

**MINUTES**  
**Overseers Meeting**  
**March 11, 2012**

**Present:**

President Josiah Huntoon  
Village Agent William H. Paige  
Tree Warden Jane Phillips  
Distribution Operator Billy Paige

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

Visitors: Dick Brockway, Paul Paige, Lindsey Huntoon, Bob Smith

**Absent:** Overseer Steve Kazilionis; Treasurer Bill Cressey; Clerk Maureen Einstein

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

**Minutes:** Judy Metcalf moved to approve the amended February 12, 2012 meeting minutes, seconded by Ned Lightner - **Voted all in favor.**

**Communications:**

Maureen O'Keefe reported that she presented the Town of Northport Selectmen with the Fireworks Ordinance drafted by Northport Village. She said they seemed quite pleased with it and will put it on their agenda for their annual meeting for a vote.

**Safety:**

Ned Lightner reported:

The Waldo County Sheriff notified him that they could not provide dedicated police coverage this year like they did last year. Ned pointed out that if we need to hire our own police officer we'll have to fix up the cruiser. He requested that we hire Bob Smith to do the work. When questioned, Bob said he could do the repairs for less than \$1,000.00. Judy Metcalf moved to spend up to \$1,000.00 to fix the police car, seconded by Marge Brockway, **Voted - majority in favor.**

Ned said Michelle Nealey will return as our Lifeguard again this year. Ned said he is still considering an understudy for Michelle so he/she will learn the job and fill in for Michelle.

Ned discussed the presentation given by Per Garder, PhD, PE, Professor from University of Maine on Traffic Safety.

**Village Agent:**

**Surface Runoff:**

Lee Houghton reported a runoff problem on Bay Street. Bill Paige said the problem could be fixed with paving a swale in that area. The sewer department will be doing work in that area and could resurface the road when they're done.

**Town Liaison:** Nothing further

**Tree Warden:**

Bill Paige asked Jane Phillips about a dead tree by the fire station which he thought was going to be taken down with the cost split between the Town and NVC. Jane did not recall any such deal but will look at the tree and get an opinion as to its safety. Bill said something should be done with it because large limbs are falling on the station roof.

**Utilities**

Judy Metcalf reported that once again, the waste water treatment plant was functioning in accordance with all its license requirements. The tanks will be repaired in the spring when the ground water gets warmer. The Outfall project came in under budget so we are looking at estimates for Cobe Road.

**Discussion:**

The Yacht Club band concert was discussed and several opinions were voiced about the band. Another concert might be coming; we'll find out when the club has its meeting on March 24<sup>th</sup>.

Village Net Media has gone out of business. We will have to find a new publication to advertise our RFBs.

**Next meetings:**

April 15, 2012

Judy Metcalf moved to adjourn, Ned Lightner seconded, voted to adjourn at 9:30 AM.

Submitted by Paul E. Bartels