

MINUTES
Overseers Meeting
May 8, 2011

Present:

President: Josiah Huntoon	Overseers: Marge Brockway
Village Agent: Bill Paige	Ned Lightner
Office Manager: Paul Bartels	Maureen O’Keefe
Treasurer: Bill Cressey	Lee Houghton
Distribution Operator: Billy Paige	Judy Metcalf
Tree Warden: Jane Phillips	Denis Wang
Village Clerk: Maureen Einstein	

Absent: Overseer Steve Kazilionis

Visitors: Blair Einstein, Drexell White, Gordon Fuller, Dick Brockway, Stevens Landscape, Barb’s Landscape.

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

Minutes:

Judy Metcalf moved that the April 10, 2011 minutes be approved, seconded by Denis Wang – **Voted: majority approved.**

Judy Metcalf moved that the April 17, 2011 amended minutes of the emergency meeting be approved, seconded by Marge Brockway – **Voted: majority approved.**

Warrants were circulated.

Financial:

The financial reports were discussed and changes in the Water P&L were noted.

Judy Metcalf moved that the General warrant be amended to reflect a \$1,652.01 payment to Maine Water Works for the hydrant repair on the corner of Sea Street and George Street, seconded by Denis Wang - **Voted: majority approved.**

Village Agent:

Bill Paige submitted sealed bids for spring cleanup and summer mowing:

	Clean-up	Mowing
Stillman Whitney	\$2,000.00	none
Steven’s Lawn Care	\$1,700.00	\$7,500.00
Barb’s Landscaping	\$1,800.00	\$9,920.00
Drinkwater Landscaping	\$5,243.75	\$9,720.00

Ned Lightner moved that Steven's Landscaping be awarded the clean-up and mowing contract, seconded by Marge Brockway - **Voted: majority approved.**

Bill submitted another bid from Jeffrey Cook to paint the building on the wharf for \$1,360.35. Judy Metcalf moved to accept Mr. Cook's bid for painting and replacing damaged wood on the wharf for \$1,360.35 with the stipulation of no spray painting, seconded by Marge Brockway - **Voted: majority approved.**

Bill presented estimates for floats and moorings maintenance from Bayside Marine. Judy Metcalf moved to accept the proposal from Bayside Marine for Floats and moorings maintenance, seconded by Lee Houghton - **Voted: majority approved.**

Bill reported that some roads need to be grated and gravel needs replacing around the dock. Dean Brown bid \$2,570.00 for these two jobs. Judy Metcalf moved that Dean Brown be authorized to perform the job as proposed, seconded by Marge Brockway - **Voted: majority approved.**

Communications / Liaison:

Maureen O'Keefe reported that the recycling brochures will be mailed with the Utility bills on May 15th.

Safety:

Ned Lightner continues to review procedures with the Waldo County Sheriff's Department and noted that there will be much more foot patrols that in the past.

He also said that he received the police car equipment list from Sal and Joan Demeo. They also produced a contract stating that the Village would be responsible for the expense of removing the equipment. Judy Metcalf moved to authorize Ned Lightner to remove the equipment as prescribed in the conditions agreed to with Sal and Joan Demeo, seconded by Denis Wang - **Voted: majority approved.**

Tree Warden:

Nothing to report.

Utilities:

Judy Metcalf reported that the Outfall pipe will be inspected by May 15th, noting this will be the last time this will need to be done since we will be replacing the pipe soon.

Discussions:

Wharf:

Judy Metcalf moved to affirm the vote taken at the April 17th emergency Overseers meeting which stated that NVC will accept a replacement piling, with an extended warrantee, to replace the piling from Prock that failed during the warrantee period as long as it is installed before Memorial Day, 2011 weekend, seconded by Denis Wang - **Voted: majority approved, Lee Houghton opposed, Steve Kazilionis absent.**

Bill Paige reported that the Village Agent needs a new lift device for taking the float ramps on and off the floats. He is working with a makeshift list now and it's dangerous to deal with. He said he priced one for \$3,500.00. Ned Lightner moved to give Bill Paige the authority to spend up to \$3,500.00 to purchase a new ramp lift, seconded by Lee Houghton - **Voted: majority approved.**

Bill Paige was given permission to consult with Drexell White and Gordon Fuller when he felt it necessary with approaching storms.

Executive Session:

Ned Lightner moved to go into executive session at 10:47 AM; re: personnel matters - **Voted: majority approved.**

Executive session ended at 11:15 AM and returned to meeting.

Adjourn:

Next meeting was scheduled for 6/12/2011, 9:00 AM.

Judy Metcalf moved to adjourn 11:15 AM, seconded by Ned Lightner - **Voted: majority approved.**

Respectfully submitted by Paul E. Bartels