

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

**ANNUAL MEETING  
AUGUST 11, 2015**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 11, 2015, at 6:30 p.m. in the Bayside Community Hall with approximately 70 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, 2014, 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. Blair Einstein, representing the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. Timothy Samway was elected Moderator, by written ballot, of the Annual Meeting.

Samway welcomed everyone to the 100th Annual Meeting of the Northport Village Corporation. He then recognized Ben Webster and asked him to lead those present in the Pledge of Allegiance to the Flag.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed away 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.

Andy Granston

Bob MacArthur

Roger Ptak

Patricia (Taber) Geagan Sandberg

Dick Santerre

# Northport Village Corporation

---

Amy Spollett

Alice Stein

Dameron Stoddard

Alice Strong

Mike Trenholm

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 emphasized that this was an open town meeting of Northport Village Corporation and not a meeting of the Overseers and the Officers. Samway stated that everyone who is a voter should feel they have the right and the privilege to speak, ask questions, make motions and at any time ask for clarification.

The Moderator's job is to make sure all voters have their say and to be fair in all rulings. An additional reminder is that the Moderator will be the one to Call the Question and will do so after all voters have had their opportunity to speak. The Moderator will also be the one to ask for the Motion to adjourn and do so after the business of this meeting has been completed.

Samway asked Gina Cressey to introduce our Village Police Officer, Michael Boucher. Gina stated that Michael shared our philosophy of community policing. The Safety Committee wanted Officer Boucher to enforce speed limits and he said he would always be courteous and considerate when doing so.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report, Bill Paige and crew for getting the Community Hall ready for the meeting, and Ned Lightner for setting up the sound system.

## **Article 2: President's Report**

President Huntoon thanked all the Overseers' for their service. He noted that the President's Report was on page 18 of the Annual Report .

# Northport Village Corporation

---

## Article 3: Treasurer's Report

Steve Kazilionis noted that copies of the Annual Report, Audited Financials and some supplementary reports for the year were available for anyone to take on a table at the front door. If needed, additional copies can be obtained from Paul Bartels in the office. His written Treasurer's Report is on page 23 of the Annual 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 2016.

## OVERSEERS PROPOSED BUDGET

### Expenses:

General Government	\$57,271
Roads and Storm Drains	\$15,000
Protection and Safety	\$25,500
Community	\$39,350
Debt Service	\$43,489
Transfer to Sewer	\$ 5,000
Capital Expenditures	<u>\$27,100</u>

Total expenses:	\$212,710
Total Funds to be Raised	\$204,710

The 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 (\$179,710.00) is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, \$204,710.00 will be raised from the Village Tax. (\$6,000.00 is anticipated to be raised from rental and \$2,000.00 from other revenue).

Steve Kazilionis explained the Budget.

John Woolsey moved that NVC will raise and appropriate \$204,710 for the fiscal year 2016; seconded by Judy Metcalf.

The Moderator called for a vote on Article 4

## Northport Village Corporation

---

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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$180,000 in anticipation of 2016 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 moved the article; seconded by Jo Huntoon.

Steve Kazilionis explained the Article.

There were no questions or comments and the Moderator called for a vote on Article 5.

**VOTED**-carried by the majority.

**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 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 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.

Marge Brockway moved the Article; seconded by Steve Flowers.

## Northport Village Corporation

---

Steve Kazilionis explained the Article.

There were no questions or comments and 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 raise, appropriate and authorize a majority of the Overseers of the Corporation a principal amount not to exceed \$130,000 for repairs and reconstruction, including paving of Maple Street between George Street and Broadway. (“The Project”) 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.

The Moderator asked if there were questions or discussion on the Article. He recognized Cynthia Stuen, who resides with her family on the corner of Maple & Bay Street. She and her husband have been residents in Bayside for over 32 years. She addressed the excessive rock run-off at the bottom of Maple and onto Bay streets, where many residents, folks old and young alike, have fallen because of the surface run-off. Cars, bikes and scooters skid when they attempt to stop at the bottom of Maple Street into the roadway. She stated trying to navigate the bottom of Maple Street is “like trying to walk on ball-bearings”. She asked that everyone please address the safety issue that this presents. Much discussion ensued.

Mike Lannan stated he had recently done work to his property and noted that sewer and water lines are in need of repair and work should be done on these utilities.

Marge Brockway moved the Article; seconded by Steve Flowers.

There being no further discussion the Moderator asked for a vote using ballot cards. All those in favor of Article 7 – 59; all those opposed – 2.

**VOTED** – carried by the majority.

**Article 8:** To see if the Northport Village Corporation will vote to raise and ap-

## Northport Village Corporation

---

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 \$68,000 for construction of a new building at the reservoir, and repair of paving of Auditorium Park, pathways, and lower Maple Street 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.

Marge Brockway moved the Article; seconded by Steve Flowers.

Steve Kazilionis explained the Article.

**Voted** – carried by the majority.

**Article 9:** To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to purchase or lease on behalf of the Northport Village Corporation a substitute police vehicle equipped for police purposes for use in the Village by using reserves previously accrued for that purpose.

Steve Flowers moved the Article; seconded by Marge Brockway.

There were no questions or comments; 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, 2015, equal to that charged by the Town of Northport.

Judy Metcalf moved the article; seconded by Jo Huntoon.

There were no questions or comments and the Moderator called for a vote on Article 7.

**VOTED** – carried by the majority.

**Article 11:** To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Blair Einstein, representing the Nominating Com-

## Northport Village Corporation

---

mittee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor.

Josiah Huntoon was elected President, by written ballot, of the Village Corporation for the coming year.

Treasurer – Steve Kazilionis was nominated. There were no nominations from the floor. Steve Kazilionis was elected Treasurer, by written ballot, for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk, by written ballot, 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: Richard Brockway, Steve Flowers, Victoria Matthews, Judy Metcalf, Paul Nyren, John Spritz, and John Woolsey. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Overseers elected, by written ballot, to a one year term:

Richard Brockway, Steve Flowers, Victoria Matthews, Judy Metcalf,  
Paul Nyren, John Spritz and John Woolsey

Samway recognized Judy Metcalf who thanked retiring Overseer, Marge Brockway, a tremendous asset to the Board over the past 12 years. She described Marge as “quiet, thoughtful, she was thought of as the grandmother of the Board, and so much more....she listens more than she speaks, and has been a joy to work with.”

**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: John Spritz recognized Bill Paige and stated it has been a joy working with him and noted all he does for the community year-in and year-out. His full report is on page 25 of the Annual Report. He invited anyone who is available to his cottage “Bailey Park” on 40 Clinton Street for refreshments after the meeting.

## Northport Village Corporation

---

**Safety:** Steve Flowers thanked Michael Boucher, our Police Chief, for returning this summer and for his continued community policing.

**Utilities:** David Crofoot reported that our system continues to do well without violations for volume or quality. It was a quiet year and the Utilities Committee uses careful oversight so our license is not violated. Denis Wang added that July and August should be “flush your toilets as much as you want...because the solution to pollution is dilution!”

**Bayside Historical Preservation Society:** Joe Reilly reported it had been another good year for the Historical Society. There are only 17 books remaining of “If These Cottages Could Talk”, they are available at the Blair Agency & Historical Preservation Society Museum. He thanked Beanie and Blair for using their home and office as a hub for disseminating Centennial information, Lisa Webster for organizing the “House Tour”, John Woolsey for coordinating the Wednesday Night events, Paula Reilly who he married 36 years ago today, Carlton Smith and Bill Cressey for “Wednesday Night Live A Gambol through 100 summers at Bayside”, Art Hall for arranging the visit of the 1901 Steam Yacht “Cangarda” to Bayside, Cynthia Stuen and her crew for organizing the memorial brick sales and installation at the Library, Patti Wright for organizing the lanterns hung on porches throughout Bayside, Rob Sherman & Dick Brockway for the stairs to the stage in the Community Hall, Emily Stetser & Sharon McCullough for organizing/selling tickets for the Lobster Bake and Bob Stetser for his work on the Scavenger Hunt, and finally, Denis Wang for all his work on making the Centennial Celebration a big success. And, all the other volunteers who made this summer happen.

**Tree Warden:** Jane Phillips, as Tree Warden, stated Bill Paige has been a pleasure to work with. He is responsive, attentive, engaged and a privilege to deal with.

**Moderator Samway** thanked Dan Webster for his website. He thanked Patti Wright and the junior yacht club for their work with the food pantry. He recognized Cathy Ross who stated a painting was donated and was going to be raffled off with all proceeds to go to the Northport Food Pantry. Jackie Facey reminded everyone that a box is located at the Lincolnville Post Office for Food Pantry donations.

**Moderator Samway** asked Denis Wang, outgoing President of the Northport Village Corporation and Chairman of the Centennial Committee to do us the honor of making a motion to adjourn the 2015 Annual Meeting of the Northport Village



## Northport Village Corporation

---

Corporation. Dan Webster thanked Denis Wang for all his work on the Centennial and thanked him for reminding us what community is about in Bayside.

Denis Wang made a motion to adjourn the 2015 Annual Meeting of the Northport Village Corporation; seconded by Josiah Huntoon. The meeting was adjourned at 8:17 p.m.

Maureen Einstein, Clerk  
Northport Village Corporation