

MINUTES
Overseers Meeting
March 8, 2015

Attendees:

President: Denis Wang
Treasurer: Steve Kazilionis
Village Agent: Bill E. Paige, **absent**

Overseers:

Lee Houghton
Judy Metcalf
Jo Huntoon
John Spritz
Marge Brockway
Steve Flowers, **absent**
John Woolsey, **via skype**

Visitors: Dick Brockway, Bob Smith, Dr. Judy Lucarelli, Rose Rapp

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

Minutes:

Marge Brockway moved to approve the minutes from the January Overseers meeting, seconded by Judy Metcalf - **Voted and approved.**

Warrants were circulated for approval. Absent a February Overseers meeting, warrants were signed for both February and March.

Treasurers Report: Steve Kazilionis

Steve introduced Dr. Judy Lucarelli,; Judy is a consultant serving as interim School Superintendent for Northport as Northport transitions from RSU 20 to its own school district. She explained the process they are going through and indicated there **should** be savings in future years as compared to current school budgets. Currently, the school board is in the process of hiring a principal and facility staff and reviewing plans for capital improvements. More information will be available as the process moves forward.

The Village is faced with a number of significant infrastructure projects. Steve is **hopeful** that savings in Northport Town taxes (as a result of the changes above) will allow the Village to complete these projects without a net increase in taxes (the combination of NVC and Northport town taxes).

Steve reported that spending is in line for 2015 and:

1. The fix for the tax exemption software will cost \$600.00. John Spritz moved to spend up to \$600.00 to fix the tax software, seconded by Jo Huntoon – **Voted and approved.**

2. The Tax Commitment letter will be done in April.
3. Discussed several document digital file and backup software systems. John Spritz moved to have Steve spent up to \$100.00 for the backup software, seconded by Jo Huntoon – **Voted and approved.**
4. Steve presented bid requirements for the trash pickup contract for review. We need to put this out to bid after the next meeting in April and have a response for the May meeting to award the contract which begins in June. John Spritz will solicit feedback from the residents through the baysidemaine website.

Resident's Concerns:

1. **Bob Smith** complained to the Town of Northport about the poor plowing job being done in the Village. He was told that NVC was responsible for plowing all the cross streets in Bayside according to an agreement between NVC and the Town of Northport made in 2007. The only document found for 2007 was an agreement that NVC would be responsible for the maintenance of a list of streets. There was no mention of plowing in this agreement.
2. Since it's close to the end of this year's plowing season, John Spritz will work with Town of Northport officials to address the matter and try to develop a plowing agreement that both municipalities can agree to.
3. Rose Rapp representing the Farmers Market addressed the board to ask permission to have the farmers market again this year, last year was a success. Judy Metcalf move to continue with the farmers market with the same rules as last year at the same rate with MMA insurance for 2015, seconded by John Spritz – **Voted and approved.**

Committee Reports:

Centennial:

1. John Woolsey moved to waive the usual fees for the Centennial Committee to use the Community Hall on Wednesday evenings from June 15, 2015 to August 19, 2015, seconded by Judy Metcalf – **Voted and approved.**
2. The committee would like to have permission for two dinner theaters in which BYO alcohol would be present contrary to Community Hall rules. The decision was **tabled.**
3. Judy Metcalf moved to allow Pig Out BBQ and Weavers Caterers use of the facilities for the Centennial without the usual fees, seconded by John Spritz – **Voted and approved.**
4. John Woolsey moved to allow an art exhibit August 11th in the conference room and serve wine and cheese, vote was **tabled** until Marge finds out our liability from MMA.
5. After the Annual meeting; wine and cheese reception, **tabled.**
6. The committee requested funding and Judy Metcalf moved to approve funds for up to \$1,150.00 to cover Lobster Bake deposit \$900.00, Centennial Banner 150.00

and paper work / copying \$100.00, seconded by John Spritz – **Voted and approved.**

Communications:

John Spritz will post a notice on the baysidemaine.com website to solicit opinions from the residents about curbside trash pickup before a new contract is awarded in June.

JS talked to Billy about the safety policy and is in the process of documenting it and will inform MMA Risk Management about the new policy.

Procedures and Policy:

Denis Wang appointed Judy Metcalf Chairperson of the committee. The committee will meet directly after the Overseers meeting.

Facilities: nothing to report

Finance:

Steve Kazilionis presented a list of Capital Projects and Village Projects that are the most inclusive to date. He suggested that the committee chairs get together with Bill Paige to establish priorities and timelines for Village Projects. The Overseers will need to prioritize Capital Projects and determine next steps.

Safety:

The committee is still searching for a lifeguard. Several leads were offered for the search.

Surface Runoff

A representative from American Concrete Industries gave a presentation of possible solution to rebuild the north seawall at the wharf.

Seawall Update

Steve agreed to develop an RFP (with assistance from Lee Houghton and Dick Brockway) for the Seawall project. The goal is to provide Villages with three options for this project in time to include a warrant for the project at the annual meeting.

Judy reminded everyone that we needed to have public meetings as the process moves forward. Given the desired timeframe for this project (construction as early as late fall 2015) the meetings will likely be scheduled from Memorial Day thru July 4th.

Town Liaison: nothing additional to report

Tree Warden, Utility Companies: absent.

New Business:

1. As recommended by the Overseers Denis Wang appointed Carlton Smith Assistant Clerk if she is willing to accept the position.
2. Denis appointed John Spritz Assistant Treasurer.

The next Overseers meeting is scheduled for April 12th at 9:00 AM.

Judy Metcalf moved to enter Executive Session at 11:14 AM.

Returned from Executive Session at 11:34, **Ne Action taken.**

Judy Metcalf moved to adjourn at 11:35 AM – **Voted.**

Respectfully submitted by Paul Bartels.