this calculation, I used only the debt that is paid through tax revenues. In our case it's \$434,636 divided by \$85,210,910. The result is 0.51%. The guideline is not more than 4%, so we look good.

Debt Service Ratio. This is our total annual payments for principal and interest divided by our total revenue. \$43,564 divided by \$212,710. The result is 20.48%. Opinions on an appropriate benchmark for debt service ratio vary somewhat but 10% is commonly considered good and anything under 20% is considered acceptable. So we are right on the edge.

Reserve Ratio. This is the total effective reserves divided by total expenses. Our cash at end of 2013 was \$270,439. The lowest balance in 2014 was \$148,370, which means we borrowed \$122,069 of our accumulated surplus to cover 2014 expenses. So the effective reserve is \$148,370, divided by \$212,710 yields 69.75%. The recommended ratio is 125% to 150%. So, we need to continue building reserves and we need to approach any potential decrease of our reserves with caution.

Finally, the Overseers asked me this year to prepare an inventory of capital expenses that we will be likely to face in the coming years. Here are a few probable capital expenses along with some estimates for some of them.

Northport Village Corporation

- A Pickup Truck. The Village has been relying on employees and contractors to supply their own vehicles. For independent contractors, this is entirely appropriate and the practice will continue. But in the case of employees, it is not really the correct approach. To meet a number of needs, the Village should acquire a pickup truck within the year. Our estimate is that an appropriate used vehicle could be obtained for \$17,000 to \$20,000. The cost will be shared by the utility companies.
- The North Sea Wall (between the dock and the boat launching ramp) will need attention soon, as the wood that is holding it place is deteriorating. The cost of remediation could be substantial (\$200,000 to \$300,000) depending on what approach is selected.
- The exterior of the utility building needs to be refurbished and then either painted or sided, at a cost of \$7,000 to \$8,000.
- The pump enclosure at Merrithew needs to be rebuilt at a cost of \$2,000 to \$3,000.
- Street paving. There are a number of paving needs that have not been priced out as of this writing. The most critical situation is at the intersection of Maple and Broadway, where gravel spills down Maple Street onto the apron at the bottom of Maple (causing a safety issue), into the intersection, and across Broadway onto the property of several home owners. Paving Maple between Broadway and George is one possible solution. Other options may exist that could be explored with an engineer.

The bottom line is that we are in good shape financially, but continued caution and good discretion are essential to the ongoing financial viability of our community.

It has been an honor and a privilege to serve as your treasurer for a number of years, and I look forward with confidence to the continuing good work of my successor.

Communications and Office 2014

While Bayside residents are present in heart all year long, many are physically “away” for many months. We can bring the NVC close to all residents with our good communication channels. One way this happens is with the Bayside Maine website operated by Dan Webster (www.baysidemaine.com) . We owe a huge debt of gratitude to him for doing this. Not only does the website add to our daily pleasure with beautiful photos, but he keeps us informed about village, town, city and state news.

We also meticulously post our official news in the newspapers and five bulletin boards which are strategically placed around the village. Here one can find good news, new infrastructure information, and reminders of rules.

Currently the most relevant reminders/news items are:

Please clean up after your dog.

Please do not dispose of leaves on public property.

Please remember to park your car off the road during winter nights and during snow storms.

Please remember that Fireworks are NOT allowed in the village.

Please take advantage of our one-year-old Zero Sort Recycling program.

As an added boost to NVC/Town of Northport communication, the Communication chair is also the Town Liaison officer and attends the twice monthly Northport Town meetings. The Northport/NVC bond has been very harmonious this year. Short of repair of a few road signs and clogged catch basins, there have been few issues between the town and the village. The town has been responsive and supportive of the newly initiated Farmer’s Market in Ruggles Park. And they have been very open and communicative about the culvert repair which will take place at Kelly Cove this fall.

The overseers want to remind you that the NVC office is open year round. Paul Bartels and our village agent, Billy Paige, work diligently to keep the office humming, and the village running smoothly. The office is open Tuesday to Friday 9:30 to 3:30, and the phone number is 338-0751.

Communication is a two-way process. The Overseers encourage you all to attend meetings and voice your concerns. Our village will be stronger with your observations and inspirations.

Maureen O’Keefe
Communications committee

FACILITIES

The fates have been kind to the NVC this year, with no major issues seen or anticipated.

The Community Hall ventilation efforts initiated last year, chiefly the installation of ridge vents, has appeared to be working well. The real test will come with the onset of hot weather.

The building known as the Old Jail (on Griffin St.) has had minor repairs and is being utilized for storage of Village materials.

The new Utilities Building that houses the Lab is essentially complete. An air conditioner has been provided to maintain reasonable temperatures within the lab space.

The Playground has been upgraded by refurbishing the playground surface. The old material and weeds have been removed and a new play surface added.

The Library, which suffered from mold and mildew last year, has been markedly improved through the addition of increased ventilation and circulating fans. The books have been reshelved, and the lighting improved. The children's area is now a delight, with a carpeted floor and children sized table and chairs. As always donations of appropriate books-especially children's books- are always welcome. Please stop by and visit, the library is open 10 to 6 every day.

Marge Brockway,
Facilities Committee

Safety Committee

Our 2014 Safety Committee consisted of eight members. They were Dick Brockway, Gina Cressey, Beanie Einstein, Jim Hunning, Ned Lightner, Harry Rosenblum and Denis Wang, with Steve Flowers as Chair. As part of the committee's duties, we secure the positions of our Lifeguard and our Police officer. This year because of Michelle's leaving to work as an Occupational Therapist at Cedars- Sinai Medical Center, in Los Angeles and Kevan accepting the Chaplaincy position at the Maine State Prison, we had to search to fill both positions.

Our Lifeguard search concluded in finding Justin Maseychik of Northport. Justin is a graduate of Harvard Divinity School with an M.A. in Asian Religion, and a graduate of Bates College with a B.A. in Asian Religion. In the course of his studies, he has traveled to Kandy, Sri Lanka and Quito, Ecuador, where he studied the lives and cultures of those places. He teaches Yoga, is a lifeguard at the Waldo County Y.M.C.A., and has had poetry published nationally.

Our Police Officer search concluded in finding Michael Boucher of Bangor. Michael is fully qualified and has worked as a full time officer in Machias and Wilton and as a part time officer in the summer months in Winter Harbor. Michael has also served as a member of the Ellsworth City Council. Michael is also a Seminary student studying for the priesthood.

With both of these choices, we felt confident that we had found the right person that would comfortably fit into our lives here in Bayside.

On a side note, Kevan agreed to be our back-up officer should Michael not be able to work.

This year we are having Michael more strictly enforce the speed limits with fewer warnings and issuing tickets. This is necessary to ensure that we are serious about your speeding concerns and the safety within our community. We are also adding more pet clean up signs in the area. In the works is the meet and greet our officer and things for the Fourth of July celebration. We are also continuing to work with ideas to help with our Centennial Celebration in 2015.

As always, we welcome your suggestions and support for our Safety Committee. We are hoping for a sunny, warm and safe summer.

Respectfully submitted,
Steve Flowers
Safety Committee Chair.

Surface Runoff Committee

Due to budget constraints for 2013, we are identifying problems that require our attention and try to prioritize them. Normal road maintenance on dirt roads was done only to be undone by June rain downpour four days after completion costing \$2,000 or more.

Maple Street needs paving and road preparation needs to be completed, sewer and water has not been done yet. Some of this due to politics' of people opposed to paving Maple Street. Blair Einstein has bore the brunt of damage caused by this delay.

Some want to buy more land for NVC. I think we should be fixing present infrastructure which should be #1. Some thought to budgeting funds for future tar road maintenance should be included.

Problems to be addressed:

- Maple Street and damage by downpour
- Ditches on Main Street near dock may need more catch basins to fix washouts
- Corner of Griffin and Broadway; water doesn't stay in catch basin
- Crack in Main Street needs to be repaired
- Need schedule to let surface runoff committee know when preparations (sewer & water upgrades) on Maple Street will be completed.

My thanks to Bob Smith and Billy Paige who have been extremely helpful to me.

Submitted by: Lee Houghton and Bob Smith

Utilities Committee

The Utilities Committee, David Crofoot (chairman), Marge Brockway, Ned Lightner, Judy Metcalf, and Dennis Wang met monthly throughout the year, along with Superintendent Dick McElhaney and Billy Paige.

We currently have 320 water customers and 238 sewer customers.

Wastewater Utility:

The operation of the wastewater treatment plant continues to go well. We have had no violations of our license this year. Our last violation for excess flow was in February 2006, and we have had no exceedances for suspended solids of BOD since August 2005. Our last exceedance for fecal coliform was in August 2012.

We have submitted paperwork to the EPA for renewal of our license and overboard discharge permit which is still pending.

Billy Paige has been doing training to take over some of the testing for BOD and TSS that we have sent to outside labs in years past. When all the kinks are ironed out of our equipment, this will be a cost savings to the utility.

Dick McElhaney completed an Inflow and Infiltration Mitigation Report reviewing data from 2002-2013 which demonstrates an 80% reduction of I&I related to projects we have undertaken to replace old and leaky lines along 1.5 miles. We continue to see some inflow during extreme rain events but this no longer puts us in jeopardy of exceeding our license limits for flow. Dick Brockway produced a brochure entitled “The State of the Utility” that was included in a mailing to utility customers.

There were no major sewer construction projects. We have fulfilled all the major goals that the Maine DEP required of us. We continue to concentrate on operating our existing plant carefully and safely.

Water Utility:

We have excellent quality drinking water.

There were two major water leaks this winter, one from a blow-off main in Birchcrest that required the combined efforts of Billy Paige to locate it, Dean Brown

Northport Hillage Corporation

with his heavy equipment to dig up the frozen ground, and Keith Pooler and the Belfast Water District to help with repairs.

The other leak occurred inside an unoccupied house situated off the main roads. This resulted in significant damage before the leak could be localized. Billy Paige once again detected the fact that there was a significant leak and searched diligently until he found it.

There have also been instances of water meters freezing up and being damaged in houses where customers have asked their water to be turned on early in hopes of extending their season. This is always a calculated risk.

Customers and caretakers must be aware of the need to keep their dwelling heated while away if they intend to leave their water connected.

The Utility Committee members work diligently throughout the year and should be proud of their achievements and of the hard work of Dick McElhaney, Billy Paige, and Fernie Barton.

Respectfully submitted,

David Crofoot

Bayside Historical Preservation Society

The BHPS board and I have hired Cameron Ayotte, a recent graduate of the University of Southern Maine, to catalog all of the BHPS holdings of artifacts and objects. Aaron Rosenblum has volunteered his expertise in this field in support of this project. Aaron is currently curating and organizing a museum collection in Kentucky. Cameron's work will take a few months. The purpose of the project is to digitalize what we have in order to make the collection available to anyone in our community for use in research or family history via the internet. This listing will also include audio recordings of Bayside residents talking about their own history in Bayside. This piece has been organized by Wendy Huntoon. Needless to say, we are very excited about this project.

The Northport Village Corporation Centennial will happen in 2015. The BHPS is represented on the Centennial Commission by a number of our members. Dennis Wang has led this group and the planning of events is quite exciting. Watch for ways that you can participate in what will be a wonderful series of events marking the 100th anniversary of the NVC. Some of the initial suggestions are a house tour, a luminary night and characters in period costume leading tours around the village.

This year marks the 75th Anniversary of the Northport Yacht Club. Gordon Fuller, Jim Kelly and Jackie Facey have been working with the NYC on events and displays marking this significant anniversary. The downstairs room in the community hall will be devoted to displays of the 75 years that this important community group has been in existence. Please contact Jackie or Gordon if you have items of interest that you might loan to the exhibits. Watch for the upcoming Tell Tale issue to highlight the events for this coming summer.

The BHPS continues to make modest acquisitions to our collections. These include photographs, post cards, documents and stereo views, and other objects that community members have donated. Of value are also the exciting ideas folks have offered for future projects. After a wonderful and strictly photographic exhibit last year, this coming summer our museum on Pleasant St. will feature new and existing items from our historical archives. We will be looking for some help cleaning and tidying up the Museum as well as our Community Hall space this Spring. Please contact Beverly Crofoot or Joe Reilly if you have some time to help. Last summer's annual meeting was a feast catered by the "Belfast Bar B Que" and paid for by the BHPS as a thank you to its members. The day, the food and the

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company were terrific. Joanne and Jim Coughlin graciously donated their beautiful property on Bluff Road for the event. It was a perfect setting for a relaxing Saturday afternoon! Thank you again, Joanne and Jim!

Thank you all for your continued support of the BHPS. We will continue to look for ways to make the understanding of our shared history available and relevant in the digital age. As always, I welcome your ideas.

Submitted by Joe Reilly

Wharfmaster Report Annual Report 2013-July 2014

Many thanks again to the Village Garden Club, Northport Yacht Club (NYC), and all who help to beautify this area with spectacular plantings each this year!

Activity around the wharf area in 2013 and early 2014 was/is pretty much business as usual. Things are just starting to get rolling again this year. The good news is that no major incidents/mishaps/accidents were reported in 2013 and we hope for the same result this year. We were once fortunate to have the services of lifeguard Michelle Nealey in 2013, and this season Justin[?] is our lifeguard. Please introduce yourselves to Justin and offer him any assistance he may need to keep our swimmers and users of the dock and floats safe.

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dinghies. Already this year, the anchorage has started to fill up, including the addition of a couple new and considerably larger sailboats & powerboats as well. Only a few complaints were voiced last summer, and most of those that were, as usual involved the horsing around on the dock, the boat float dingy overcrowding situation, fishing, and boat float water use. The issue with dinghies is that we simply do not have enough space for everyone's dingy at the main boat float and people are reluctant to follow the wharf rules and utilize the out float and beach areas for dingy storage. Frankly many of the "dinghies" now tied to the boat float are a far cry from the traditional dingy of years ago. As a result, the main boat float is overcrowded and the multipurpose outfloat is under utilized. It is hoped, that more dinghies will be tied to the out float this summer. Please review the rules relative to dingy storage and find the option that works both for you and others in the community. Keep in mind, that dinghies are stored at the owners risk and it is inevitable that some damage will occur to dingies again this summer. This is a matter between the parties involved and not the Village Corp. Consider storing your dingy elsewhere especially if it is not going to be used for several days. Tie it behind your boat, at the outfloat, or put it on the beach or up on the wall along the north shore. Speaking of the north shore area, recent improvements have been made in this area to make the banking area more accessible and user friendly for dingy & kayak storage. People who wish to store small boats in this area are asked to store kayaks up on the banking, dinghies along the sea wall with bows up on the wall or up on the banking area, and small sailboats and inflatables should reside at the far north end of the storage area. The idea is do make this whole area more user friendly for boat

Northport Village Corporation

owners, beach walkers, and beach users. Once again, your cooperation would be appreciated..

As for the out float, this float is intended to be used as a multipurpose float by the Northport Yacht Club and the Village. The NYC will be using the deck of the float for small boat (420) storage and other club activities as well during the core summer months. In addition, the float will continue to be used for dingy tieups, and it is hoped that more people will utilize it for this purpose to help alleviate the overcrowding problem associated with the main boat float. When there are not club boats stored on the deck of the outfloat—(420 storage generally takes place during July and early August) , it is ok for dingy owners to pull dinghies up on the deck for short term storage as well. This option will be available primarily early and late in the season when the club sailing school is not running. The NYC gets preferential use of this float as the club paid for the majority of the expense involved with it's construction, with an assist and support from the NVC.

With regard to fishing, there is still the occasional problem with fishermen and boaters. Users of the wharf and especially the boat float need to realize that boating takes priority and fishing is not to be conducted at times when boats are docking at the float. In addition, fishing is not permitted from the swimming float and north side of the dock, and is restricted on weekends during prime boating hours (11 to 4)—unless approved by the lifeguard or wharfmaster.

As for use of the village/yacht club-provided water hose on the boat float, too often the water is left running and is sometimes used inappropriately. Water is a service provided and should be used only to rinse off boats, to fill boat water tanks, and to clean the float (ie fish cutting board etc) as needed. The NYV/NVC also provides a general use dingy for boat owners to use to get to and from their boats. It is expected that the dingy only be used for short periods of time (15 mins +/-) and then it must be returned to the boat float. NYC also keeps a dingy at the float that is limited to use by members—again for short periods of time.

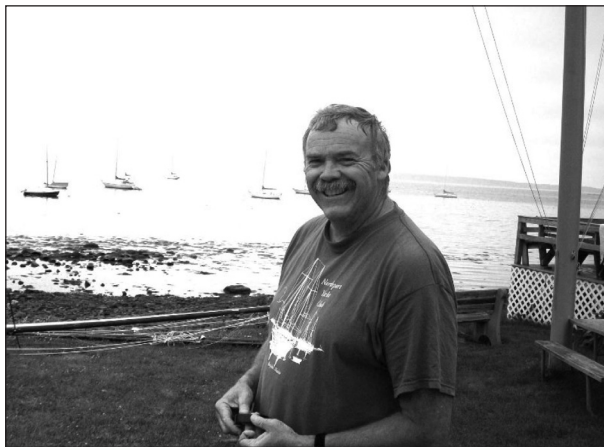
Posting signs and getting the word out has been the approach taken by the NVC to try and deal with the problems described above----and appealing to the common sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we might actually solve these problems, but it is up to each and every one of us to take some responsibility for our actions!

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Finally, relative to Cradle Park aka “the Cradle Yard”, is in much better shape than in recent years and was thoroughly raked and cleaned out again this spring. Let’s work together to keep it that way. Historically, we also have had trouble with the occasional dumping of leaves, brush, and debris which is also prohibited. Once again we encourage and request village residents to comply with NVC rules which are clearly posted at the entrances to the yard. In a nutshell, this area is to be used for short term boat/trailer/cradle storage and/or overflow parking—and not for brush/leaves disposal.

It is asked that all users of the wharf area and cradle yard, please read and follow the applicable rules that are published and posted. It is hoped that everyone will be safe, use common sense, and be courteous and considerate of others. For additional information, please contact me at 207-624-2769 or by email at kgfuller@roadrunner.com, or stop by 42 George Street.

Contributed by Gordon Fuller, Wharfmaster.



Village Agent

ANOTHER YEAR IS ALMOST DONE. FOR THE VILLAGE AGENT IT HAS BEEN A LONG ONE. AS YOU ALL KNOW BILL PAIGE ENDED UP IN THE HOSPITAL THE MIDDLE OF SEPTEMBER. SO I WAS ASKED TO DO THE JOB OF THE VILLAGE AGENT. BILL WAS ALWAYS TELLING ME WHAT TO DO EVERY DAY UP TO THE DAY IN OCTOBER WHEN HE PASSED AWAY. HE LOVED HIS JOB, TAKING CARE OF THINGS. ITS BEEN A LONG HAUL TRYING TO DO EVERYTHING HE TAUGHT ME. IT FEELS VERY DIFFERENT NOT SEEING HIM AROUND THE VILLAGE. I WOULD LIKE TO THANK EVERYONE WHO HAS HELPED THE FAMILY OUT THROUGH THIS DIFFICULT TIME.

AS FOR THE VILLAGE, THE THINGS THAT WERE PUT ON HOLD HAVE ALMOST BEEN DONE.

- . TOOK CARE OF PUTTING BAYSIDE TO BED FOR THE WINTER
- . WORKED ON SNOW PLOWING AND SANDING CONTRACT
- . TOOK CARE OF ALL THE TREE DAMAGE AND COORDINATED WITH EMERGENCY CREWS DURING ICE STORM TO KEEP ROADS OPEN
- . WORKED ON NEW LAWEN CARE CONTRACT
- . WORKED ON WINTER CLEAN UP CONTRACT FOR THE PARKS
- . COORDINATED PUTTING FLOATS IN AND HOOKED UP
- . WORKED WITH CONTRACTORS ON GETTING PARKS AND ROADS READY FOR THE SUMMER MONTHS
- . GOT BIDS FOR KIDS PLAY GROUND/ALL DONE LOOKS GREAT
- . WORKING ON PLANS FOR WATER RUN OFF ON MAPLE STREET BETWEEN BROADWAY AND GORGE STREET
- . AND MANY MANY MORE THINGS

HELPED JANE WITH THE TREES IN THE VILLAGE THAT WERE DAMAGED DUE TO ICE STORM. THANK YOU FOR ALL YOUR SUPPORT. PLEASE DO NOT FORGET THAT IF YOU HAVE ANY CONCERNS PLEASE TALK TO ME AND ALL OF US THAT WORK BEHIND THE SCENES WILL TRY TO HELP YOU. HAVE A SAFE AND FUN TIME IN BAYSIDE THIS YEAR.

SUBMITTED BY THE NEXT GENERATION, BILL E PAIGE

TREE WARDEN REPORT

From my point of view, the most delightful sight coming into Bayside this Spring was the spectacular pruning makeover to the stately Weeping Willow tree in Scribner Park. I was assured that an experienced certified arborist could bring it back to its original beauty and it happened! It is the focal point of the charming village- sized library and surrounding landscaping and has become one of the prettiest parts of the village.

The striking Ash tree in Ruggles Park was placed there in the late 1880's. It was approximately one hundred and forty-six years old. Overseer Dennis Wang took the time to do the research and has preserved the trunk. Its' longevity will be noted by a small plaque.

The new tree in the area is a Northfire Rubrum Maple. Provided by Bob Dutton it is appropriate for zone three. Currently the growth is thirty-five feet tall and should reach fifty feet in height. Leafy green leaves will provide summer shade and will turn scarlet in the fall. (Note: Ash trees are no longer planted in New England as they are currently subject to disease.)

The diminutive flowering Crab Apple by the basketball court produces more beautiful blossoms every year. This is only one of the trees that was paid for by a five thousand dollar grant we received from the Maine Forest Service several years ago. As part of our grant proposal, we asked Drinkwater School children to draw a picture of their favorite tree. They were printed into posters and placed in the area to celebrate Arbor Day. The children were delighted and the idea was successful. This may have been one of the reasons we received the most welcome grant money. A Tree Ordinance to preserve and replace park trees was then voted on and overwhelmingly passed at the following Annual Meeting that year.

The small Russian Mulberry tree in Bayview Park is native to China. It replaced the very old tree that had become a favorite of many who appreciated it through generations. A variety of birds visit it on a regular basis and it grows more hardy every season and will reach a height of twenty feet with a crown spread equal to its height.

Every effort is made to preserve and protect our park trees. We honor those original Baysiders for the thoughtfulness that went into creating the many parks we all enjoy today. We continue to survey the village every fall and spring for your continued pleasure.

Jane Phillips, Tree Warden

Northport Yacht Club Annual Report Gordon Fuller, Commodore

The Northport Yacht Club was founded in 1939 and, to this day, provides services, programs, and entertainment to over a hundred families whose generations have learned seamanship, where friends reconnect after the winter, and social responsibility is embraced through charitable and educational accomplishments. We are currently celebrating our 75th anniversary this year with many exciting events/activities planned for this summer culminating with a spectacular anniversary reception on July 19th at the Coughlin Property on the Bluff Road. As usual the club will also be joining with other local community organizations to perpetuate what makes Bayside what it is today— a community that is beyond special.

Club Activities

- Throughout each spring, work crews prepare the fleet and bring the club-house back to life.
- The sailing school develops seamanship capabilities for over one hundred students each year.
- The Junior Yacht Club runs a full range of activities and events including their annual Warren Island overnight.
- The club cruise in August, a perennial hit, will be held the first week of August.
- The Mother of All Yard Sales was a record setting success last year and contributes to the rotation of valuables (junk) within our historical community.
- Sailboat racing is a central NYC feature for kids of all ages. The Walter Downs series is the semi serious racing program for the kids of the sailing program while on Thursday nights, “fun instructional racing” is open to the youth of Bayside, not just sailing program students. The John Short series held on weekend days is for ‘big boats’, racing and cruising, and allows for some good hearted competition. Food and camaraderie follow each event thanks to the pot luck goodies that turn out.

Northport Village Corporation

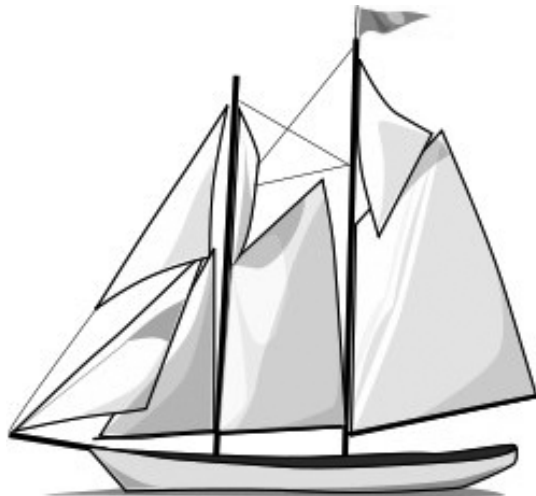
Volunteers The Northport Yacht Club is all about the many volunteers, here are the elected board members:

NYC Board of Directors 2013-2014

Gordon Fuller	Commodore
Jim Facey	Vice Commodore
Jim Kelly	Rear Commodore
Jackie Facey	Secretary
Rob Smit	Treasurer
Dave Leaming	Fleet Captain
Billy Haverty	Director
Jane Williams	Director
Jen Lannan	Director
Eric Ekberg	Director

Recognition The club recognizes one member each year for exceptional contribution to the club and the community. The 2013 recipient was Sharlene Kelly for her numerous volunteer contributions to the club. On behalf of the Board of Directors, our members and our students, we would like to thank our municipal partners in Northport and Bayside as well as the Bayside Historical Society for tirelessly being part of the wonderful experience we must never take for granted – Bayside/Northport, Maine.

Contributed by Gordon Fuller Kelly, Commodore



**CLERKS REPORT OF THE ANNUAL MEETING
OF THE NORTHPORT VILLAGE CORPORATION
ANNUAL MEETING
AUGUST 13, 2013**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 14, 2013, at 6:30 p.m. in the Bayside Community Hall with 69 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, 2012, 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, John Woolsey, 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.

Marie Bradley
Ellen Hatcher
Fred McPheters
Linda Nyren
Donald Patten
Herb Smith

Marilyn Butters
Ruth Granston Higgins
Dan Meador
Charlie Packer
Sharon Satterfield

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 for putting up the patriotic bunting on the Community Hall and Dick Brockway and crew for getting the Community Hall ready for the meeting, and Ned Lightner for setting up the sound system.

Samway introduced Miranda Abersold Burke. Miranda represents the 5th gen-

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eration of her Bayside family. Her parents are Alicia and Lester Burke. Her grandparents are Bob and Nancy Abersold and her great grandfather was Larry Lightner, who many of us remember being very generous with his time and with his many plantings around Merrithew Square. Miranda's great, great grandparents were Allan Lightner, Sr. and Helen Lightner. Samway asked her to begin with the Pledge of Allegiance to the Flag.

Prior to Article 2, Judy Metcalf thanked outgoing Overseer Ned Lightner for being an integral member of the Board for the past five years.

Article 2: President's Report

President Huntoon recognized our Tree Warden, Jane Phillips, and thanked her for being the keeper of our trees.

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, in addition to these reports is a Supplemental Report covering January through June. 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 15 of this years Annual Report. Anyone with questions can email him at wcessey@gmail.com and he 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 2014.

OVERSEERS PROPOSED BUDGET

Total Income:	\$212,710
Expenses:	
General Government	\$60,585
Roads and Storm Drains	\$ 9,000
Protection and Safety	\$29,384
Community	\$38,250
Debt Service	\$43,959
Transfer to Sewer	\$ 5,000
Capital Expenditures	\$36,000
Total expenses:	\$222,178
Use of Funds from Waterfront Fund	(\$10,000)
Addition to Reserves	\$ 532
Net Expenses	\$212,710

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This money will be 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 \$212, 710 for the fiscal year 2014; seconded by Marge Brockway. Bill Cressey noted that a more itemized Budget was on pages 12 & 13 of this years Annual Report.

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

Article 5: 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 Eight Hundred Thirty Thousand Dollars (\$830,000) through the issuance to the Maine Municipal Bond Bank of general obligation bonds or notes of the Corporation, which may be callable bonds or notes, the proceeds to be used to refund the outstanding amount of existing indebtedness of the following obligation bonds of the Corporation issued to the United States of America, acting through the Rural Utilities Service: 1) \$440,000 General Obligation Sewer Bond issued on March 17, 2004 for the purpose of making wastewater system improvements in the Northport Village Corporation including, but not limited to replacement of sanitary sewers and storm drains on Broadway, Main Street and Shore Road; 2) \$242,000 General Obligation Water Bond issued on March 17, 2004 for the purpose of making water line improvements in the Northport Village Corporation including, but not limited to replacement of water lines on Broadway, Main Street, Bay Street and Sea Street; and 3) \$318,000 General Obligation Water Bond issued on October 14, 2004 for the purpose of making water line improvements in the Northport Village Corporation including, but not limited to the design and construction of water lines to the southern portion of the Village 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 of the Northport Village Corporation, and further to authorize the Overseers to execute all contracts and documents and take all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Judy Metcalf moved the article; seconded by Steve Kazilionis.

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

Northport Village Corporation

Article 6: 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 and/or expend funds from accumulated surpluses in a principal amount not to exceed \$75,000 in anticipation of 2014 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.

Steve Kazilionis moved the article; seconded by Judy Metcalf.

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

Article 7: 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 and /or expend funds from accumulated surpluses in 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 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.

Steve Kazilionis moved the article; seconded by Judy Metcalf.

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

Article 8: To fix a rate of interest on taxes delinquent after November 30, 2014, equal to that charged by the Town of Northport.

Dennis Wang moved the article; seconded by Maureen O’Keefe.

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

Northport Village Corporation

Article 9: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked John Woolsey, 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 10: To elect Overseers by written ballot. The Moderator asked John Woolsey, 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, Steve Flowers, Judy Metcalf, Maureen O’Keefe and Dennis Wang. Samway asked if there were any nominations from the floor. John Dykstra nominated Cindy Bravo from the floor. There were eight nominations for seven positions of Overseer. Candidates for Overseer were asked to introduce themselves.

Moderator Samway asked Cynthia Stuen and Joe Reilly to be Ballot Clerks for the election of Overseers by written ballot. A vote was taken by written ballot. Samway explained that you could vote for up to seven, you don’t have to vote for seven. However, if you vote for 8, your ballot would not be counted.

A vote was taken by written ballot.

Overseers elected to a one year term:

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

Prior to the Reports of the Committees, Moderator Samway asked Patti Wright to report on the Food Pantry Auction. She expressed her extreme gratitude to the entire Bayside community, Yacht Club and the many incredible volunteers for another very successful Auction. Any donations are welcome and can be sent to: P. O. Box 27, Lincolnville, ME 04849. There is also a bin for donations at the post office in Lincolnville. 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. If the Redemption Center is not open, please mark your bags “Northport Food Pantry” as the Redemption Center provides this service to several charities.

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.

Utilities: David Crofoot reported that our system continues to do well without violations for volume or quality. He thanked Billy Paige for identifying, locating, and repairing water leaks this year. Billy Paige, Distribution and Collection System Operator, is being trained to perform in-house water testing which could result in significant cost savings.

Safety: Ned Lightner thanked the Overseers and stated what a pleasure it had been working with such a great team. He 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.

Facilities: Marge Brockway reported that mildew and mold have been removed from the Library, along with a new coat of paint to the interior. A group of volunteers, led by Betty Wilson, sorted through books and disposed of those that were damaged by water. She also thanked Betty Wilson, who is retiring as our librarian, for her many years of service.

Wharfmaster: Gordon Fuller reported that overcrowding and use of inappropriate dinghies continues to be an 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 thanked Michelle Nealey for keeping order on the dock.

He also reported, as Commodore of the Yacht Club, that the Yacht Club turns 75 years old next year. He thanked all the volunteers who help run the many activities the Yacht Club offers and Ali Webster for another successful sailing program.

Tree Warden: Jane Phillips added that with Maureen O'Keefe acting as the village liaison with the Town of Northport, communication with the Town has never been better. She thanked Maureen for helping to make this happen.

Garden Club: Lisa Webster reported that the Garden Party this year was a success and thanked the many volunteers who donated food and their time.

Bayside Historical Preservation Society: Joe Reilly encouraged everyone to visit

Northport Village Corporation

the downstairs meeting room with Dick Brockway's incredible scale models. This summer there was an exhibit in honor of the sesquicentennial of the Civil War with uniforms, a scale model ambulance and Winslow Homer prints. The museum and Community Hall space have been visited my many this summer. He thanked all the volunteers who help keep the museum maintained.

Centennial Committee: Dennis Wang reported that the Committee has been meeting and any who wish to join are welcome. They are still looking for a volunteer to coordinate the child and youth activities. The Committee has been working closely with the Bayside Historical Preservation Society and Yacht Club. A calendar of activities has been put into place which will include the following: Every Wednesday evening June 24 – August 12, 2015 will include a presentation of historical lectures, slide shows, movies, etc. The Robinson Ballet will be among the participants. July 17 will be "Illumination Night" when residents will be asked to purchase (at cost) traditional chinese lanterns to be lit in the evening. Culmination of the summer events will be a celebration after the Annual Meeting, Tuesday, August 11, 2015.

The next meeting of the Centennial Planning Committee is Saturday, September 1, 2014 downstairs in the Community Hall at 7:30 a.m. All are welcome.

Moderator Samway introduced and thanked Drexel White as one of the Northport Selectmen and resident of Bayside.

John Woolsey, seconded by Jane Phillips, moved to adjourn the meeting at 8:02 p.m.

Maureen Einstein, Clerk
Northport Village Corporation

*This year's Annual Report was dedicated to Michele Nealey who has been Bayside's lifeguard for seven years. This summer will be Michele's last year with us. "Clearly she has raised the bar for Bayside lifeguards. We wish her well, and want to express our gratitude by dedicating this year's report to her."

Tax Liens – as of July 2, 2014

2012

Butters, James, Sandra
Drinkwater, George
Godholm, Claire
Paige, William
Tucker, Raymond
Elizabeth Cox Worden

2011

Claire Godholm
Tucker, Raymond

2010

Tucker, Raymond

Building and Plumbing Permits 2013

Here listed are the permits issued for the NVC in the Town of Northport:

- 3 Building permits:
 - 2- New House
 - 1- Deck
- 7 Plumbing Permits
- 4- Internal permits
- 3- Subsurface wastewater disposal systems

Respectfully submitted,

C. Toupie Rooney
Deputy Code Enforcement Officer
Local Plumbing Inspector
Town of Northport

Bayside Deaths 2013 – 2014

Richard Collins 7/7/2014
Bryan John Bartels, 9/9/2013
William H. Paige, 10/3/2013
Ellie Lagner 7/8/2014
Joe Lojek, 12/12/2013
Priscilla Ryan, 1/15/2014
Jody Vlodek Berren, 1/17/2014
Lloyd Stover, 1/27/2014

