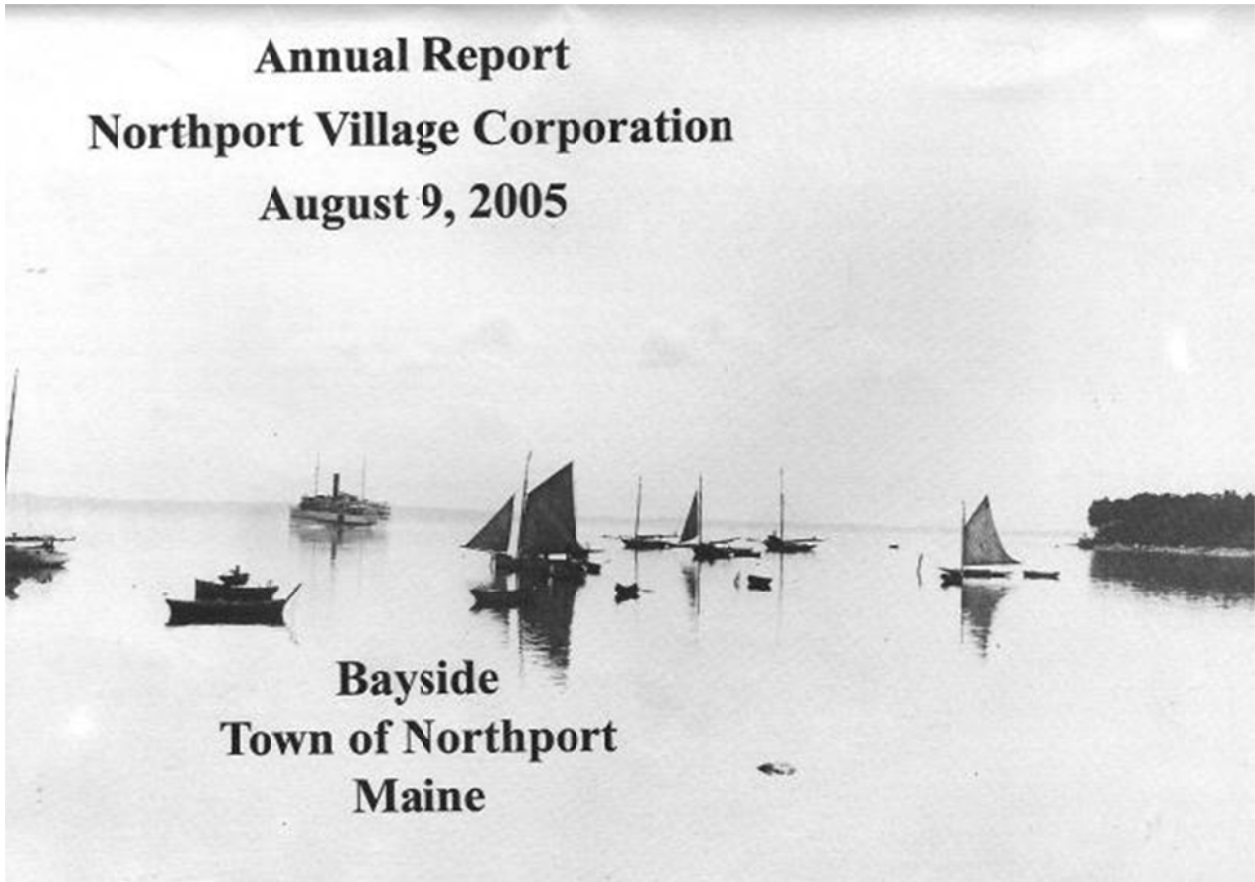


Annual Report
Northport Village Corporation
August 9, 2005



Bayside
Town of Northport
Maine

Annual Report
of the
MUNICIPAL OFFICERS
of the
Northport Village
Corporation

August 9, 2005

Cover Courtesy
Bayside Historical Reservation Society

Table of Contents

Town Officers	4
Dedication	5
Minutes of Annual Meeting August 12, 2003	6-8
President's Report	9
Clerk's Report	10
Utilities Committee Report	11-13
Building Permits	13
Facilities Committee Report	14
Village Agent Report	14
Safety Committee Report	15
Tree Warden Report	15
Bayside Garden Club	16
Bayside Historical Preservation Society	17
Northport Yacht Club	18
Warrant	19-21
Tax liens	22
Budget	23

NORTHPORT VILLAGE CORPORATION

Telephone: 338-0751
Address: 813 Shore Road,
Northport, ME 04849

- The Board of Overseers meets one Sunday a month, at 10:00 A.M. in the meeting room in the Bayside Community Hall.
 - The Northport Village Corporation Annual Meeting is held the 2nd Tuesday of August.

Town of Northport Transfer Station Hours
Summer: Sunday, Tuesday, and Thursday:--9:00-4:00
Friday-- 3:00-5:00
Winter: Sunday, Tuesday & Thursday 9:00-4:00

**Northport Volunteer Fire Department
and First Responders:**
For Emergency, Dial 911.
For Meetings: 338-6200

**Burn permits are available at the Northport
Town office, Bayside Store, Nealey's Store, and the Fire Chief.**

Town Officers

President

Josiah Huntoon

Treasurer

January 1-August 10, 2004: Daniel Doucette
August 10-December 31, 2004: Julian Sheffield

Clerk

Eleanor Lagner

Board of Overseers

Peter Allen, Margaret Brockway, David Crofoot, Mary Hanrahan, Judy
Metcalf, Michael Robbins, Peter Spollett

Wharfmaster

Gordon Fuller

Utility Superintendent

January 1-August 2004: John Fancy
October-December: Richard McElhaney

Police

Chief: Sal DeMeo
Officer: Joan DeMeo



Dedication

Jane Badershall contributed hours of her own time to set up the billing system programs for the Village Utilities Department. She began working in the office in 2003 to prepared a data base for the sewer and water billing, a process that involved upgrading individual water and sewer accounts. Unfortunately the original program was not sufficient and many unforeseen problems arose.

At the beginning of summer 2004, she researched new programs that would fit the needs of NVC's utility billing, and after many hours, came up with the present system. Again she had to update and reconcile individual accounts before entering them into the data base. This latest effort found her spending more than 40 hours a week until the program was right.

Jane has been a resident of Bayside since 1971 when she married Alden Badershall. The Village residents owe her a huge vote of thanks for the time she donated to make our office run smoothly. In deep appreciation, we dedicate this report to Jane Badershall.

Clerk's Report of the Annual Meeting
Of the Northport Village Corporation

Annual Meeting
August 10, 2004

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 10, 2003, at 6:30 PM in the Bayside Community Hall with approximately 104 voters attending. The Clerk opened the meeting by reading the Call and Return on the Warrant. The Village Warrant and Clerk's report had been made available in the 2003 Annual Report which was published more than 2 weeks before the Annual Meeting.

The Treasurer's Report as of December 17, 2003, follows:

General Government	\$74,724.68
Water Department	\$12,630.01
Sewer Department	\$30,567.79

The following is the Treasurer's Report of July 31, 2004:

General Government	
Checking	\$7,553.74
Community Hall	707.88
Money Market	58,252.01
Total	\$ 66,513.63
Water Department	
Checking	\$43,240.34
Petty Cash	100.00
	\$43,340.34
Sewer Department	
Checking	\$22,506.60
Petty Cash	100.00
Total	\$22,606.60

{Article 1} J. Timothy Samway was elected Moderator of the meeting.

After being sworn in by the Clerk, Samway invited Betty Wilson, the Village librarian, to honor us by leading the Pledge of Allegiance.

In his opening remarks, Samway thanked Steve Trenholm for putting up the flag bunting, and Dick Tardif and Dick Brockway for setting up chairs and the microphone system in preparation for this meeting. He introduced

(Article 2) The Moderator asked Nominating Committee Chairman Sid Block to present the slate of officers. For President, Block nominated Josiah Huntoon. As no names were presented from the floor, Huntoon was elected President of the Village Corporation for the coming year. Block then nominated Julian Sheffield for treasurer, who was elected unopposed. Eleanor Lagner was the sole nominee for Clerk, and thus was re-elected.

(Article 3) Sid Block presented the Nominating Committee's slate for the office of Overseer. No nominations were made from the floor. The following Overseers were elected by written ballot:

Peter Allen
Margaret Brockway
David Crofoot
Mary Hanrahan
Judy Metcalf
Mike Robbins
Peter Spollett

(Article 4) President's Report. After showing an aerial view of Bayside, Huntoon stated "This is what it is all about." He challenged people to thoughtfully consider how to progress forward in solving the problems facing Bayside.

(Article 5) Shall an Ordinance entitled "Northport Village Corporation Utility Ordinance" be enacted? Crofoot moved, seconded by Robbins, to move Article 5. Crofoot explained how the decision to ask for a Utilities Department was reached, and outlined the proposed Utility Department structure.
Voted: yes: 38; no: 26.

(Article 6) To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2005:

Overseers' Proposed Budget

Total Income	\$142,850
Expenses	
General Government	54,400
Roads and Storm Drains	14,250
Protection & Safety	18,400
Community	14,500
Debt Service & Reserve	39,300
Total expenses	\$142,850

Doucette moved, seconded by Metcalf, that the Northport Village Corporation raise and appropriate

the Phase III wastewater treatment project. Galen Plummer moved, seconded by Ken Vlodek, that the budget be amended to reduce the figure appropriated to \$122,850. **Defeated.**

Also expressed was a wish that more financial information be made available at the Annual Meeting.

The original motion to raise \$142,850 was **Voted.**

(Article 7) To approve borrowings by the Northport Village Corporation in an amount not to exceed \$50,000 for working capital purposes. Funds are to be borrowed in anticipation of the 2005 taxes. So moved by Doucette, seconded by Allen. **Voted.**

(Article 8) Doucette moved, seconded by Metcalf, to approve borrowings by the Northport Village Corporation in an amount not to exceed \$100,000. Funds are to be used towards replacement of the Community Hall and Wharf as needed, emergency repairs to utilities operated by the Village Corporation, or for reconstruction of shoreline damage to property owned by the Northport Village Corporation as a result of a storm. **Voted.**

(Article 9) To fix a rate of interest on taxes delinquent after November 30, 2005. Doucette moved, seconded by Crofoot, to charge the rate of interest that the Town of Northport charges. **Voted.**

(Article 10) Committee Reports:

Safety: Peter Allen presented the phone number to be called when a Bayside police presence was needed. Call 1-800-660-3398.

Utility Committee: Crofoot reported on the status of the infrastructure projects. Utility Superintendent John Fancy has submitted his resignation as of the end of August.

Crofoot also reviewed the final Parking Ordinance as adopted by the Overseers.

Facility Committee: Spollett reported an issue pending about a mailbox put up in Ruggles Park without permission.

Robbins explained how appeals may be made to the assessors about the new property assessments.

By motion of Jim Coughlin, the meeting was adjourned at 8:45 PM.

Eleanor D. Lagner, Clerk

Note: After the meeting adjourned, the new Board of Overseers and Officers were sworn in by the clerk.

**President's Report
Northport Village Corporation
2004**

The Corporation completed the construction relating to wastewater, water and infrastructure improvements during the year. These improvements have allowed the majority of our residents to have water all year rather than on a seasonal basis. The other improvements have allowed the wastewater plant to operate more efficiently and reduce the discharge to a more reasonable amount.

The 2004 Annual Meeting enacted an ordinance to set up a Utility Department. The Department is up and running.

2004 was the year of revaluation for the Town of Northport. The Impact on taxes paid to the Corporation was minor. The increases in individual valuations were offset by the reduction in the mill rate. As in most revaluations, some property owners had changes in value that were not offset by the lower mill rate. (Actual taxes went up \$5,877.00, while the average tax payment went up \$16.74)

Looking forward, the residents face the problems of most municipalities. The Corporation needs to provide reasonable services and, at the same time, not have our taxes become a burden to the taxpayers.

This problem is compounded by the decision by DEP that requires the Corporation to come up with a plan to upgrade the wastewater system. The planning and design is an ongoing cost to the Corporation. As the DEP controls the decisions on what work is to be done on design and planning, the Overseers and Officers are unable to fix the cost of this work.

At our Annual meeting in August 2005, the voters will need to give guidance to the Overseers and Officers elected at the Meeting on reasonable ways to solve this situation.

Clerk's Report

The clerk took the minutes of meetings of the Board of Overseers with assistance from Lindsay Huntoon and Karen Hoedtke. The minutes of the Annual Meeting on August 10, 2004, were also recorded by Clerk Lagner.

The Village Directory has been updated and made available in the office.

The annual report is published in July.

A calendar punch list is an evolving project. This is a checklist of the tasks that must be accomplished each month, including items like debt payments, billing for water and sewer users, hiring a life guard and police officer, and the myriad other chores facing the Overseers, Secretary, Superintendent, and Manager, as well as all committees. This is a valuable tool to ensure that things run smoothly in the Village.

During December the Clerk began a project to preserve the archives of the Corporation. After spending some time reviewing what items need to be saved, she consulted with the Bayside Historical Society President, and decided that the Historical Society room in the Community Hall basement offered the best environment for keeping the archives. With the generous help of BHPS President Beverly Crofoot, preservation materials were ordered through an MBNA grant. During the spring of 2005, a special grant was received from MBNA to purchase a fire-proof filing cabinet which was installed in the Historical Society room in June, 2005. Minutes and tapes of Overseers' meetings and the Annual meetings have been stored in this new cabinet, thus ensuring their safe preservation.

Eleanor Lagner, Clerk

Deaths

Al Keith
Rena Perley
Ann Rice
Mrs. Umbreit
Matthew Stuen Wiesenbach
Donald York

Utilities Department
Report for 2004-2005

The Water and Sewer Utilities continued to require much work and concern from the Overseers and the Trustees of the Utilities Department. At the Annual Meeting in 2004, the Village voted to establish a Utility Department rather than to proceed with a Utility District. The five trustees of the Department consist of three Overseers elected to three year staggered terms and two members at large named by the Overseers to two year staggered terms. It is hoped that this will maintain continuity in the direction of the utilities. Your current trustees are David Crofoot (chmn), Peter Spollett, Judy Metcalf, William Cressey, and James Coughlin. We also rely heavily on Dick Brockway's experience and expertise.

Our first task was to find a replacement Superintendent and licensed operator. John Fancy announced his retirement August 8th, effective September 1st after almost a decade of service to the Village. John was involved from planning to completion of the project to bring Belfast drinking water to the Village and the Phase I infrastructure project (replacing old leaky sewer pipes, and drinking water pipes, and storm drainage in the core village). He oversaw the Phase II project to bring deep year-round water to the South Shore and Bluff Road.

Finding a replacement Superintendent was urgent to remain in compliance with regulations of the PUC and DEP and because of our ongoing problems with the DEP Consent Agreement. We were fortunate to find and hire Richard McElhane in mid-October. He has extensive wastewater experience and has quickly plunged into the complexities of our system and our regulatory relationship with the DEP. He took the State exams in April 2005 to become a licensed Water Operator.

We also hired new secretarial help for the Village and Utility Office. We had enormous frustration in May 2005 with inaccurate billings generated by an outmoded software package. Volunteers gave generously of their time to correct these and to get out accurate bills. Jane Badershall worked nearly full-time for the second summer and was ably assisted by Suellyn Fleming, Beverly Crofoot, and Marge Brockway. We bought, installed, and debugged a new software system, and identified problems with the meter reading process through the summer.

In August, we hired Karen Hoedtke to run the Village Office. Three quarters of her time is devoted to Utilities and the rest to other Village tasks. Those who have had occasion to meet her in person or by phone (338-0751) will attest that she brings wonderful competence to her job and a friendly atmosphere to the office. The office is staffed at

predictable hours, she solves problems responsibly and efficiently, and communication with Village employees is much improved. With each billing cycle, we come closer to achieving one of our major goals—reliable billing sent on time. Timely payment of utility bills is also improving.

The tasks, goals, and problems of the Utilities Department remain the same: reliable service, reliable billing, and resolution of problems with our non-compliant wastewater plant.

The Water Utility is very stable. We buy and transport excellent quality water from Belfast. Our water mains are mostly new and of good quality; we have only a few remaining surface lines. The seasonal task has shifted from hooking up summer lines to installing and de-installing water meters. We are working hard to install meters in the last few unmetered services. The bulk of your water bill (the "base rate") goes to repay debt for digging water main from Belfast to NVC, upgrading lines in Phase I to the core village, and digging the deep water extensions on Bluff Road and Shore Road. The cost of this last project will necessitate a water rate increase to take effect in 2006. A Public hearing will take place on July 30, 2005. The water budget will be in the red until this rate increase takes effect. (Customers should be aware that a secondary building with water, wastewater, and a kitchen is considered a separate dwelling and receives a separate bill.)

Wastewater problems continue to demand enormous time and attention. Groundwater infiltration into old pipes cause us to violate our discharge license and fuel the DEP's unhappiness about the function of our wastewater treatment system.

We obtained favorable language from the DEP/EPA for our renewed discharge license; it no longer mandates impossibly low discharge flows in the off-season months.

The engineering firm of Woodard and Curran (W&C) studied our existing plant and estimated costs for a variety of secondary treatment systems including mechanical plants, lagoons, or pumping our wastewater to Belfast. W&C's first submission to the DEP in the Fall required a major re-write coordinated by the committee in December. This proved persuasive to the DEP. The price tag for each secondary treatment option was in excess of \$4 million; we concluded that, even if entire capital cost were funded by grant (which is unlikely), our small fixed number of users (@240) could not afford to pay to maintain a secondary treatment plant. We proposed instead that our current primary treatment plant undergo upgrades to allow it to function better and to minimize the occurrence of wastewater discharge license violations. The

pricetag for this project (I&I control, revise existing plant, rebuild/extend outfall) is about \$2 million. The DEP has agreed with this analysis. But they have no funding available for this year. At their behest, we will increase wastewater rates to \$549/year (2% of median income) in order to raise funds for repair and to qualify for grants and loans.

We met with the DEP in May 2005 to prioritize our goals and evaluate funding options. NVC must now seek grant and loan funding for design of modifications of our plant to give better influent control to the three trains of septic tanks, repair and extend the outfall pipe further from the swimfloats, and locate and repair areas of I&I (Inflow and Infiltration) into our collection system which cause us to exceed our flow limits. A major source of inflow from a Shore Road sewer line is being repaired. Property owners are reminded that discharge of roof gutters and cellar sump pumps into the sewers is prohibited by federal and state law and contributes directly to our flow violations. Such flow must be identified and diverted to storm drains. Identifying and repairing major sources of I&I will be an ongoing task, even while awaiting funding for a larger project.

The Utilities Department has worked hard and accomplished much. We are still faced with the possibility of DEP fines if we fail to do our utmost to minimize or eliminate violations of our wastewater discharge license.

Respectfully submitted by David Crofoot, Chairman

Building Permits January 1, 2004 to July 7, 2005

Houses: 1

Garage: 1

Repair/renovation of cottage: 2

Additions: 4

Move building: 1

New foundation: 1

Number of shoreland zoning structures: 2

FACILITIES

The NVC office is now completed, thanks to Alden Badershall and Dick Brockway, and other volunteers. Our secretary now feels right at home in her "new" office.

The Maine Municipal Association performed a survey of the different NVC facilities, and found a few minor repairs were needed at the Community Hall, Ruggles Park playground, and at the utilities buildings on Bluff Road. Most of these repairs have been addressed, and the remainder will be worked on during the summer of 2005.

Road conditions are still an ongoing issue. Repairs are going to be expensive, and, depending on what funds can be made available, work will begin in the summer of 2005.

Submitted by Margaret Brockway

Village Agent

Recyclables are not being picked up this year. They may be taken to the Northport Transfer Station on Sunday, Tuesday and Thursday from 8:00 - 4:00. Trash should be in plastic bags no larger than 33 gallons and must have a Northport dump sticker. **The Town of Northport requires two stickers on any bag over 33 gallons.** Dump stickers are available at the NVC office. Trash must be tied up when placed at the roadside and must be ready by 8:00 a.m. on Monday and Thursday; only one pick-up trip is made through the village on those days.

The roads were graded this Spring as scheduled but many need more work. The light on the end of the wharf was repaired and the wiring replaced. Water lines to the dock have been repaired.

The day-to-day work in the Village proceeded with parks mowed and maintained, ditches cleaned, water mains repaired. Mulch will be placed around new trees and shrubbery at the basketball court.

Submitted by Bill Paige

Safety Committee

The Safety Committee is an ad hoc committee formed at the request of the Overseers. The main responsibilities of the Safety Committee are the hiring of the lifeguard and the summer safety officer. General safety rules are outlined in the Safety Handbook distributed in the summer of 1999. Present committee members are Ed Williams, Pam Williams, Judy Rohweder, Betty Wilson, and Maureen Einstein.

A lifeguard who had former experience with us was hired to insure daily coverage on the waterfront.

Police Chief Sal DeMeo was rehired, as was Mrs. Joan DeMeo, fully certified by the State of Maine as a Safety Officer, to assist in coverage.

Submitted by Peter R. Allen, Chairman

Tree Warden

The yearly inspection of the park trees was made by licensed arborist John Tooley of Northeast Tree Service. Branches were trimmed and concerns by several property owners were dealt with. The work served us well as the trees withstood several nor'easters and numerous windy days and nights. Shrubs at the basketball court needed to be replaced in our continuing effort to provide some barrier to balls going in the street as some sort of safety measure. All newly planted trees that were part of the requirements from the grant we received from the Maine Forest Service are thriving, including the flowering Sargent tree in Ruggles Park.

We have a Tree Ordinance in place to protect, preserve, and replace park trees that were put in place by our founders to beautify the surroundings. Signs are harmful to tree health and are not allowed to be put on any of our public trees.

By Jane Phillips, Tree Warden

Bayside Garden Club

Several projects were completed this year. Members made their yearly trip to Connelly's in Thorndike to select flowers for the dinghy plant containers and hanging baskets in Ruggles Park. All was in place for the July 4th celebration.

The fundraising garden party was hosted by Lisa and Dan Webster at their beautiful oceanside garden on Shore Road. Young people from the community served delicious appetizers. The large turn-out enjoyed music provided by Chris Poulin on guitar. It was a perfect summer evening. Organizers Maureen Einstein, Pam Williams, and Marcella Christianson put much effort into making things run smoothly. Greeters once again were Jane Phillips and Joe Krulis.

Throughout the summer, meetings were held at White Rock Cottage. Club member Harold Hede brought up an idea to replicate a rustic cedar fence that was in Merrithew Park at the turn of the century. Old photographs provided design specification funded by the garden club. Branches were brought in from upcountry to provide the essential rustic look. Harold Hede, Ed Williams, and Larry Gibbs provided the labor. We hope this visible reminder of how Bayside looked in days gone by will be enjoyed by many in years to come.

In the fall, members got together to mulch all the newer trees, saving the community a considerable amount of money. Alice Stein prepared and donated the mulch. Club officers are President Jane Phillips, Vice President Alice Stein, Secretary Pam Williams, and Treasurer Joe Krulis.

Contributed by Jane Phillips

Bayside Historical Preservation Society

Celebrating its 10th year BHPS continues to meet its mandate "to bring together and educate people interested in preserving the history of Bayside or NVC and preserving the features which give Bayside its unique historical character. 'Shady Grove', the historical society cottage on Pleasant Street, welcomed 250 visitors this past summer to an exhibition of Bayside Memorabilia, photographs, broadsides, ephemera, and collectibles. Oral histories were shared by those visiting the cottage whose own history was presented at the July 10th annual meeting by Rob Sherman and Dick Brockway assisted by Bill Cressey and Joe Reilly.

The popular docu-drama STEAMBOAT FEVER has been re-created in the Community Hall meeting room with panel displays featuring the great variety of boats that touched at the wharf during the late 1800's and early 1900's. Photographs of the show itself can be viewed in the album donated by Tim and Anne Marie Samway. In addition two drawings of steamers by Bob Witherill are on display.

A copy of the famous Greenlaw map of the campground donated by Eldon Pond is now on display in the meeting room.

Generous gifts of time, ideas and objects continue to enrich BHPS whose officers and directors welcome you and your participation.

Beverly Crofoot, President
Bayside Historical Preservation Society

Northport Yacht Club

The Northport Yacht Club was founded in 1938 in an effort to promote sailing in the Bayside community. The club is managed by elected officers who hold two-year terms, and elected directors who hold three-year terms. The first clubhouse was centered on the old steamboat wharf, while today's clubhouse was built in 1950 at the water's edge in Ruggles Park. The 2004 membership was about 135, half being boat owners, and the balance social members.

The active club offers a full calendar of events. The year's festivities began with a "kick-off dinner" attended by 80 members on Memorial Day weekend. The remainder of the month of June was spent preparing the boats for launching, opening the clubhouse, planting the window boxes and landscaping, and sanding, scraping, and painting, all done by volunteers. Once the summer season opened in July, every week was filled with activities. Sailing lessons began on July 1 to teach basic sailing skills and seamanship, and throughout the season about 90 students participated. Racing is always a big part of the club's activities. Informal Thursday night races started the beginning of July, with six John Short Series races during the summer and two Walter Downs' Regattas held for the young sailors. Post race socials, often including grilled hamburgers and hot dogs, followed each race. Many social events rounded out the activities. These included a band concert in the park on July 3rd., children's games on the 2nd. of July, a cocktail party held on the clubhouse deck, a tag sale to raise funds for our Sailing Program, pancake breakfast, Marshall Cove picnic, 1st. annual Great Chowder Cook Off, bonfire on the beach, and pot luck supper, all presented by member volunteers .

Two general meetings were held, and two issues of the Tell Tale were published.

Last September, 43 boats took part in the Club-sponsored "Around Islesboro Race". I would like to say thank you to all who made contributions to this event; all monies raised went towards our Sailing Program. Without everyone's generous donations, the Sailing Program would not survive.

Contributed by Bill Haverty, Commodore

Public Notice
Northport Village Corporation
Annual Meeting
August 9, 2005, at 6:30 PM

To Sal Demeo, Police Chief of the Northport Village Corporation in the County of Waldo, State of Maine.

GREETING:

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 9th day of August A.D. 2005, 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: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2006:

Overseers' Proposed Budget

Total Income	\$157,176
Expenses	
General Government	\$66,726
Roads & Storm Drains	16,400
Protection & Safety	22,200
Community	17,550
Debt Service & Reserve	<u>34,300</u>
Total Expenses	\$157,176

This money will be raised as follows: \$25,000 to be requested from the Town of Northport on the warrant of its Annual Town Meeting, and the balance to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.

Article 4: To approve borrowings by the Northport Village Corporation in an amount not to exceed \$50,000 for working capital purposes. Funds are to be borrowed in anticipation of the 2006 taxes.

Article 5: To approve borrowings by the Northport Village Corporation in an amount not to exceed \$100,000. Funds are to be used towards replacement of the Community Hall and Wharf as needed, emergency repairs to utilities operated by the Village Corporation, or for reconstruction of shoreline damage to property owned by the Northport Village Corporation as a result of a storm.

Article 6: To fix a rate of interest on taxes delinquent after November 30, 2005, equal to that charged by the Town of Northport.

Article 7: To elect the Officers by written ballot. (President, Clerk, and Treasurer)

Article 8: To elect Overseers by written ballot.

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 \$500,000 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 financing repairs and improvements to the current wastewater system ("the project"), 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.

Article 10: (Citizen's request): To appoint an ad hoc committee of residents on Bay Street to evaluate proposed solutions for and obtain cost estimates for the remediation of surface water runoff issues.

Article 11: Reports of Committees.

ADJOURNMENT

Dated: July 03, 2005.

Josiah P. Huntoon, Jr., President
Northport

Village Corporation
BOARD OF OVERSEERS
Peter Allen
Margaret Brockway
David Crofoot
Judy Metcalf
Michael Robbins
Peter Spollett

Eleanor D. Lagner, Clerk
Northport Village Corporation
Julian Sheffield, Treasurer
Northport Village Corporation

A true copy of the warrant,
Attest: Eleanor D. Lagner, Clerk
Northport Village Corporation

Note: Due to early publication, this warrant may be changed or amended before the August 9 Annual Meeting. Current annual financials and Auditor's Report will be provided at the annual meeting.

Property Tax Liens – 7-7-05

2004

Bowen
Brown
Desmarais
Dodge
Drinkwater
Durkee
Fischer
Gerrity
Gertrude Pingree Trust
Godholm
Handler, Russell Living Trust
Hanrahan
Rackliffe
Schwartz
Seavey
Smith
Turner

2003

Bowen
Drinkwater
Fischer
Gerrity
Godholm
Seavey
Simon
Smith

2002

Seavey
Duggan
Bowen

1995 – 2001

Seavey

**Northport Village Corporation
General Government**

	BUDGET 2004	ACTUAL 2004	% of Budget 2004	BUDGET 2005	PROPOSED 2006
REVENUES					
TAXES - REAL ESTATE	88,780	78,317	88.24%	114,000	132,176
TAXES - PRIOR YEAR	0	7,923	-		
TOWN REIMBURSEMENT	25,000	25,000	100.00%	27,500	25,000
INVESTMENT INCOME	350	249	71.26%	350	
OTHER REVENUES	2,000	161	8.05%	1,000	
INTEREST ON TAXES	0	55	-		
MISCELLANEOUS	0	449	-		
TOTAL INCOME	116,100	112,154	96.50%	142,850	157,176
EXPENSES					
GENERAL GOVERNMENT					
VILLAGE OFFICIALS	1,200	0	0.00%	1,200	1,100
BOOKKEEPING SERVICES	3,500	2,851	81.45%	3,500	3,500
VILLAGE AGENT	15,800	13,872	87.80%	16,300	18,000
OFFICE PERSONNEL	0	1,332	-		6,000
TAX COLLECTOR	1,300	1,567	120.56%	1,700	1,875
PROFESSIONAL SERVICES	5,000	7,188	143.75%	5,000	8,300
LEGAL	5,000	1,619	32.38%	4,000	3,000
BUILDINGS & UTILITIES	4,500	5,710	126.89%	7,000	7,000
OFFICE CONSTRUCTION	0	1,600	-		
INSURANCE & BONDS	4,500	6,131	136.24%	5,000	7,300
MMA MEMBERSHIP	550	1,100	200.00%	550	550
OFFICE EXPENSE	3,500	3,254	94.12%	3,500	1,200
PAYROLL TAXES	2,400	2,223	92.62%	2,500	3,000
MISC.	2,000	40	2.01%	6,150	5,900
	49,250	48,557	98.59%	58,400	66,726
ROADS					
WINTER ROADS	2,250	79	3.51%	2,250	4,200
ROAD MAINTENANCE	12,000	10,594	88.29%	12,000	12,200
	14,250	10,673	74.90%	14,250	16,400
PROTECTION & SAFETY					
STREET LIGHTS	7,200	5,174	71.86%	5,500	6,200
POLICE	6,500	9,071	139.56%	7,000	10,000
HYDRANT RENTALS	1,600	1,600	100.00%	1,600	1,600
LIFE GUARDS	4,100	3,867	94.32%	4,300	4,400
	19,400	19,712	101.61%	18,400	22,200
COMMUNITY					
PARKS	8,000	5,578	69.72%	8,000	9,000
COMMUNITY EVENTS	1,000	0	0.00%	1,000	1,000
INFORMATION & NOTICES	1,000	0	0.00%	1,000	1,000
LIBRARY	500	505	100.98%	500	550
WHARF/FLOATS	3,000	3,434	114.47%	3,000	6,000
	13,500	9,516	70.49%	14,500	17,550
DEBT SERVICE and RESERVE					
WASTEWATER BOND	10,000	18,670	186.70%	10,000	15,000
PHASE I CAPITAL COST				9,300	9,300
RESERVE ACCT.				20,000	10,000
	10,000	18,670	186.70%	39,300	34,300
CAPITAL PROJECTS					
PHASE II	0	10,507			
TOTAL EXPENSES	106,100	117,636	110.56%	142,850	157,176
Surplus (Deficit)	9,700	(5,482)		0	0