

**Northport Village Corporation  
Overseers Meeting  
January 13, 2008**

Present: President Josiah Huntoon; Treasurer Julian Sheffield; Overseers Peter Allen, Margaret Brockway, Linda Houghton, Judy Metcalf, Rick Melone; Village Agent Bill Paige; Village Clerk Maureen Einstein; Office Manager Paul Bartels; Residents Dick Brockway, Blair Einstein; Contractor Joseph Berubi.

Meeting called to order at 9:00 AM by President Huntoon.

**Minutes** for November 11, 2007 accepted as exacted by Judy Metcalf – **Voted All in Favor.**

**Financial**

Julian Sheffield reported on the financials of the Village. Bill Cressey motioned, Judy Metcalf seconded to accept the report as given – **Voted All in Favor.**

Metcalf moved to approve the Annual Warrants as stated – **Voted All in Favor.** (Copy of Clerk's Certificate of Vote is attached)

**Village Agent**

No report.

**Visitors' Concerns**

Joseph Berubi addressed the Overseers on behalf of Martha Borgeson & David Beaver about moving a house near Bayview Park. The following was motioned by Judy Metcalf and seconded by Peter Allen:

1. The house cannot be on public property later than April 15<sup>th</sup>.
2. No movement can take place while the Town of Northport has the roads posted. Contractors must abide by any posting notices.
3. There must be a minimum of a ten foot passageway for fire Vehicles. Including the roadway into Bayview Park.
4. Homeowners will sign an Indemnification Agreement and post a Bond.

**Voted All in Favor.**

**Note:** A template copy of an Indemnification agreement is attached to the minutes.

## **Facilities**

Discussion about revised Dock Works Invoice. Metcalf motioned Cressey seconded to pay the revised Dock Works invoice – **Votes All in Favor.**

Judy Metcalf moved to reimburse Marge Brockway \$200 for the annual gifts, Bill Cressey seconded – **Voted All in Favor.**

## **Safety**

Judy Metcalf motioned to reimburse Peter Allen \$100 - paid to Maine Criminal Justice Academy for our police officers' training, Jo Huntoon seconded – **Voted All in Favor.**

## **Items for Discussion**

Approval of Auditors: Judy Metcalf moved that Purdy Powers be retained for the 2007 NVC Financial audit – **Voted All in Favor.**

Bangor Savings Bank Account(s): Jo Huntoon motioned and Judy Metcalf seconded to open banking accounts with the Bangor Savings Bank – **Voted All in Favor.**

FEMA Money: Discussion of Cobe Road and Maple Street – **No Action Taken.**

Grant Status: Jo Huntoon moved to have Robert Frank's company perform the work necessary, seconded by Bill Cressey – **Voted All in Favor.**

House Move for Foundation: Previously discussed and voted under **Visitors' Concerns.**

Vacation Policy: Discussion of a request by Fern Barton – **No Action Taken.**

## **Future Meetings**

President Huntoon set the next Overseers meeting to February 10, 2008 at 9:00 AM.

Judy Metcalf motioned to adjourn, Marge Brockway seconded. – **Voted All in Favor.**

Meeting adjourned at 10:45AM.