

MINUTES
Overseers Meeting
February 17, 2013

Present:

President Josiah Huntoon
Village Agent Bill Paige
Distribution Operator Bill E. Paige
Office Manager Paul Bartels
Treasurer Bill Cressey

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

Absent: Overseer Denis Wang

Visitors: Dick Brockway

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

Minutes: Marge Brockway moved to approve the revised January 13, 2012 meeting minutes as amended, seconded by Ned Lightner – **Voted, motion passed.**

Treasurers Report:

Bill Cressey circulated documents for Overseers approval of 2012 wage increases and documentation that Fernie Barton will be paid for unused vacation. The nature of his position requires that he work every week of the year; this documentation was requested by our financial auditors.

Final 2012 financial reports were discussed. The 2012 budget was overspent by about \$3,000 (about 1.5%) This was caused primarily by the fact that we elected to pay for the improvements made to the Utilities building on Bluff Road from the general account (because the Village owns the building).

Floats and Wharf line item was also overspent. Bill explained that it is mainly due to the way Bayside Marine bills us. Their invoices sometimes cover an 18 month period. Bill Paige also pointed out some items on their bills seemed to be higher priced. There was some discussion about putting this work out to bid. Jo Huntoon said we needed a to define the scope of work. Steve Kazilionis volunteered to look into 2012 invoices and agreed to respond with recommendations at our March meeting.

Village Agent:

Bill Paige indicated that the we needed a railing on the Bayview park ramp and that the tie off rail on the boat float needs to be replaced. He will order the material.

There have been some plowing complaints on Town maintained roads; specifically the waiting until all the other roads are done before Bayside roads are plowed. Maureen O'Keefe will address this at the next Town meeting.

Marge Brockway brought up the point that we have recommendations for wharf inspection and maintenance from WBRC; this work needs to be done annually. Bill said he will arrange to have this done by spring.

Residents Concerns:

None voiced.

Communications:

Nothing more to report.

Facilities:

Nothing to report

Safety:

Ned Lightner discussed the Safety sheet the committee is working on for distribution to the residents of bayside. He was told that the committee should not come up with a lot of rules and regulations; we do not want to create a condominium atmosphere. He said they will avoid that and keep it to a one page "guide". He also said they were thinking about having the Junior Yacht Club deliver them to the cottages in the spring as well as insert them in the spring utilities bills.

Surface Runoff:

No issues reported.

Utilities:

Ned Lightner reported:

- A large surplus in the sewer checking account prompted the committee to move \$50,000 to the sewer reserve sinking account.
- Minor overages reported in the final 2012 utilities financials.
- We will spend all remaining funds associated with the sewerage outfall grant on other eligible projects within the community. This allows us to complete additional projects that are on our "to do" list at no added expense.
- The sewer discharge volume is less than last year, our efforts at reducing I & I are clearly delivering results

- One new water customer is on board; we are hopeful to add one or two more in the course of the year which helps to keep utility costs from rising.

Other;

Steve Kazilionis requested two new signs for the Kayak area. Bill Paige said he will order regular plastic signs like the one on the sewer plant.

Gordon Fuller has recommended (via e-mail) that we take steps to define our anchorage more clearly in light of the increased traffic and larger vessels moving to and from the Front Street boatyard. The Overseers agree that this is worth pursuing. Maureen will raise this issue at the Northport Selectman's meeting to get their input as to how best to proceed.

Bill said he is building a new deck for the merry-go-round.

Bill also said new swing set would be very expensive and suggested repairing the one we have. Lee Houghton said he has a person that does work of that nature for him. He will get him to work with Bill to see what can be done.

Executive session was voted at 10:10 AM.

Returned from executive session at 10:24 AM and adjourned.

Next Meeting:

Next meeting will be on March 10, 2013 at 9:00 AM.

Submitted by Paul Bartels.