

MINUTES
Overseers Meeting
September 9, 2012

Present:

President Josiah Huntoon
Treasurer Bill Cressey
Clerk Maureen Einstein
Village Agent Bill Paige
Tree Warden Jane Phillips

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

Absent: Steve Kazilionis

Visitors: Dick Brockway, Bill E. Paige, Paul Paige, Betty Wilson, Kitty Stevens, Ford's Lawncare.

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

Minutes: Judy Metcalf moved to approve the July 15, 2012 meeting minutes, seconded by Denis Wang - **Voted all in favor.**

Treasurer's report:

Bill Cressey presented reports that were requested at the August meeting which detailed spending on Parks and money spend from the \$22,000 Contingency allocation.

The Parks overage was mostly attributes to tree pruning and spring cleanup. Both of which may have to be allocated differently.

The Contingency allocation has a small positive balance partially due to the Parks overspending and larger than expected expenses in multiple lines of the budgets.

Village Agent, Bill Paige:

Bids for snow plowing in the 2012-2013 season were opened by Marge Brockway:
Frank Feener \$5,000.00
Ford's Lawncare \$8,520.00
Paige Grounds Maintenance \$5,500.00.

Bill Paige was asked for any opinion he might have about the bidders he met with. He said that Frank Feener balked at all the shoveling that had to be done and plowing multiple times during a storm. Judy Metcalf moved to accept the bid from Paige Grounds Maintenance based on Bill Paige's evaluations and Paul Paige's excellent performance at the job in the past, seconded by Denis Wang – **Voted motion carried.**

The large hole in the road on Bayview Street has still not been fixed by the Town. Maureen O'Keefe was asked to bring this up at the next Selectman's meeting.

Bill was asked about the trash not being picked up on Labor Day as it should have been. He said that up to now we always picked up on holidays but it was not in the contract with Pinkerton. The contract should reflect this and will be changed.

Betty Wilson addressed the board to say that the large sign in front of the library is still not fixed. Judy Metcalf told her that it is being worked on and will be done soon. Dick Brockway reiterated how important the library is. He recalls seeing kids carrying stacks of books to their cottages during the summer.

Maureen Einstein said that the merry go round is in need of repair. Bill was made aware of that and will see about fixing it. Bill said that the swings need to be replaced. He and Paul have made temporary repairs for now.

Dick Brockway gave an update for the Community Center Comfort Conditioning Committee which will hold it's meeting at 3:00 PM. Several options will be discussed about air quality in the building. The CCCC will also look into a new public address system.

Safety, Ned Lightner:

Many residents showed up for the going away party for Kevan.

We will be putting the cruiser into storage now.

Tree Warden Jane Phillips:

Selective pruning will be starting.

Utilities:

Judy Metcalf said the bids were out for the repairs of the final train in the sewer plant and would like to get this done in the fall. She moved to give the Utilities Department authority to accept the lowest bid, seconded by Denis Wang – **Voted, motion carried.**

Judy Metcalf advised that three terms were expiring on the Utilities Committee: David Crofoot (Chairman), Judy Metcalf (Overseer slot), Ned Lightner (Overseer slot). After ascertaining that all three were willing to serve, Judy moved that the overseers recommend that the president reappoint all three incumbents, seconded by Denis Wang – **Voted, motion carried.** Jo Huntoon appointed the incumbents as recommended.

David Crofoot, Chairman at large for 2 year term

Judy Metcalf for a 2 year term

Ned Lightner for a 1 year term

Denis Wang – two years remaining
Dick Brockway – one year remaining

Denis Wang reviewed the past sewer violations and explained what we're doing to correct the problem.

Discussions:

Denis Wang reported a good turn out for the first meeting of the Centennial Celebration Committee. They made up a mission statement that covered history, why this is important and a vision of a months worth of activities because it all began July 17th 1913. Jo Huntoon mentioned that the Websters are descendents of the original signers.

Next Meeting:

Next meeting will be on October 7, 2012.

Adjourn:

Ned Lightner moved to adjourn the meeting. Judy Metcalf seconded the motion. **Voted - all in favor.**

Submitted by Paul Bartels.