

MINUTES
Overseers Meeting
October 11, 2015

Attendees:

President; Jo Huntoon
Treasurer; Steve Kazilionis
Village Agent; Bill E. Paige
Tree Warden; Jane Phillips
Village Clerk; Maureen Einstein
Office Manager; Paul Bartels

Overseers:

Dick Brockway
Judy Metcalf
Vicky Matthews
John Spritz
Paul Nyren

Visitors: Marge Brockway, Blair Einstein, Tim Samway, Barb's Landscaping, Tracy Drinkwater, Bob Smith, Carla Paige, Sally Wilson

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

Minutes:

Dick Brockway moved to accept the minutes from the September meeting after John Woolsey corrects the portion about the application for the Community Hall grant, seconded by Judy Metcalf - **Voted and approved.**

Visitors Concerns:

Tracy Drinkwater asked the Overseers permission to place a bench in memory of her grandmother, Angela Field, in Ruggles Park between the basketball court and the playground. Judy Metcalf moved to allow Tracy Drinkwater to install a bench between the basketball court and the playground, seconded by Vicky Mathews – **Voted and approved.**

Tracy also offered a piano for the Community Hall, moved and delivered. Judy Metcalf moved to accept a piano from Tracy Drinkwater, to be delivered to the Community Hall, Vicky Mathews seconded - **Voted and accepted.**

Sally Wilson requested perpetual care for all the benches in the Village. The bench dedicated to Connie Holmes needs work. Tim Samway suggested setting up a fund to cover the maintenance of all the benches and collect a fee when somebody places one. Bill Paige agreed that we should have money set aside for that purpose. The owner or relative of the bench could be notified but if nothing comes of that he could have some recourse to make minor repairs. Steve Kazilionis said we do not need a separate account for that, we could just put the funds in the Parks account.

Village Agent:

Bill Paige and Carla Paige were recognized for their above and beyond efforts during the flood event last week. Keeping storm drains open and warning people about washed out culverts.

Bill reported the following:

- Bill was instructed to post the parking ban.
- The Town was given the agreement for the Kelly Cove bridge regarding our water line running under the new bridge and sharing the cost of any future needs to repair that water line. The Selectmen will review it at their next meeting.
- Construction of the new storage shed has begun and will be completed by mid-November.
- Estimate for paving pathway on side of Ed Lord's property is \$6,000. Estimate for using paving stones is \$10,000, using these would incur some engineering costs.
- Paving of Auditorium Park is estimated at \$20,500. Lower Maple Street needs to have the right side of the road raised up and will cost about \$13,800. Total cost for both \$34,300.
- Looked into the speed limit signs that tell you you're going too fast, \$2,270. These signs are portable and record data telling you time of day and how fast. The Overseers deferred this to the Safety Committee.
- We were told that the repaving of George Street would cost the sewer and water department approximately \$8,000 to raise up the water and sewer covers. After many defaults by the construction company causing out of pocket expense from us (we shouldn't have had any out of pocket), the Town and Bill were able to reduce the bill to \$4,000. Paul Nyren said the bid package was not laid out properly and he will provide information to the Town.
- A tree on upper Main Street is leaning on phone wires, Bill and the tree warden will consult an arborist to determine what to do about it.
- Damage from the flood of October 6th is estimated at a little below \$4,000.

Bids for the mowing contract received from the newspaper ad were opened. One bid was from Basil Littlefield for \$23,800 for two years and another from Barb's Landscaping for \$23,800 for two years. John Spritz moved to accept the bid from Barb's Landscaping of \$23,800 for two years, seconded by Judy Metcalf – **Voted and accepted.**

Finance:

Steve reviewed some minor overspending and reserve funds spent for emergencies.

Centennial account had costs of approximately \$18,000 and the committee raised about \$18,000. \$2,100 remains in the account that could be used. Judy recommended buying

bricks for historical people not represented in the walkway, Bayside Historical Preservation Society could possibly recommend those people. Judy moved to spend up to \$400 on \$20.00 bricks for non-recognized historical people – **Voted, motion failed.** John Spritz moved to roll the \$2,100 reserves for next year, seconded by Dick Brockway – **Voted and approved.**

Judy Metcalf moved that Steve Kazilionis can move forward with the bond issue approved by voters at the annual meeting. The two warrants approved by the voters will be combined into a single bond., seconded by John Spritz – **Voted and approved.**

Safety:

Steve Kazilionis wanted to know if any life guards have been offered jobs for next year. Maureen Einstein said that one was asked to look into open water certification. Steve suggested we offer lifeguard positions as soon as possible before our candidates accept jobs elsewhere.

Bill Paige reported that he is stripping the police cruiser of its police equipment and then Steve Flowers will sell it and buy another car.

Utilities:

Judy Metcalf reported that the Sewer Utility was in full compliance of its 301 waiver for August and September.

The 10” of rain on October 6th caused a minor and brief backup at the sewer plant which was reported to the Maine DEP.

Assignments:

John Spritz was elected Chairman of the Overseers.
Carlton Smith was appointed assistant clerk.
John Woolsey was appointed assistant treasurer.

Executive Session:

Overseers moved to enter executive session at 10:38 AM.
Executive session ended at 11:29 AM.

Session votes:

Judy Metcalf moved that the treasurer prepare compensation letters for 2016 as approved by the Overseers in executive session, seconded by Paul Nyren – **Voted and approved.**

Infrastructure Committee:

Dick Brockway made a power point presentation of where we stand now and some options which have surfaced during the IC meetings. A different design and additional road paving was suggested by Mike Lannan and Paul Nyren. Issues of safety and the need to make it a one way street were discussed. Steve Kazilionis pointed out that there wasn't enough money to fund these changes which meant going back to the residents at the next annual meeting and ask for more money to do the job. Judy said that we were mandated by the Village residents to fix the runoff problem and pave Maple Street. Judy Metcalf moved to move forward with the plan as presented by Dirigo, seconded by John Spritz – **Voted:** John Spritz for, Judy Metcalf for, Dick Brockway for, Paul Nyren against, Vicky Mathews against, **motion carried.**

Judy Metcalf moved to approve the recommendation of the Utilities Committee to have the Bay Street project included in the Maple Street project but done separately, Dick Brockway seconded – **Voted and approved.**

Next meeting will be 11/8/2915 @9:00 AM

Meeting adjourned, 12:55 AM

Respectfully submitted by Paul Bartels.