

MINUTES
Overseers Meeting
November 16, 2008

Present:

President: Josiah Huntoon

Treasurer: Bill Cressey

Village Agent: Bill Paige

Office Manager: Paul Bartels

Village Clerk: Maureen Einstein

Visitors: Anne Bartels

Dick Brockway

Overseers: Maureen Stalla

Marge Brockway

Lee Houghton

Steve Kazilionis

Peter Allen

Ned Lightner

Judy Metcalf

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

Minutes – Marge Brockway moved to accept the Minutes from the October 12, 2008 meeting, seconded by Judy Metcalf – **Voted all in favor.**

Treasurer Report

The Warrants were circulated for approval.

Bill Cressey presented the monthly financial statements which were discussed and questions answered.

Bill Cressey asked for approval of a debit card for Paul Bartels and himself. Ned Lightner moved to obtain a debit card for Paul Bartels and Bill Cressey, with a \$200.00 limit, seconded by Maureen Stalla – **Voted all in favor.**

The Utilities budgets were presented for approval. Marge Brockway moved to accept the budgets as presented, Judy Metcalf seconded – **Voted all in favor.**

Village Agent

Bill Paige reported flooding at the bottom of North Street after the heavy rain last night. He said that the runoff problem was created by the sewer project and that Ted Berry should fix it.

Visitors Concerns

Ned Lightner, as a resident, wanted to know if more beach access could be provided by the Village. Judy Metcalf pointed out that several issues were involved with that; runoff, DEP approval, Town permits. No action taken.

Communications

Maureen Stalla reported that the Winter Parking Ban was posted in the newspapers and the Bulletin Boards.

Facilities

Nothing to report.

Finance

Nothing to report.

Safety

Judy Metcalf reported that she is working on the safety manual required by the MMA Risk Management for our insurance.

Peter Allen reported the State will be looking at the speed limits on Cross Street. It has 25 MPH going one way and 30 MPH the other way on the same stretch of road.

Surface Runoff

Nothing to report.

Utilities

Judy Metcalf reported that there were no violations even though there was 9” of rain. The North and Clinton Streets project seems to have a great impact on I & I at least when measured against the October storms.

The North and Clinton project came in under budget. Additional work was considered for other projects using the residual funds but Ted Berry is not available until next spring.

Shut off notices were sent out for nonpayment of water bills.

Discussion

Gordon Fuller’s solution to the boat storage was reviewed. Bill Paige said there wasn’t any problem for snow plowing. Two boats are in the cradle yard, one of which belongs to Sue Zittle and has been there for over 3 years. Judy Metcalf moved to compose a letter to Sue Zittle stating that she must remove the boat from the cradle yard, seconded by Peter Allen – **Voted all in favor.**

Bill Paige wanted to set up catch basin cleanout earlier in the year. Jo Huntoon said that the Town was in charge of catch basin contracts.

Bill Paige proposed that he can take care of the snow plowing for the same price as last year. Ned Lightner moved to accept the proposal as offered by Bill Paige, Steve Kazilionis seconded – **Voted – all in favor.**

Loan Documents

Pursuant to the authorization given to the Overseers at the August 14, 2007 Annual Meeting, the Overseers reviewed and approved a loan with an annual percentage rate of 3.0 percent from the Bangor Savings Bank. Loan documents and certificate were circulated. This loan will replace the loan entered by the Overseers in November, 2007 at a higher interest rate.

At approximately 10:10 a.m. Judy Metcalf moved to enter executive session as noticed on the agenda, seconded by Steve Kazilionis – Voted all in favor. Executive session ended at 10:35.

Resumption of Public meeting:

Steve Kazilionis moved to engage the services of Eileen Driscoll as Financial Manager, reporting to the Village Treasurer at an hourly rate of \$42.50 per hour, not to exceed \$12,000.00 per year budgeted, seconded by Lee Houghton – **Voted all in favor.**

Marge Brockway moved that staff, including “1099” people will be given Christmas Bonuses of \$75.00 – **Voted all in favor.**

Future Meetings –

January 18, 2008 at 9:00 AM.

Marge Brockway moved to adjourn – **Voted All in Favor.**
Meeting adjourned at 10:45AM.

Respectfully submitted by Paul E. Bartels