Annual Report

of the

MUNICIPAL OFFICERS

of the

Northport Village Corporation

August 14, 2012

Front Cover:

On Saturday August 16, 1914 there was a carnival at Northport Campground which included a greased pole contest. A later news article, Republican Journal 8-20-1914, said Charles Mahoney climbed the greased pole the quickest and won \$7.

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Dedication

This year's annual report is a first of its kind, a dedication to a nonresident of Bayside.

Several years ago the NVC utilities were in a world of hurt. One third of our plant capacity was shut down because the tank would not hold water. The regulatory agency overseeing our waste water treatment license was critical of our performance. Required reports were late, incomplete, or non-existent. Record keeping was in shambles. The measurement tools used seemed to in-



dicate that our discharge license was violated due to excessive flow through the plant; we paid fines; and we were under a consent agreement that obligated us to investigate and proceed with, if viable, a multi-million dollar wastewater treatment plant with lagoons or other treatment mandates. Even the Gods appeared against us; the wastewater treatment plant was struck and damaged by lightning. And our Utilities Superintendent had just resigned.

Suddenly, the Gods smiled. In stepped this year's recipient, Richard McElhaney as our new Utilities Superintendent. Dick hit the ground running, establishing good record keeping protocols and improving relations with the regulatory agencies. His efforts were directly responsible for the realization by the regulating agencies that a community as small as Bayside could not afford to operate, let alone construct, a big wastewater treatment plant. He spearheaded a study that determined that a systemic error in our flow measurements had been chiefly responsible for the excessive flow violations. Once the treatment plant was operating at an acceptable level of performance, Dick started to initiate across the board improvements to the wastewater collection and treatment systems. He initiated studies and corrective actions designed to reduce the quantity of groundwater that was leaking into the collection system. In more than six years we have not had a violation for excessive flow or for any other discharge license requirement. He modified the plant design to enable more accurate and precise flow measurements. He has worked diligently with various agencies to develop funding for major plant improvements, and he has overseen the design and construction of major improvement projects: such as North Street, Lower Bay Street, Cobe Road, the new wastewater discharge pipe, sealing of the leaking settling tanks, and a number of other plant improvements.

It is with great pride and gratitude that the Overseers and residents of Bayside dedicate this year's annual report to the winner of the prestigious BS (Brilliant Superintendent) Award; our employee, our mentor, and our friend Richard McElhaney.



Northport Village Information

EMERGENCY NUMBERS

Police, Fire, Medical 911

NON-EMERGENCY

Waldo County Sheriff 338-2040 or 1-800-660-3398

Bayside Police 1-800-660-3398

Village Office 813 Shore Road

Northport, Maine 04849

338-0751

Village Office Hours Tuesday – Friday 9:30 – 3:30;

Saturday 9:30 - 12:00

Village Agent Bill Paige, 338-0751

Utilities Superintendent Dick McElhaney, 338-0751

Wharfmaster Gordon Fuller, 338-5387
Assistant Ed Williams 338-2616

Northport Harbormaster Lora Mills, 323-1962

Direct all questions to the NVC office.

Meetings of the Board of Overseers are posted on the Village Bulletin Boards.

The NVC Annual Meeting is the 2nd Tuesday in August.

NVC owns and operates the water and sewer systems.



Village Officers

President

Josiah Huntoon

Treasurer

William Cressey

Clerk

Maureen Einstein

Board of Overseers

January 1 – December 31, 2011

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe, Denis Wang

January 1 – August 14, 2012

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe, Denis Wang

Utilities Committee

Dr. David Crofoot, Chairman; Dick Brockway, Ned Lightner, Judy Metcalf, Denis Wang

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Northport Village Corporation

Public Notice Northport Village Corporation Annual Meeting August 14, 2012 6:30 PM

To Kevan Fortier, Police Officer for Northport Village Corporation in the County of Waldo, State of Maine.

GREETINGS:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Northport Village Corporation in Waldo County, Maine, qualified by law to vote in town affairs, to meet at the Community Hall in Bayside on Tuesday the 14th day of August A.D. 2012, at 6:30 o'clock in the evening, then and there to act upon the following articles:

Article 1: To choose a Moderator by written ballot to preside at said meeting.

Article 2: President's Report.

Article 3: Treasurer's Report.

Article 4: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2013:

OVERSEERS PROPOSED BUDGET

Total Income:	\$206,485
Expenses:	
General Government	\$70,618
Roads and Storm Drains	\$11,300
Protection and Safety	\$31,449
Community	\$34,075
Debt Service	\$44,505
Transfer to Sewer	\$10,000
Contingency	<u>\$4,538</u>
Total Expenses:	\$206,485

This money will be raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town meeting, and the balance is to be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget will be raised entirely from the Village Tax.

- **Article 5:** To see if the Northport Village Corporation will approve, ratify, adopt, and enact as its ordinance the Fireworks Ordinance in the form and terms adopted and enacted by the town of Northport on or about June 4, 2012.
- **Article 6:** To approve the proposed Bylaw changes.
- **Article 7:** To appoint an ad hoc committee to plan the centennial celebration of the Northport Village Corporation which will occur in 2015.

Article 8: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$75,000 in anticipation of 2012 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

Article 9: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$100,000 and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation for reconstruction of shoreline damage to property owned by Northport Village Corporation or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Financial Statement

1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2012 \$1,583,698 B. Bonds to be issued if this article is approved 100,000

TOTAL \$1,683,698

2. Costs

At an estimated rate of 4% for a term of 10 years, the estimated costs of this bond issue will be

Principal:	\$100,000
Interest:	21,471
Total Debt Service:	\$121,471

3. Validity

The validity of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue differs from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

William W. Reuses

Treasurer, Northport Village Corporation

Article 10: To fix a rate of interest on taxes delinquent after November 30, 2012, equal to that charged by the Town of Northport.

Article 11: To elect the Officers by written ballot (President, Clerk, and Treasurer).

Article 12: To elect Overseers by written ballot.

Article 13: Reports of Committees.



ADJOURNMENT

Dated: July 15, 2012

Northport Village Corporation

Josiah P. Huntoon, Jr., President Maureen Einstein, Clerk William Cressey, Treasurer

BOARD OF OVERSEERS

Margaret Brockway

Lee Houghton

Steve Kazilionis

Ned Lightner

Judy Metcalf

Maureen O'Keefe

Denis Wang

A true copy of the warrant, Attest: Maureen Einstein, Clerk Northport Village Corporation June Way

Maureen Einstein

Note: Due to early publication, this warrant may be changed or amended before the August 14th Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.



Northport Village Corporation 2013 Proposed Budget

	2011	2011	2012	2013
	Approved		Approved	Actual
Income	Budget	Actual	Budget	Budget
4010 · Taxes-Real Estate	178,935	179,485	178,935	179,485
4030 · Town Reimbursement - Regular		25,000	25,000	25,000
4050 · Other Revenue		2,489	397	2,000
Total Income	203,935		204,332	
Expense				
6000 · General Government				
6010 · Village Officials	1,100	1,100	1,100	1,100
6020 · Village Agent	20,800	19,581	9,600	9,600
6021 - Village Consultant				10,000
0000 - Casual Labor			3,000	2,500
6030 · Office Personnel	8,160	6,282	8,160	7,000
6050 · Tax Collection	3,500	3,500	3,500	3,500
6060 · Professional Services				
6061 - Financial Officer	6,000	1,764	4,000	3,500
6062 - Bookkeeper	9,000	6,315	8,400	8,000
6063 - Auditors	3,200	2,200	2,500	2,500
6070 · Payroll Processing	500	594	500	500
6080 · Legal Fees	1,000	812	500	500
6091 - Worker's Compensation	1,800	942	1,700	1,700
6092 - Income Replacement	300	255	300	300
6093 - Employer Payroll Taxes	3,200	3,137	3,000	3,000
6094 - Company Paid Benefits		485		1,100
6101 · Buildings	5,000	679	5,000	5,000
6104 - Utilities	3,000	1,913	3,000	3,000
6110 · Insurance & Bonding	4,000	3,115	4,000	3,800
6120 · MMA Membership	550	585	600	768
6130 · Office Expense	1,500	1,459	1,750	1,750
6140 - Bank Service Charges	500	502	500	500
6190 · Miscellaneous Expense	3,000	514	1,000	1,000
Total 6000 · General Government	76,110	55,734	62,110	70,618

	0011	2011	2012	-
	2011	2011	2012	1
	Approved	Actual	approved Budget	Actual Budget
6200 · Roads & Storm Drains	Dudget	Actual	Duagei	Duagei
6210 · Winter Roads	6,000	6,325	4,000	5,300
6220 · Road Maintenance	12,500			5,000
6230 · Run-off Remediation	2,000			1,000
Total 6200 · Roads & Storm Drain				11,300
6300 · Protection & Safety				
6310 · Street Lights	6,200	5,989	6,200	6,324
6320 · Police	16,000		,	17,825
6330 · Hydrant Rental	1,850	,		1,850
6340 · Lifeguards	4,500			5,250
6300 - Other	,	2,186		200
Total 6300 · Protection & Safety	28,550			31,449
6400 · Community				
0000 - Trash Collection		11,887	19,897	18,800
6410 · Parks (Mowing)	11,000			8,100
0000 - Parks (Other)		7,311	1,500	2,000
6420 · Community Events	500	200	500	500
6430 Information & Notices	1,500	1,512	1,500	2,500
6440 · Library	150	105	150	175
6450 - Wharfs & Floats	2,620	3,000	2,620	2,000
Total 6400 · Community	15,770	28,055	33,667	35,172
7000 · Debt Service & Reserve				
7020 · Phase I Road Bond Principal	3,346	3,425	3,346	3,346
7025 - Phase I Road Bond Interest	5,866	5,786	5,866	5,866
2009 MMBB Loan Principal	20,293	21,425	20,293	20,293
2009 MMBB Loan Interest	15,000	13,265	15,000	15,000
Total 7000 · Debt Service & Reser	ve 44,505	43,901	44,505	44,505
6500 - Transfers out				
6500 - Transfer to Wastewater Accoun	t 10,000	10,000	10,000	10,000
Total 6400 - Transfers Out				
Capital Projects				
Roads and Waterfront	8,500	1 2,046	0	
Contingency			22,000	4,538
Total Expense	203,935	186,790	204,332	206,485
Annual R	eport 2012	2		11

President's Report Northport Village Corporation June 2012

The improvements to our sewer system are in the final stages of completion. We have bee fortunate to make more improvements than expected due to savings in construction costs.

The Overseers have set a budget for the same amount as last year by controlling expenses.



The Northport Village Corporation will be 100 years old in

2015. Our warrant includes an article to set up a committee to organize a celebration to honor this event. We hope you will approve it and work on the program for the celebration.

The Town of Northport has approved a fireworks ordinance for the Village to protect our residents.

The Overseers welcome your attendance to their meetings and your contributions to the Village's operations.

Josiah P. Huntoon, Jr.



Treasurer's Report

During the past twelve months, we completed the sewer improvement project that was funded by a grant and loan from the US Department of Agriculture, Rural Utilities Service—the extension and replacement of the outflow pipe into deeper water, the refurbishing of one chain of septic tanks, replacement of the sewer main on Cobe Road, as well as later this fall, several improvements to the wastewater treatment plant. These projects have made an important contribution to the quality and effectiveness of our wastewater system, and thus have a positive impact on our ability to operate within the limits and conditions imposed



by the wastewater discharge license and consent agreement with the Department of Environmental Protection.

In 2011 we, once again finished the year with modest surpluses in our three funds—general government, wastewater, and water. All three funds have been building reserves for the past several years, and we now have comfortable cushions that could be drawn in the event of unforeseen expenditures.

For our police protection in 2012, we have returned to the practice of hiring a part-time officer, since the Waldo County Sherriff's office was unable to renew the agreement we had with them in 2011.

The complete audited financials can be viewed online at http://www.tinyurl.com/NVC-2011. A paper copy is available in the NVC office. I will be pleased to respond to any questions—you can reach me at wcressey@gmail.com.

The proposed budget for 2013 is based, once again, on a zero tax increase in the Village property tax.

A report on the first six months of 2012 has been distributed in a separate document.



Communications and Office

While Bayside residents are present in heart all year long, many are physically "away" for many months. We can bring the NVC close to all residents with our good communication channels. One way this happens is with the Baysidemaine website operated by Dan Webster. We owe a huge debt of gratitude to him for doing this. Not only does the website add to our daily pleasure with beautiful photos, but he keeps us informed about village, town, city and state news. We urge residents to subscribe to www. baysidemaine.com.



We also meticulously post our official news in the newspapers and five bulletin boards which are strategically placed around the village. Here one can find good news, new infrastructure information, and reminders of rules. Currently the most relevant reminders/news items are:

- Please clean up after your dog.
- Please do not dispose of leaves on public property.
- Please remember to park your car off the road during winter nights.
- Please remember that Fireworks are NOT allowed in the village.
- Please take advantage of our one-year-old Zero Sort Recycling program.

As an added boost to NVC/Town of Northport communication, the Communication chair is also the Town Liaison officer and attends the twice monthly Northport Town meetings. At our request Northport passed the Fireworks, ordinance at their Town meeting in early June. We have also enhanced communication with the code enforcement officer with respect to Utilities in the village, and gotten swift help when traffic signs are down, or town roads need attention. Northport is very attuned to the Hogweed that we have found here, and offers complete professional handling when and if it is found.

The overseers want to remind you that the NVC office is open year round. Paul Bartels and our village agent, Bill Paige, work diligently to keep the office humming, and the village running smoothly. The office is open Tuesday to Friday 9:30 to 3:30, and the phone number is 338-0751.

Communication is a two-way process. The Overseers encourage you all to attend meetings and voice y our concerns. Our village will be stronger with your observations and inspirations.

Maureen O'Keefe Communications Committee



Facilities Report

Community Hall:

Regrading to the downstairs entry was completed this spring to improve handicapped accessibility.

Parks:

- 1. New guard rails were installed at Beale Park.
- 2. Two benches were added in Auditorium Park.
- 3. Storage for kayaks and dinghies has been expanded at the end of Ruggles Park to give more space for beach activities.
- 4. A replacement ramp for Bayview Park is under construction.
- 5. Regulations for the use of the Community Hall have been upgraded. Please see Paul Bartels for further information.





Safety Committee - 2012

The main responsibilities of the Safety Committee are securing a lifeguard and summer safety officer. The committee also addresses other safety concerns within the village. The members of the Safety Committee are: Ned Lightner (Overseer and committee chair), Dennis Wang (Overseer), Bob Aebersold, Dick Brockway, Gina Cressey, Maureen Einstein, Steve Flowers, Jim Huning, and Harry Rosenblum.



One of the first actions of the Safety Committee was to distribute a questionnaire to determine the opinions and

desires of the overall community in respect to safety issues. We had an excellent response and there were many great comments and suggestions. Summarizing the returns showed three major concerns of the community: pet issues, disruptive youthful activities, and speeding vehicles. It was also evident that there was a high level of dissatisfaction with the policing activity for the summer of 2011.

To help remind the pet owners of their obligations to the rest of the community, a number of signs were placed in high traffic areas of the village. These signs stress that dogs should be on a leash and that dog waste should be picked up.

The other two areas of concern: disruptive youth and speeders were established as the principal tenants of the revised job description for our summer police officer. A number of policing options were evaluated by the committee, and the final decision was to hire our own police officer who could work a split shift. He'll work a few mornings and afternoons each week to monitor speeders on Village road. On several evenings and nights each week, he will oversee the activities of the youth of Bayside. The recruitment of a summer police officer has occupied much of the committee's attention through the early months of this year. From the pool of applicants, Kevan Fortier was selected. Kevan is an experienced and personable law enforcement professional who is dedicated to our community policing goals.

Michele Nealey returns for a seventh season as our lifeguard. We will also hire a back-up lifeguard who will cover Michele's day off, so that we will have seven-day-a-week coverage.

In addition to the police presence, we explored other activities toward reducing speeding in the village. Mr. Per Garder, a world-recognized traffic calming expert from the U of Maine, graciously met with members of the committee. After touring Bayside and discerning our problem areas, he presented us with some of the more successful methods seen in other locations. Fundamentally these suggestions fell into three broad categories.

- 1) Identify the built up area by erecting an arch (such as between Camden and Rockport) or other significant structure at the village entrances
- 2) Selective placement of speed cushions (a modified speed bump), raised crosswalks, or other impediments to higher speed travel.
- 3) Effectively narrow the roads by painting bicycle lanes (or pedestrian walks) along both sides of the major roads .

Since the roads of concern (Bluff Rd, Shore Rd., Bayside Rd., George St., and Broadway) are all controlled and maintained by the Town of Northport (not the village), members of the Safety Committee will be discussing what possible solutions can be implemented with the Town of Northport.

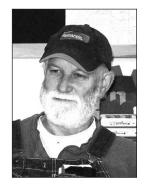
Ned Lightner

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Northport Village Corporation

Surface Runoff Committee

This year we have reduced our budget for 2013 to \$1,000.00 in hopes that all the previous years work will reduce the need for excess expenditures. We did have a white line painted on the streets to identify the storm drains to be cleared in case of rains in the winter and spring. Bob Smith has identified some needed work on Pleasant Street, mostly to do with the ditches which we will try to do this year. Other work done, such as the sinking of pavement around some newly installed storm drains, has been corrected.



We still are monitoring conditions on Maple Street but with the Cobe Road a priority this year we will wait and see how our drains work.

Other safety vehicle complaints as to the width of road in front of Sid Blocks is the Town of Northport responsibility.

I'd like to thank Bob Smith and Bill Paige and Billy Paige for their help. All of the Overseers have made it a priority to keep Bayside taxes from rising this year with such a poor economy and I enjoy working with the Board.

Respectfully, Lee Houghton, Bob Smith



Utilities Committee 2011 - 2012

We are in the home stretch of a long and often difficult period for the Utilities Committee and the Village. I feel the need to remind you of some history to remind you of how far we have come.

In 2003, after a breakdown in a chlorination pump, a lightning strike that disabled our flow-recordings for weeks, and a long history of flow violations due to the unrealizable expectations of our original overboard discharge license, we were called to task by the DEP for our



many faults and license violations (some real and some imagined) and signed a consent agreement with the potential of triggering fines and penalties that mandated replacement of our primary treatment plant with a secondary treatment plant.

To further add to our disarray, our Superintendent resigned in 2004. We amateurs of the Utilities Committee were very fortunate to find such an able replacement as Dick McElhaney who, since October 2004, has been the mainstay in operating and improving our wastewater system and in maintaining the excellent function of our water system.

Engineering studies estimated the cost of building a secondary wastewater treatment at 4-6 million dollars with annual operating costs that would far exceed the user fees of 180 mostly-seasonal users. we were nevertheless able to persuade the DEP to recast their consent agreement as a difficult but realizable project and to make it dependent on the availability of grant and loan money.

The three main legs of the final consent agreement were:

- Correction of inflow and infiltration into the collection system, which caused us to exceed our licensed rate of discharge.
- Modification of our current treatment plant to bring all three trains of tanks back online and improve their ability for control and measurement
- Extension of the ocean outfall to minimize any chance of health hazards due to discharge in proximity to the swimming area.

Since that time, the first priority of the Committee has been to operate our existing plant as reliably and efficiently as possible. Dick McElhaney took this in

hand and we continue to closely monitor, troubleshoot, and improve our system. We have not had a license violation in the last 75 months. Meanwhile, with limited funds available for work and no grant money, we felt that the best use of our funds was to identify the worst areas of Inflow and Infiltration (I&I) in our century-old collection system. During the installation of the original plant, major work had been done to separate storm drains from the wastewater stream. But roof drains, basement sump pumps, leaky manholes, and unidentified storm drain water remained to be identified. Monitoring of flows made it plain that our flows increased enormously during rain events and storm surges. Flows were greatest in the spring and the fall when the ground was wet. Pulling manholes during rainstorms is an unpleasant task but useful. It was evident that we had too much flow from the South Shore and Dick McElhaney identified a 26 gal/minute leak (37,500 gal/day) from an abandoned well; correction of this problem using innovative pipe-bursting technologically gave us a terrific bang for the buck, and many further projects were carried out in succeeding years to replace hundred year-old vitreous clay drainage pipe along Sea portions of Bay Street and Oak Street, on Clinton Street through Merrithew Square and down North Street. Manholes were improved and seals were inserted.

Meanwhile, diligent analysis of flows during rain and storm events by Dick Brockway and Dick McElhaney discovered (using Dick's "million dollar dipstick") that our flow meter was miscalibrated leading to spuriously high readings, which were massively exaggerated during rain events. Correction of the flow meter calibration and installation of progressively narrower V-notch weirs has led to more reliable measurements of flow. Our last violation of our licensed flow was in 2006 (before calibration correction) and we have been 6 full years full years without a flow violation. We also have evidence that unusually high tides may also lead to spurious recordings of elevated flow. There is still I&I in our collection system as evidenced by flow spikes during rain events and it is hoped that our project to replace the vitreous clay sewer main along Cobe Road (currently ongoing) will correct one of the last major sources of I&I.

In the meanwhile, with Dick McElhaney's insistence and the cooperation of the DEP, we received a modification in our discharge license. The original license had taken no account of I&I factors and markedly limited our allowed discharges (to 10,000 gal/day) throughout the fall winter and spring when population was minimal but flows were maximal. This had caused many years of technical flow violations. The new license allows us 63,000 gals/day throughout the year and we have shown that we can achieve that with our existing system.

Over the years we have sought grant or loan money from the Maine DEP but have never risen high enough on their priority list to qualify. Last year, in the midst of the economic downturn, the NVC applied for and the USDA-Rural Development offered to provide a combination of loan and grant money to accomplish the replacement and extension of our ocean outflow. The total of \$600,000 consists of \$440,126 in grant, and \$159, 874 in loan. When we developed our project with Dirigo Engineering, we hoped that bids would come in on the low side and that this would allow us to realize our last priorities of I&I work and rehabilitation and improvement of our existing tanks.

In fact, the bid by Sargent and Co. came in at \$329,030. Fortunately, we had a mild winter, and in a mostly snow-free Ruggles Park, 600 feet of 12-inch diameter 1-inch thick high-density polyethylenepipe were thermally welded, concrete anchors were attached at intervals and balloon collars for flotation. An innovative directional drilling system was used to bridge the distance from the plant to a point beyond the dock without disruption of the beach. The final flotation, placement, and sinking of the outfall were a spectacle to behold for year-rounders. Sargent also successfully sealed leaks in the off-line train of tanks.

And yes, there was money left over. So we bid a project to replace the sewer line along Cobe Road with installation of manholes. The small amount of money remaining after that will allow modifications of the existing treatment plant for better function and safer access for maintenance.

We feel that when we have completed this project, that there will be no further reason to operate under the DEP's consent decree. A recent letter from the DEP suggested that they too are willing to consider this.

So, at the end of all of this, we have a primary wastewater treatment plant that functions almost as well as a secondary treatment plant--a simple system with few complicated parts that we can afford to operate and maintain. We have replaced the most egregious sources of I&I in the Village. We have replaced our century-old iron ocean outflow pipe with a modern HDPE outflow taken out 600 feet from the shore into forty feet of water. We have taken on debt from the USDA-Rural Development loan of \$159,874; this General Obligation Bond will be for 28 years at 2.0% yielding an annual payment of \$7513. We have satisfied essentially all of the demands of the DEP and hope to be released from the consent decree.

In the future, we must continue to diligently manage and maintain our systems and there are still areas of old pipe that should be replaced as we can afford it. But I feel as if we are in the home stretch of a long, long race.

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Northport Village Corporation

With regard to the Water Utility, the Village has enjoyed excellent water in both quality and quantity ever since we dug the connector pipe to Little River in 1998. The bond for the connector pipe should be paid off in 2018. We have flurries of activity throughout the year related to turn-on and turn-off of seasonal services and to leaks. Billy Paige has taken over from his father as the Distribution Operator and has been diligent in identifying leaks. The Department keeps close watch over central water flow and is usually aware if there is a major leak, but not necessarily where it lies. Cottage owners should be vigilant and check their cottages, particularly when we send out notice of a leak.

Respectfully submitted,

David Crofoot Chairman



Wharfmaster Report Annual Report 2011-June 2012

Many thanks again to the Village Garden Club, Northport Yacht Club (NYC), and all who help to beautify this area with spectacular plantings each this year!

Activity around the wharf area in 2011 and early 2012 was/ is pretty much business as usual. Things are just starting to get rolling again this year. The good news is that no major incidents/mishaps/accidents were reported in 2011 and we hope for the same result this year. We were fortunate to have the services of lifeguard Michelle Nealey in 2011, and she is back at her post on the dock once again this summer.



Michelle does a great job keeping dock activities well under control—but at the same time needs the assistance of all community members to help make the dock and swimming areas safe and enjoyable to use—so please do your part.

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dingies. Already this year, the anchorage has started to fill up, including the addition of a couple new and considerably larger sailboats & powerboats as well. Only a few complaints were voiced last summer, and most of those that were, as usual involved the horsing around on the dock, the boat float dingy overcrowding situation, fishing, and boat float water use. The issue with dingies is that we simply do not have enough space for everyone's dingy at the main boat float and people are reluctant to follow the wharf rules and utilize the out float and beach areas for dingy storage. Frankly many of the "dingies" now tied to the boat float are a far cry from the traditional dingy of years ago. As a result, the main boat float is overcrowded and the multipurpose outfloat is under utilized. It is hoped, that more dingies will be tied to the out float this summer. Please review the rules relative to dingy storage and find the option that works both for you and others in the community. Keep in mind, that dingies are stored at the owners risk and it is inevitable that some damage will occur to dingies again this summer. This is a matter between the parties involved and not the Village Corp. Consider storing your dingy elsewhere especially if it is not going to be used for several days. Tie it behind your boat, at the outfloat, or put it on the beach or up on the wall along the north shore. Speaking of the north shore area, improvements have been made in this area to make the banking area more accessible and user friendly for dingy & kayak storage. People who wish to

store small boats in this area are asked to store kayaks up on the banking, dingies along the sea wall with bows up on the wall or up on the banking area, and small sailboats and inflatables should reside at the far north end of the storage area. The whole idea is do make this whole area more user friendly for boat owners, beach walkers, and beach users. Once again, your cooperation would be appreciated...

As for the out float, this float is intended to be used as a multipurpose float by the Northport Yacht Club and the Village. The NYC will be using the deck of the float for small boat (420) storage and other club activities as well during the core summer months. In addition, the float will continue to be used for dingy tieups, and it is hoped that more people will utilize it for this purpose to help alleviate the overcrowding problem associated with the main boat float. When there are not club boats stored on the deck of the outfloat, it is ok for dingy owners to pull dingies up on the deck for short term storage as well. This option will be available primarily early and late in the season when the club sailing school is not running. The NYC gets preferential use of this float as the club paid for the majority of the expense involved with it's construction, with an assist and support from the NVC.

With regard to fishing, there is still the occasional problem with fishermen and boaters. Users of the wharf and especially the boat float need to realize that boating takes priority and fishing is not to be conducted at times when boats are docking at the float. In addition, fishing is not permitted from the swimming float and north side of the dock, and is restricted on weekends during prime boating hours (11 to 4)—unless approved by the lifeguard or wharfmaster.

As for use of the village/yacht club-provided water hose on the boat float, too often the water is left running and is sometimes used inappropriately. Water is a service provided and should be used only to rinse off boats, to fill boat water tanks, and to clean the float (ie cutting board etc) as needed. The NYV/NVC also provide a general use dingy for boat owners to use to get to and from their boats. It is expected that the dingy only be used for short periods of time (15 mins +/-) and then it must be returned to the boat float. NYC also keeps a dingy at the float that is limited to use by members—again for short periods of time.

Posting signs and getting the word out has been the approach taken by the NVC to try and deal with the problems described above----and appealing to the common sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we might actually solve these problems, but it is up to each and every one of us to take some responsibility for our actions!

Finally, relative to Cradle Park aka "the Cradle Yard", is in much better shape than in recent years and was thoroughly raked and cleaned out this spring. Let's work together to keep it that way. Historically, we also have had trouble with the occasional dumping of leaves, brush, and debris which is also prohibited. Once again we encourage and request village residents to comply with NVC rules which are clearly posted at the entrances to the yard. In a nutshell, this area is to be used for short term boat/trailer/cradle storage and/or overflow parking—an not for brush/leaves disposal.

It is asked that all users of the wharf area and cradle yard, please read and follow the applicable rules that are published and posted. It is hoped that everyone will be safe, use common sense, and be courteous and considerate of others. For additional information, please contact me at kgfuller@roadrunner.com or stop by 42 George Street.

Contributed by Gordon Fuller, Wharfmaster.

Village Agent

The Village Agent position has evolved to a whole new set of responsibilities as you may be aware. I am no longer responsible for mowing the parks in the Village, it's no longer part of the Village Agent's job. But I am responsible for getting bids from contractors that will do the job. The Overseers then award the contract to the best bid. Same thing is true for curbside trash pick up. I no longer perform the job but I am responsible for the work that the contractors do. I have received good comments about the people that mow the parks, Steven's Lawncare. We have contracted other jobs as well; ramp for the boats, ramp at bottom of Bayview Park just to name a couple.



I still work at other jobs in the Village such as creating the new dingy and kayak space behind the beach area. Posting and maintaining safety signs around the Village. Working with Lee Houghton to monitor and fix runoff problems, which I am pleased to say the runoff problems are almost nonexistent.

Submitted By Bill Paige



Tree Warden

Bayside, along with many communities, values the many benefits that go along with tree preservation both in land valuation, beauty and the shady comfort they provide.

While the emphasis is on our park, tree count on village roads (those leading down to the Bay) is also inspected.

A yearly survey is conducted by the tree warden and a licensed professional arborist. A determination is made if cabling, selective pruning or removal is indicated. Proper

care can help preserve the life of the tree and help decrease the possibility of storm damage. In the last thirteen years, we have replaced fifteen trees of the same species and location. In addition, two site specific trees were added to Ruggles and Veal Parks. This summer two trees were removed that did not need replacement and five trees in Bayview and Ruggles Parks were pruned.

We appreciate the service and excellent advice that has been offered by Mr. Dutton and Northeast Tree Service. What we do today will be enjoyed by the next generations.

Submitted by Jane Phillips

The state of the s

Northport Village Corporation

The Bayside Garden Club

Few in number, but long on dedication, our goal is to enhance the beauty of our community. The fiberglass dinghy, donated by Ann Marie and Tim Samway, is now bursting with flowers along with the barrel of geraniums next to the children's park. Our library looks splendid because of the efforts of Jayne and Bill Haverty nad Mary Ellen Connor. Jayne gives credit to "handsome son Bill" for doing all the hard work. They have planted a number of perennials that we can enjoy for many years. The trio is grateful to "Peek-a-Boo" cottage for the donation of water during the process. Beverly Crofoot selected and planted the boxes at the Community Hall which now looks so pretty. Maureen Einstein is helping in any way she can while also serving as Treasurer.

We hope to have more garden parties when we have more volunteers. In the meantime, we are funding our flower and holiday wreath project with donations from the parties we have held in the past. Donations are always welcome. We appreciate the Northport Yacht Club for letting us water our plants.

Thank you to everyone.

Submitted by Jane Phillips



Northport Yacht Club Annual Report—2011 Jim Kelly, Commodore

The Northport Yacht Club was founded in 1939 and, to this day, acts as a hub for over a hundred families whose generations have learned seamanship, where friends reconnect after the winter, and social responsibility is embraced through charitable and educational accomplishments. We are hoping to better document our past and ensure the current and future generations acknowledge the hard work of our predecessors. Below is a candid photo from our 2012 Memorial Day Kick-Off Celebration where many past commodores were in attendance.



Left to right are: Gordon Fuller, Gail Witherill, Billy Haverty, Jim Kelly. Jo Huntoon, Rob Frank, Dave Witherill, Jon Linn, Art Hall, Jim Facey, Ned Lightner, Bob Witherill, and Steve Trenholm

Activities

- Throughout each spring, work crews prepare the fleet and bring the club-house back to life.
- The sailing school develops seamanship capabilities for record numbers of students each year.

The Junior Yacht Club runs a full range of activities and events including their annual Warren Island overnight.

- The club cruise in August, a perennial hit, will be held the first week of August in 2012.
- The club hosts the annual Charity Auction to benefit the Northport Food Pantry, with great success for a most worthy cause.
- The Mother of All yard Sales is gaining momentum and contributes to the rotation of valuables (junk) within our historical community.
- Sailboat racing is a central NYC feature for kids of all ages. The Walter Downs series held on Thursday nights is open to the youth of Bayside, not just students. The John Short series held on weekend days is for 'big boats', racing and cruising, and allows for some good hearted competition. Food and camaraderie follow each event thanks to the pot luck goodies that turn out.

Volunteers

The Northport Yacht Club is all about the many volunteers, here are the elected board members:

NYC Board of Directors 2011-2012

Jim Kelly	Commodore
Steve Kazilionis	Vice Commodore
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Jon Linn Rear Commodore

Jackie Facey Secretary
Greg Bauer Treasurer
Gordon Fuller Fleet Captain
Fritz Homans Director

Art Hall Director
Ann Louise Smit Director
Jen Lannan Director
David Leaming Director



CLERKS REPORT OF THE ANNUAL MEETING OF THE NORTHPORT VILLAGE CORPORATION

ANNUAL MEETING AUGUST 9, 2011

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 9, 2011, at 6:30 p.m. in the Bayside Community Hall with 61 voters present. The Clerk opened the meeting by reading the Call and Return on the Warrant. The Annual Warrant had been posted in five locations within the Village, and in the newspapers. The Warrant and Clerk's report of the Annual Meeting, 2010, had been included in the Annual Report which was published more than two weeks before the meeting.

Article 1: To choose a Moderator by written ballot to preside at said meeting. Heidi Von Bergen, representing the Nominating Committee, nominated Timothy Samway. There were no nominations from the floor. J. Timothy Samway was elected Moderator of the Annual Meeting.

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who passed since the last meeting. Voters were asked if there were any names that should be added so that the Clerk can include those names in her report.

Hester Abbuhl Martha Borgeson David Ebitz John Hay Rabb Marilyn Rosenblum Diane Whitten Mary Wiecha

In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, and Office Manager for the Village, Paul Bartels. He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting.

Samway thanked Paul Bartels for doing a great job producing this year's Annual Report, and acting as the village photographer and Steve Trenholm and Billy

Haverty for putting up the patriotic bunting on the Community Hall. He also thanked Dick and Marge Brockway for getting the Community Hall ready for the meeting. Samway acknowledged Jim Dean as the oldest resident attending this year's Annual Meeting.

Samway introduced Jeanette Tardiff, former Clerk of the Northport Village Corporation, and asked her to begin with the Pledge of Allegiance to the Flag.

Article 2: President's Report

Josiah Huntoon recognized the Overseers and Officers and thanked them for their generous time and contributions to the village. He also recognized Fernie Barton and Dick Mcelhaney for all their work with the Utilities Department and Tree Warden, Jane Phillips for her continued efforts.

Article 3: Bill Cressey noted that copies of the Annual Report, Treasurer's Report and sets of the Audited Financials for the year were available for anyone to take on a table at the front door. His written Treasurer's Report is on page 14 of this years Annual Report.

Anyone with questions can email him at wcressey@gmail.com and they will receive a detailed response to their questions.

Article 4: To see what sums of money the Northport Village Corporation will raise and appropriate for the following accounts for the fiscal year 2012.

OVERSEERS PROPOSED BUDGET

Total Income:	\$204,332
Expenses:	
General Government	\$62,110
Roads and Storm Drains	\$10,000
Protection and Safety	\$22,050
Community	\$33,667
Debt Service	\$44,505
Transfer to Sewer	\$10,000
Contingency Reserve	\$22,000
Total expenses:	\$204,332

This money will get raised as follows: \$25,000 will be requested from the Town of Northport on the warrant of its Annual Town Meeting, and the balance is to

be raised from the Village Tax. If the warrant is not approved by the Town of Northport, the budget amount will be raised entirely from the Village Tax.

Bill Cressey explained the Budget in detail.

Steve Kazilionis moved that NVC will raise and appropriate \$204, 332 for the fiscal year 2012; seconded by Judy Metcalf. Questions were taken from the floor. Dan Webster asked what percentage of the Town of Northport taxes does Bayside pay. Judy Metcalf responded that the percentage is approximately thirty percent. Judy Metcalf noted that a detailed explanation of the \$25,000 request from the Village to the Town of Northport is in the Annual Report on page 12.

The Moderator called for a vote on Article 4. **VOTED** – carried by the majority.

Article 5: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$75,000 in anticipation of 2012 taxes and to issue and sell for that purpose general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of providing working capital for governmental activities of the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority at least of the overseers of the Northport Village Corporation.

Judy Metcalf moved the Article to be accepted as written; seconded by Marge Brockway.

The Moderator called for a vote on Article 5. **VOTED** – carried by the majority.

Article 6: To see if the Northport Village Corporation will vote to appropriate and authorize a majority of the overseers of the Corporation to borrow on behalf of the Northport Village Corporation, a principal amount not to exceed \$100,000 and to issue and sell for that purpose, general obligation bonds or notes of the Northport Village Corporation, the proceeds to be used for the purpose of replacement and repair of the Community Hall and Wharf as needed, repairs to utilities operated by the Village Corporation, for reconstruction of shoreline damage to property owned by the Northport Village Corporation or repairs of roads owned by the Corporation, such bonds and notes to be issued upon such further terms or conditions as may be determined by a majority, at least of the overseers of the Northport Village Corporation, and further to authorize the overseers to

accept and expend federal or state grants, execute any and all contracts and documents and take any and all actions necessary or convenient to issue the bonds or notes of the Northport Village Corporation and accomplish the Project.

Judy Metcalf moved the Article; seconded by Ned Lightner. Questions were taken from the floor.

The Moderator called for a vote on Article 6. **Voted** – carried by the majority.

Article 7: To fix a rate of interest on taxes delinquent after November 30, 2011, equal to that charged by the Town of Northport.

Steve Kazilionis moved the article; seconded by Judy Metcalf..

Judy Metcalf explained that the law requires that the interest rate set on delinquent taxes

for the Northport Village Corporation be the same as the Town of Northport.

The Moderator called for a vote on Article 7. **VOTED** – carried by the majority.

Article 8: To elect the Officers by written ballot (President, Clerk and Treasurer). The Moderator asked Heidi Von Bergen, representing the Nominating Committee, to present the slate of officers.

President – Josiah Huntoon was nominated. There were no nominations from the floor. Josiah Huntoon was elected President of the Village Corporation for the coming year.

Treasurer – William Cressey was nominated. There were no nominations from the floor. William Cressey was elected Treasurer for the coming year.

Clerk – Maureen Einstein was nominated. There were no nominations from the floor. Maureen Einstein was elected Clerk for the coming year.

Article 9: To elect Overseers by written ballot. The Moderator asked Heidi Von Bergen, representing the Nominating Committee, to present the slate of candidates for the office of Overser. A slate of eight candidates was presented for seven positions by Von Bergen for the office of Overseer as follows: Cindy Bravo, Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe and Dennis Wang. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Candidates for Overseer were asked to introduce themselves.

Samway asked Joe & Paula Reilly, Heidi Von Bergen & Lisa Webster to be Ballot Clerks for the election of Overseers by written ballot.

A vote was taken by written ballot. Votes were cast as follows:

Cindy Bravo –	29	Ned Lightner –	44
Marge Brockway	- 58	Judy Metcalf –	41
Lee Houghton -	58	Maureen O'Keefe -	58
Steve Kazilionis -	53	Dennis Wang -	59

Overseers elected to a one year term:

Margaret Brockway, Lee Houghton, Steve Kazilionis, Ned Lightner, Judy Metcalf, Maureen O'Keefe and Dennis Wang.

Article 10: Reports of Committees. Reports of Committees were in the Annual Report. Samway asked if any of the Overseers would like to add any further information.

Communications: Maureen O'Keefe reported that the zero sort recycling is going very well with high compliance. Information on zero-sort recycling in the form of pamphlets, magnets, etc. is available at the NVC office in the Community Hall.

Safety: Ned Lightner reported that the Safety Committee had updated the "Safety & Regulations Handbook", first published in 1999, and it is now available online at baysidemaine.com. He encouraged residents to print out a copy of the handbook for their cottages as a reference guide for renters and residents.

He also explained the Village's agreement with the Waldo County Sheriff's department to provide Bayside with police protection. Several residents expressed concern regarding this new arrangement and the lack of coverage and police presence they perceived. The concerned residents felt that speed, noise and activity on the dock afterhours was an increased problem this summer season. Ned Lightner and Dennis Wang explained that this was done as an experiment and will be reevaluated at the end of the season.

Surface Runoff: Lee Houghton reported that the Committee continues to deal with storm waster remediation. He thanked Bill Paige and Bob Smith for their continued help and invaluable input.

Utilities: David Crofoot reported that our system is doing very well and that the Village has had no violations for volume or quality in six years.

Wharfmaaster: Gordon Fuller reported that overcrowding and use of inappropriate dinghies continues to be an ongoing problem. He encouraged everyone to keep their dinghies in full repair with adequate rub rails, etc. Fuller also indicated that a new rub rail for the boat float will need to be addressed in the near future.

Resident, Kara Crosby, expressed concern regarding the number of kayaks and row boats on the beach resulting in difficulty naviagating the beach. Overseer Dennis Wang said that this situation should be addressed, such as the construction of a kayak rack.

Tree Warden: Jane Phillips reported that fourteen trees have been replaced in the past thirteen years. A grant from the Maine Forest Service helps defray the cost of the tree replacement.

Northport Food Pantry Auction: Samway asked Patti Wright to report on the Food Pantry Auction. She expressed her extreme gratitude to the entire Bayside community, Yacht Club and numerous volunteers for a successful Auction which raised over \$5500.00. Special thanks to Maddie Smit and Ali Webster for their help. She said Cleo Alley, on behalf of the Food Pantry, is grateful for Bayside's support which helps the Northport Food Pantry to continue its operation. She also encouraged folks to remember the Northport Food Pantry during the winter months, any donation would be welcomed.

Bayside Historical Preservation Society: Joe Reilly reported that BHPS is in good financial shape. He encouraged the community to visit the Museum. The Civil War Exhibit has been moved to Isleboro. He thanked Dick Brockway for his wonderful diorama exhibited in the lower level of the Community Hall. Reported that the Cottage Tour was successful and thanked Angela Cassidy & Joy Sherman for organizing this event.

Todd Howard, seconded by Jackie Facey, moved to adjourn the meeting at 8:14 p.m.

Maureen Einstein, Clerk Northport Village Corporation

*This year's Annual Report was dedicated to Dick Brockway



Tax Liens - as of July 1, 2011

2010
Butters, James, Sandra
Drinkwater, George
Gray, Harold & Julie
Hutchins, Gina
Paige, William
Spollett, Peter & Susan
Tucker, Raymond
Zittle, Susan

2009 Gray, Harold & Julie Paige, William Zittle, Susan

> 2008 Zittle, Susan

Building and Plumbing Permits

Here listed are the permits issued for the NVC in the town of Northport.

4 Building Permits for 2011:

- 1- Renovation
- 1- Foundation
- 1- Repair
- 1-Accesory

4 Plumbing Permits:

- 3 Internal permits
- 1 Subsurface wastewater disposal system

Respectfully submitted,
Toupie Rooney
Deputy Code Enforcement Officer, Licensed Plumbing Inspector
Town of Northport



Bayside Deaths 2011-2012

Samuel Ishibashi

Barbara Gibbs

Judith ("Rosie") Bremner Keith Ham

Janet Collett Pattee

Kathy Crowley Fuller

Angela Field

Thomas James Gavin Jr.

Rena May Thorndike

Claire B. Alley





Notes



Notes

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