

MINUTES
Overseers Meeting
February 13, 2011

Present:

President: Josiah Huntoon
Village Agent: Bill Paige
Office Manager: Paul Bartels

Overseers: Marge Brockway
Ned Lightner
Maureen O'Keefe
Lee Houghton
Denis Wang
Judy Metcalf
Steve Kazilionis

Visitor: Dick Brockway.

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

Minutes:

Judy Metcalf moved that the revised January 9, 2011 minutes be approved, seconded by Steve Kazilionis – **Voted: majority approved.**

Warrants were circulated.

Village Agent:

Bill Paige reported that snow is piled up as high as it can go and certain streets are starting to get blocked. He said that it has to be relocated but does not have a place to go with it. Ned Lightner offered to find out from Bob Richards, Belfast Public Works, where we could dump the snow in accordance with DEP rules.

Visitors Concerns: None Voiced.

Communications / Liaison:

Maureen O'Keefe reported that the parking problem by the golf course seems to have been resolved.

We have received the bill for catch basin cleanout(in the warrants).

Facilities:

Marge Brockway discussed the rules and use of the Community Hall by it's residents. In general the Historical Society and the Yacht Club are allowed to use the facilities without fees based on availability.

Other groups are asked for a \$40 donation to help defray expenses and are required to present a certificate of liability insurance..

Safety:

Ned Lightner reported:

The police officers Sal and Joan Demeo were sent a letter informing them that we were going to use the Waldo County Sheriff's Department for our policing needs this year and their services were not needed. He did not get a reply from the letter so he will send them a follow-up letter Certified Mail, return receipt. The Demeo's have the radios we purchased last year – these will need to be returned.

Ned sent a letter to the Sheriff recapping the expenses we would incur using their services. He said that the cost savings in liability insurance would just about cover the higher cost of the deputies. He was instructed to keep the coverage on the automobile used for police work.

He heard that Michelle Nealey was interested in coming back to the lifeguard position. He will get in touch with her soon to firm it up.

Utilities:

Judy Metcalf reported:

There were no sewer department violations again this month.
The bridge crossing water main has been repaired.
One new water customer has been added.

Discussion:

Judy Metcalf reported that she sent letters to Rob Frank and Prock Marine putting them on notice that the new wharf materials are defective and need to be replaced.

She has not heard back from D'Amico or Bill Cressey after sending them a license agreement for their stairs and fence, respectively. The last thing she was told is that their lawyers are evaluating it. She will tell them that they must sign the agreement or remove the stairs and fence by March.

Management Structure:

Steve Kazilionis presented a new Village Management Structure flowchart developed by the Overseers which will be a vehicle to follow in order to implement job descriptions for the Village. Judy Metcalf made it clear that this in no way will change the Village Charter.

Executive Session:

Marge Brockway moved to go into executive session at 11:05 AM; re: personnel matters
- **Voted: unanimous.**

Executive session ended at 11:50 AM.

Adjourn:

Next meeting was scheduled for 3/13/2011, 9:00 AM.

Judy Metcalf moved to adjourn 11:53 AM, **Voted all in favor.**

Respectfully submitted by Paul E. Bartels