

MINUTES
Overseers Meeting
March 8, 2009

Present:

President: Josiah Huntoon
Treasurer: Bill Cressey
Resident: Bill E. Paige
Office Manager: Paul Bartels
WBRC: Rob Frank

Overseers: Peter Allen
Ned Lightner
Lee Houghton
Judy Metcalf
Marge Brockway
Steve Kazilionis
Maureen Stalla

Visitors: Dick Brockway,
Judy Rohweder, Ed Lord.

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

Minutes – Judy Metcalf moved to accept the Minutes from the February 8, 2009 meeting, seconded by Marge Brockway – **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.

He reported that we have a balance of \$11,339 taxes still outstanding as compared to \$15,490 this time last year. This is a positive improvement.

Cressey spoke to the Town about their fiscal year changing. He said that the residents will be billed for 17 months the first year but they will be given a two payment option: one in September 2009 and one in March 2010. He recommended that we DO NOT change our fiscal year; the Overseers were in agreement.

The official documents related to the \$400,000 Bond Application were circulated and signed by the Overseers. This loan replaces the current Bangor Savings Bank line of credit. The purpose of this borrowing is for infrastructure work on the waterfront and roads. The borrowing was approved at the 2007 (sic!) Annual Meeting. Copies of a motion were also circulated. Judy Metcalf moved, Marge Brockway seconded, unanimous approval. A copy of the motion is attached to these minutes.

Visitors Concerns

Ed Lord inquired as to why he received a certified letter from the Village Corporation, as it seemed like a needless expense. This letter was sent in conjunction with a DEP license renewal which requires proof that abutters were properly notified.

Village Agent

Bill E. Paige reported that his father was home from the hospital and all's quiet in the Village.

Waterfront Improvement Project

Rob Frank of WBRC gave a presentation of the Waterfront Improvement plan. Rob said that the temporary fixes made after the last destructive storm seem to be holding. The presentation showed how the improvements will be done and the material that will be used. A \$250,000 price range will be maintained.

Jo Huntoon told Rob Frank to find out if we were eligible for "Stimulus" funds for this project. Frank thinks that there is a good chance we would because there is new technology involved in an extended amount of work.

Frank said they are 75% through the first part of the study, pricing will be provided.

Communications

In response to George Scholhamer's letter, Jo Huntoon has agreed to send a note to Scholhamer requesting any information he may have regarding the work done along the shoreline to help us in our consideration of his request for reimbursement.

Facilities

Marge Brockway said she made a decision on the Community Hall roofing bids. Steve Boyle will be notified that the job is his. Concern was voiced about debris inside the building; Paul Bartels said he would talk to Steve to make sure he addresses that.

Safety

Peter Allen said he brought the issue before the Town meeting about house numbering.

Surface Runoff

Ambia Smith wrote a letter to the Overseers about a problem with surface runoff on south shore road. After discussing the issue, it was determined that the Town was responsible for that road. Lee Houghton will make her aware of that.

Utilities

Ned Lightner reported:

No violations last month.

People in Birchcrest requested a fire hydrant. It was determined that Birchcrest is not in Bayside, therefore the Town is responsible for that.

Water department is taking steps to determine where missing water is going.

At approximately 10:35 a.m. Ned Lightner moved to enter executive session as noticed on the agenda, seconded by Marge Brockway – Voted all in favor. Executive session ended at 10:45.

Resumption of Public meeting: 10:45 AM.

Paul Bartels will obtain a certificate of liability from Bill Paige for Mowing and Plowing.

Marge Brockway moved to accept Bill Cressey as temporary replacement for CFO Consultant while we search for a replacement. The fee structure will be the same as it was for our former consultant not to exceed the approved budget, seconded by Peter Allen – **Voted all in favor.**

Marge Brockway moved to adjourn at 10:55 AM – **Voted all in favor.**

Future Meetings –

April 19, 2009 at 9:00 AM.

Respectfully submitted by Paul E. Bartels