

Annual Report
of the
MUNICIPAL OFFICERS
of the
Northport Village Corporation

August 14, 2018



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**Dedication of the Annual Report
Ned Lightner**



Lights! Camera! Action! Our Honoree this year gently pulled the Northport Village Corporation one step further into the 21st Century when he volunteered to lend his talent, equipment, and time to the Village so that the Overseers' meetings could be seen across the internet throughout the year. The governance of the Village takes hours of thoughtful planning, discussion, and evaluation. Much of it occurs in the fall, winter, and spring when most of us are at our "other" houses counting the days until summer comes again. Because of Ned's commitment to the Village, those meetings are now available to be streamed. This happens simply because Ned saw a need, a better way to keep the community members informed, and then found the answer. Each month at the start of each meeting, Ned is there to set up his camera, and the meetings are recorded for all to see. At the conclusion of the meetings, he retrieves his equipment and uploads the video to the internet. He asks no reward or compensation. He seeks no thanks.

But we do thank him. In this quiet contribution he has made it easier for all of us who love Bayside to stay advised about happenings and governance of Bayside year round. We thank him now for some of his other contributions as well. Did you watch the presentation about prospective seawall designs on line? If you did, it's because Ned was there filming. Do you like the splash of color in the garden at the foot of the playground? If you do, it's because Ned created that garden and tends it each year. Do you know that he loads and unloads hundreds of pounds of food to serve the clients of the Northport Food Pantry each year? We bet you don't.

That is why we dedicate this Annual Report to Ned now: for all of those quiet acts of generosity with his time that largely go unseen and which enrich all of our lives.



Northport Village Information 2018

EMERGENCY NUMBERS

Police, Fire, Medical **911**

NON-EMERGENCY

Waldo County Sheriff **338-6786**

Village Office **813 Shore Road**
Northport, Maine 04849
338-0751

Summer Office Hours **Monday 9:00 – 3:00**
Wednesday Noon – 7:00
Friday 9:00 – 3:00
Sunday 9:00 – 2:00

Village Agent **Bill Paige, 338-0751**

Office Manager **Amy Eldridge, 338-0751**

Utilities Superintendent **Dick McElhaney, 338-0751**

Wharfmaster & **Gordon Fuller, 624-2769**
Northport Harbormaster

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 utilities.



Village Officers

President

John Spritz

Treasurer

Steve Kazilionis

Clerk

Maureen Einstein

Board of Overseers

January 1 – August 08, 2017

Richard Brockway, Lee Houghton, Gwendolyn Huntoon, Victoria Matthews,
Judy Metcalf, Paul Nyren, John Woolsey

August 8, 2017 – August 07, 2018

Richard Brockway, Lee Houghton, Gwendolyn Huntoon, Victoria Matthews,
Judy Metcalf, Paul Nyren, Michael Lannan

Utilities Committee

Dr. David Crofoot, Chairman; Committee Members Richard Brockway, Judy Metcalf, Gwendolyn Huntoon, Gordon Fuller; Dick McElhane, Superintendent of Utilities



Public Notice
Northport Village Corporation
Annual Meeting
August 14, 2018
6:30 PM

To Michael Boucher, 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 village affairs, to meet at the Community Hall in Bayside on Tuesday the 14th day of August A.D. 2018, 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 2019.

OVERSEERS PROPOSED BUDGET

Expenses

Total 6000 · Administration	\$ 23,006
Total 6199 · Employee Wages and Benefits	\$ 26,280
Total 6200 · Building and Utilities	\$ 6,200
Total 6290 · Roads	\$ 22,800
Total 6400 · Community	\$ 61,400
Total 6500 · Protection & Safety	\$ 26,606
Total 6600 · Village Contribution to Sewer	\$ -
Total 6900 · Long Term Debt Service	\$ 65,007
Total 8200 · Capital Exp. and Contingencies	<u>\$ 19,000</u>

Total Expenses \$250,299

Total Funds to be Raised \$250,299



The money will be raised as follows: \$25,000 will be requested from the Town of Northport as part of the warrants of the Town's Annual Meeting. The NVC expects to raise \$8,700 other revenue (\$6,000 Utility rent, \$2,000 interest, \$700 Community Hall rental), the balance (\$216,599) is to be raised from the Village property tax.

If the \$25,000 warrant is not approved by the voters of the Town of Northport, \$250,299 will be raised from the Village property tax.

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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$216,599 in anticipation of 2019 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.

Financial Statement

1. Total Village Indebtedness

A. Total bonds outstanding and unpaid as of 12/31/2018	\$1,173,406
B. Total bonds authorized and unissued.	\$ 452,000
C. Bonds to be issued if this article is approved	\$ 216,599
[NOTE: This bond would replace \$202,000 of the sum included in line B]	<u>(\$ 202,000)</u>
TOTAL	\$1,639,915

2. Costs

At an estimated rate of 1.0% for a term of one year, the estimated costs of this bond issue will be

Principal:	\$ 216,599
Interest:	<u>\$ 1,625</u>
Total Debt Service:	\$ 218,224



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 from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not by reason of the variance.

_____/S/_____
Treasurer, Northport Village Corporation

Article 6: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$500,000, and to issue and sell general obligation bonds or notes of the Northport Village Corporation for that purpose and/or to expend funds from accumulated surpluses (the combined borrowing and use of surplus funds not to exceed \$500,000), for 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 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 12/31/2018	\$1,173,406
B. Total bonds authorized and unissued	\$ 452,000
C. Bonds to be issued if this article is approved	\$ 500,000
[NOTE: This bond would replace \$250,000 of the sum included in line B.]	<u>(\$250,000)</u>
TOTAL	\$1,875,406

2. Costs

At an estimated rate of 4.0% for a term of 20 years, the estimated costs of this bond issue will be

Principal:	\$ 500,000
Interest:	<u>\$ 229,075</u>
Total Debt Service:	\$ 729,075



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.

_____/S/_____
Treasurer, Northport Village Corporation

Article 7: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to use the balance of reserves in excess of expenses at the end of 2018 and/or to draw from reserves to complete the Infrastructure projects planned and approved by the Overseers for fiscal 2018. Withdrawal from reserves not to exceed \$18,100. This warrant will be executed only if the projects listed below cannot be completed by 12/31/2018.

2018 Infrastructure projects		
1	Wharf - preventative maintenance	\$4,000
2	Upper Maple Street	\$7,500
3	West Street	\$11,300
4	Upper Clinton	\$6,800
5	Additional tree removal	\$3,000
6	Beale Park project	\$1,000
7	Removal of old hydrant - Ruggles Park	\$1,500

Article 8: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to withdraw from reserves to fund consulting and engineering studies for the repair of the Seawall; withdrawal from reserves not to exceed \$25,000.

Article 9: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to withdraw from assigned reserves to fund the purchase of a new police cruiser using funds specifically set aside for that purpose. Withdrawal from reserves not to exceed \$1,500.

Article 10: To fix a rate of interest on taxes delinquent after September 1, 2018, equal to that charged by the Town of Northport.

Article 11: To elect by written ballot a President for the NVC for a term of 3 years

Article 12: To elect by written ballot a Treasurer for the NVC for a term of 2 years

Article 13: To elect by written ballot a Clerk for the NVC for a term of 1 year



Article 14: To elect by written ballot 3 Overseers for the NVC for 3-year terms

Article 15: To elect by written ballot 2 Overseers for the NVC for 2-year terms

Article 16: To elect by written ballot 2 Overseers for the NVC for 1-year terms

Article 17: Reports of Committees.

ADJOURNMENT

NOTICE OF OVERSEERS MEETING:

The newly elected Board of Overseers will meet to be sworn in and attend to village business immediately upon the conclusion of the Annual Meeting.

Dated: July 1, 2018

Northport Village Corporation

John Spritz, President
Maureen Einstein, Clerk
Steve Kazilionis, Treasurer

BOARD OF OVERSEERS

Richard Brockway [Signature]

Lee Houghton [Signature]

Gwendolyn Huntoon [Signature]

Michael Lannan [Signature]

Victoria Matthews [Signature]

Judy A.S. Metcalf [Signature]

Paul Nyren [Signature]

A true copy of the warrant,
Attest: Maureen Einstein, Clerk [Signature]

Northport Village Corporation

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
2019 Proposed Budget
January 2019 Through December 2019**

	2018 Budget	Proposed 2019 Budget	Change
Ordinary Income/Expense			
Income			
4000 · Operating Income			
4005 · Taxes-Real Estate	\$ 201,775	\$ 216,599	\$ 14,824
4030 · Town Reimbursement	\$ 25,000	\$ 25,000	\$ -
Total 4000 · Operating Income	\$ 226,775	\$ 241,599	
4050 · Other Revenue			
4064 · Rent From Utilities	\$ 6,000	\$ 6,000	\$ -
4050 · Other Revenue - Other	\$ 1,900	\$ 2,700	\$ 800
Total 4050 · Other Revenue	\$ 7,900	\$ 8,700	
Total Income	\$ 234,675	\$ 250,299	
Expense			
6000 · Administration			
6001 · Office Supplies	\$ 1,200	\$ 750	\$ (450)
6002 · Postage	\$ 300	\$ 350	\$ 50
6041 · Property and Casualty Insurance	\$ 2,200	\$ 3,906	\$ 1,706
6042 · MMA Membership	\$ 225	\$ 225	\$ -
6060 · Professional Services			
6055 · Office - Services Purchased	\$ 225	\$ 225	\$ -
6061 · Financial Officer	\$ 2,800	\$ 2,500	\$ (300)
6062 · Bookkeeper	\$ 4,000	\$ 3,500	\$ (500)
6063 · Auditors	\$ 2,600	\$ 2,600	\$ -
6064 · Payroll Service	\$ 1,200	\$ 1,100	\$ (100)
6080 · Legal Fees	\$ 300	\$ -	\$ (300)
Total 6060 · Professional Services	\$ 11,125	\$ 9,925	
6125 · Tax Collection	\$ 4,250	\$ 4,250	\$ -
6700 · Village Truck			
6701 · Gas-Truck	\$ 850	\$ 1,000	\$ 150
6702 · Truck Maintenance	\$ 500	\$ 600	\$ 100
6704 · Accrue For Truck Replacement	\$ 2,000	\$ 2,000	\$ -
Total 6700 · Village Truck	\$ 3,350	\$ 3,600	
Total 6000 · Administration	\$ 22,650	\$ 23,006	
6199 · Employee Wages and Benefits			
6010 · Village Officials	\$ 1,100	\$ 1,100	\$ -
6020 · Village Agent	\$ 14,000	\$ 14,000	\$ -
6030 · Office Personnel	\$ 6,000	\$ 6,000	\$ -
6180 · Payroll Taxes	\$ 2,100	\$ 1,800	\$ (300)
6190 · Employee Benefits			
6094 · Company Paid Benefits	\$ 2,000	\$ 2,100	\$ 100
6191 · Worker's Compensation	\$ 800	\$ 1,000	\$ 200
6192 · Income Protection Plan	\$ 250	\$ 280	\$ 30
Total 6190 · Employee Benefits	\$ 3,050	\$ 3,380	
Total 6199 · Employee Wages and Benefits	\$ 26,250	\$ 26,280	



	Proposed		
	2018 Budget	2019 Budget	Change
6200 · Building and Utilities			
6210 · Utilities			
6201 · Electricity Expense	\$ 450	\$ 400	\$ (50)
6202 · Telephone/Internet	\$ 600	\$ 600	\$ -
6203 · Fuel-Oil Heat	\$ 550	\$ 500	\$ (50)
6204 · Sewer/Water	\$ 3,000	\$ 3,000	\$ -
Total 6210 · Utilities	\$ 4,600	\$ 4,500	
6250 · Building			
6251 · Fixtures/Supplies	\$ 200	\$ 200	\$ -
6252 · Repairs and Maintenance	\$ 1,000	\$ 1,200	\$ 200
6255 · CH Cleaning	\$ 300	\$ 300	\$ -
Total 6250 · Building	\$ 1,500	\$ 1,700	
Total 6200 · Building and Utilities	\$ 6,100	\$ 6,200	
6290 · Roads			
6220 · Road Maintenance	\$ 9,000	\$ 16,800	\$ 7,800
6291 · Winter Roads	\$ 6,000	\$ 6,000	\$ -
Total 6290 · Roads	\$ 15,000	\$ 22,800	
6400 · Community			
6410 · Parks - contracted services	\$ 11,900	\$ 11,900	\$ -
6411 · Parks			
6412 · Tree Service	\$ 3,000	\$ 8,500	\$ 5,500
6411 · Parks - General Maintenance	\$ 1,500	\$ 1,500	\$ -
Total 6411 · Parks	\$ 4,500	\$ 10,000	
6420 · Community Events			
6420 · Community Events - Other	\$ 750	\$ 750	\$ -
Total 6420 · Community Events	\$ 750	\$ 750	
6430 · Information & Notices	\$ 2,500	\$ 2,500	\$ -
6440 · Library			
6441 · Repairs	\$ -	\$ 1,000	\$ 1,000
6440 · Library Operations and Maintenance	\$ 450	\$ 250	\$ (200)
Total 6440 · Library	\$ 450	\$ 1,250	
6450 · Wharf & Floats Maintenance	\$ 5,000	\$ 16,000	\$ 11,000
6460 · Trash Collection	\$ 19,000	\$ 19,000	\$ -
Total 6400 · Community	\$ 46,100	\$ 61,400	
6500 · Protection & Safety			
6340 · Lifeguards	\$ 6,750	\$ 6,750	\$ -
6350 · Equipment Maintenance	\$ 500	\$ 750	\$ 250
6510 · Street Lights	\$ 6,100	\$ 6,100	\$ -
6520 · Police			
6321 · Compensation-Hours	\$ 6,500	\$ 7,500	\$ 1,000
6523 · Gas -Cruiser	\$ 300	\$ 300	\$ -
6524 · Cruiser Maintenance	\$ 200	\$ 200	\$ -
6525 · Training	\$ 60	\$ 60	\$ -
6527 · Police uniforms and supplies	\$ 100	\$ 100	\$ -
Total 6520 · Police	\$ 7,160	\$ 8,160	
6530 · Hydrant Rental	\$ 2,896	\$ 4,696	\$ 1,800
6500 · Protection & Safety - Operations	\$ 150	\$ 150	\$ -
Total 6500 · Protection & Safety	\$ 23,556	\$ 26,606	



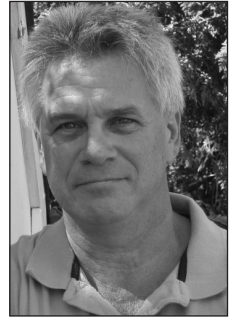
	2018 Budget	Proposed 2019 Budget	Change
6600 · Village Contribution to Sewer	\$ 5,000	\$ -	\$ (5,000)
6900 · Long Term Debt Service			
6992 · 2013 MMBB Refi - Principal	\$ 5,063	\$ 5,152	\$ 89
6993 · 2013 MMBB Refi - Interest	\$ 3,735	\$ 3,646	\$ (89)
6994 · 2009 MMBB Bond - Interest	\$ -	\$ 5,484	\$ 5,484
7028 · 2009 MMBB Bond -Principal	\$ 27,146	\$ 28,660	\$ 1,514
7033 · 2015 BHBT Infrastructure - Prin	\$ 18,813	\$ 19,192	\$ 380
7034 · 2015 BHBT Infrastructure - Int	\$ 3,252	\$ 2,872	\$ (379)
Total 6900 · Long Term Debt Service	\$ 58,009	\$ 65,007	
Total Expense	\$ 202,665	\$ 231,299	
Net Ordinary Income	\$ 32,010	\$ 19,000	
Other Expense			
8200 · Capital Exp. and Contingencies			
8218 · Contingencies	\$ 22,010	\$ 19,000	
8222 · Accrue For General Reserves	\$ 10,000	\$ -	\$ (10,000)
Total 8200 · Capital Exp. and Contingencies	\$ 32,010	\$ 19,000	
Total Other Expense	\$ 32,010	\$ 19,000	
Net Income	\$ -	\$ -	



2018 NVC Annual Report – President’s Report

Lately, in our Overseers meetings, Dick Brockway has employed a phrase that has many of us nodding our heads in agreement: that Bayside is moving from a reactive to a proactive phase.

For many years, we have been plugging leaks (metaphoric as well as literal) throughout the Village: putting down some gravel here, taking down a tree there. As the Fixer-in-Chief, Bill Paige does a heroic job keeping all of the parts together, which keeps the Village together. But our annual budgets, and our thinking, have often tended to be reactive: what do we salt away on the assumption that we’ll have to fix a certain number of things next year?



The Overseers, with the prodding and assistance of Bill and Treasurer Steve Kazilionis, have begun adopting long-term plans that look out several years over the horizon. They’re making the investments now that will reap significant benefits down the line. This is extremely exciting and positive news. When our kids and their kids come back to Bayside in the decades ahead, they’ll be able to enjoy this community as we have...because we looked ahead.

Just a few of these forward-looking, proactive developments:

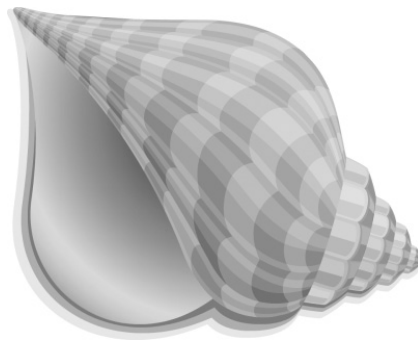
- We’re planning to fix the seawall in front of the dock now, before it crumbles away and we’re facing an emergency.
- We’re replacing key components of the dock now, to keep it sturdy and secure throughout the seasons.
- We’re developing an assessment of all of our public trees now, to help us determine which need attention and where new trees can stabilize our canopy.
- We’re building a multi-year plan for our roads now, prioritizing which we can work on in Year One, Year Two, and so on.
- We continue to work on the Community Hall now, to ensure that it is a space for all of us to enjoy through the years.



Does each of these proactive programs require investments of time, talent – and money? Yes. But the finances we commit today are miniscule compared to the alternative: the potentially enormous payouts we otherwise might have to make in five, ten, or twenty years. Essentially, the checks we’re writing out of our checking account will safeguard against having to draw from our savings account. That’s smart for us today and will be smart for us tomorrow.

As always, we welcome your attendance at our meetings, as well as your suggestions on how we can improve our mutual enjoyment of Bayside.

Submitted by John Spritz.





Treasurer's report NVC Annual Meeting – August 2018

Life is good in Bayside! As has been the case for many years, the Village Corporation continues to be in sound financial health. We have addressed the most critical infrastructure repairs and are well positioned to maintain the Village in the coming years.



Where do your tax dollars go?

Tax dollars fall into two major categories:

Village operating budget and Village infrastructure projects.

The total operating budget has not changed much for several years although the way we spend money within that budget has. The cost of maintaining our parks, removing trash, providing lifeguards during the summer, powering our street lights does not change significantly. The cost of Administration including office support, bookkeeping, payroll management, and financial officer have decreased over the past few years. At the same time, we have seen increased expense in hydrant rental (a good thing), tree pruning, removal and replacement, and wharf maintenance.

For several years the focus of Village project spending has been to ensure our roads, community hall and storage and utility buildings are properly maintained. We have paid for these projects via a combination of contingency funds, donations and borrowing. On a very positive note; the refurbishment of the Community Hall windows cost \$16,950, generous donations from the community paid for all but \$1,900 of this badly needed work. And we had a windfall of \$22,000 in additional funds over the past three years when the 2009 waterfront bond was “re-funded”, allowing us continue this important work using the cash on hand.

How does the 2019 proposed budget change?

The 2019 proposed budget approved by the Overseers asks for a 3% tax increase. The need to maintain infrastructure does not go away; our trees are aging which means that more money is needed to remove and replace dead /dying trees, fire protection within the Village has been (or will shortly be) improved with the addition of two new hydrants connected to the water system. The expense of maintaining the wharf and floats is also on the rise. These are all well considered, thoughtful increases in spending.



However, these projects are expensive and cannot be funded with a small tax increase. In addition, the bond refunding windfall I referenced earlier ends in 2018 requiring us to resume interest payments of \$9,000. To balance the budget the Overseers recommend ceasing contributions to reserves (\$10,000), discontinuing the contribution to sewer (\$5,000) while reducing the contingency fund budget (\$13,000). These decisions were not made lightly but are necessary to prevent a larger tax increase.

The years ahead

We can all expect the need for continuing infrastructure projects for the foreseeable future. We also will be repairing the North Seawall in the near term (proposed for 2020). One of our challenges will be to determine how best to fund the seawall project; there is little question that the project cannot be self-funded so we will need borrow money.

While the discussion about the cost of the project and how to fund it has just begun, I am hopeful we can complete the project without a tax increase or with a relatively small increase.

The Village has two bonds that will be paid off in the next several years. In 2024 we make the final \$34,000 payment on the 2009 waterfront bond, in 2025 we make the final \$22,000 payment on the 2015 Infrastructure bond. We may be able to use some of the \$300,000 in unassigned reserves to make seawall bond payments until the 2009 bond is retired. Once that bond is retired we would use those funds to continue the seawall bond payments and to begin rebuilding reserves. When the 2015 bond is retired in 2025 we would have an additional \$22,000 to address infrastructure projects and to add to reserves.

This proposal is by no means certain, it does however offer some optimism that we can complete this much needed work without additional financial burden to our property owners.

Respectfully submitted
Steve Kazilionis, Treasurer



Governance and Communication Committees

In October of 2016, the Overseers directed the President to appoint an ad hoc committee to review and consider whether any changes should be made to Bayside’s governing documents. The Committee continues its work in 2018. It is anticipated that the Committee will work throughout the fall and winter of 2018. The committee members are Judy Metcalf (chair), Richard Brockway, Angela Cassidy (newly appointed), Blair Einstein, John Spritz and Tim Samway . The Communications Committee is a standing committee of the Overseers. Its role is to assure that meeting notices, the ordinances and decisions of the village officers, and community news are shared in a regular and clear manner. Judy Metcalf serves as that “Committee” – ably abetted by Amy Eldridge and Dan and Lisa Webster.

The work of the Governance Committee in the first half of 2018 focused on the review, revision, and submission for approval of an updated fire ordinance. The fire ordinance was first adopted in 2007. As a result of the Committee’s review and public hearing and input, the Committee recommended to the Overseers at their June 17, 2018 meeting the approval of a new ordinance. It was adopted unanimously. Copies are available at the Village Office and posted online at Bayside-maine.com. Below is a summary of the basic rules that must be abided by:

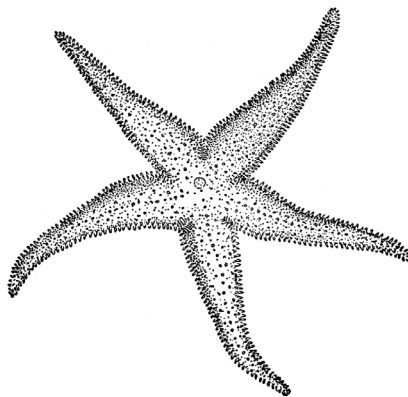
Fire Type	Do I need a state permit (through the Town of Northport?)	Do I need permission from the NVC Board of Overseers?
1) Bonfire (on the beach)	Yes	Yes
2) Camp fire	Yes	Yes, or must meet several requirements**
3) Fire place (fire pit)	No	Yes, or must be at least 75 feet from any abutting dwelling or structure
4) Grill	No	No. Should be monitored.



The Governance Committee is now shifting its attention to whether and how the zoning ordinance, adopted in 2000, should be changed to assure clarity and to adapt to the needs of the village and its residents today. This work will proceed as all such work does. The Committee will meet repeatedly, gather data, test assumptions, challenge one another, write, edit, write again, solicit public input, hold at least one public hearing, and if modifications are recommended, there would be a public vote. The Communications “Committee” will keep you advised all along the way.

If you have any questions about these issues or other matters pertaining to Bay-side’s rules, you are always welcome to email, call, or visit the office or my porch. Thank you.

Submitted by Judy Metcalf





Infrastructure Committee

The Infrastructure Committee members Bill Cressey, Lee Houghton, Paul Nyren, Bill Paige, and Mike Lannan have been busy this year planning for the future of Bayside.

Community Hall

As we know the Community Hall upgrades have been continuing and are nearing completion. The windows are in, and thanks again to all of those that donated to the wonderful cause of restoring and preserving the original windows. The building was built before electricity, so as one can imagine, the current wiring is akin to the history of wiring. We currently have a little of this and a little of that. The lower level has been completely rewired to today's standards and the main hall is next. We await a break in the hectic lives of today's electrical contractors to get someone on board to help us. The plan is to upgrade the service and provide more outlets for all that use the hall starting sometime this fall. We are even wiring it for an emergency generator hookup and possible wall fans to reduce the build-up of heat on hot days in the future.

The Wharf

Although many still call it the "new wharf," the wharf is no longer new. The wharf maintenance program continues, and each year, we replace worn parts to keep it sturdy and safe for years to come. This year we are starting a proactive maintenance program, where we plan to replace all the bolts on a rotating basis, so that we begin to replace them before they fail. This should further extend the life of the Wharf.

Roads

This year we informally surveyed all of the roads in Bayside and determined that a number of our smaller dirt roads need more than annual maintenance. Some of these need regrading and new drainage to eliminate runoff and continual repair costs. The village has at least four roads on the agenda for the next year or so, beginning as early as this fall. If your road is on the docket, you will be notified soon.

The Seawall

The seawall replacement project continues. We are close to the final alternative based upon the input for residents at a public meeting from our engineer, and our Infrastructure Committee meetings. The goal is to install a cost effective, long-lasting alternative that fits the historical nature of the park and shoreline....Design to be in 2019 and installation in 2020.



We are embarking on a new, exciting pro-active approach to infrastructure for the village. The goal is to get our roads, shoreline, and basic utilities on a rotating replacement schedule to make costs more predictable and to repair things before they need complete replacement. A little maintenance work today will save us, and future generations, continual repair and/or significantly replacement work tomorrow.

Submitted by
Mike Lannan





Safety Committee

I would like to thank the members of this past year's safety committee, Maureen (Beanie) Einstein, Gina Cressey, Jim Huning, Harry Rosenblum and Michael Tirrell for their year-round support for the committee.

This year, the committee recommended the hiring of Evan Damuck and Mackenzie Treadwell as the lifeguards and Michael Boucher as the Police Chief for the summer season. With two lifeguards, there is once again seven-days a week lifeguard coverage at the wharf. Officer Boucher will be providing police coverage for the village for up to 40 hours a week.

The first Safety First ! Meet-and-Greet was held on July 4th, bringing together the various people who support the village during the summer months including the lifeguards, Police Chief, Fire Chief and EMTs. Free hot dogs, water and snacks were provided.

The committee continues to discuss other safety issues and make recommendations to the Overseers. Topics addressed this year included landscaping around the basketball court to reduce balls (and players) from straying from the court; cost-effective mechanisms for controlling speeding in the village center; review of the updated fire ordinance; and, recommendation for adding addition fire hydrants on the main water line.

Submitted by Wendy Huntoon



Utilities 2018 Annual Report

The year was relatively uneventful for the Water and Wastewater Utilities.

Fire hydrants:

Fire suppression has long been a concern of the NVC where wooden houses are built closely together. When the reservoir was no longer used as a water supply, NVC installed six-inch lines to three hydrant sites and a 2-inch line to one hydrant site in the Village.

Pressure testing at the time of the Northport School's installation of a sprinkler system showed that there was adequate pressure and volume in our 8-inch potable water line from Little River to support the installation of one or several fire hydrants for fire suppression.

Last fall, a hydrant was installed at the corner of Park Row and Broadway and the adjacent six-inch line from the fire pond was locked out until it can be scheduled to be removed. We feel that at least 1-2 more hydrants could be installed at strategic locations to provide fire prevention coverage for the dense housing aggregations. The Water Utility's cost for installation at a pre-existing stub site is about \$6000; the Water Utility budget could handle installation of one or two hydrants in a year without breaking the bank. This would be reimbursed to the Utility through payment of hydrant rentals by the NVC General Government of \$897/year. It would take seven or eight years for the Utility to recoup the expense of a hydrant installation. We have provided the NVC Overseers with the locations of existing stubs and they will make the final determination of where to locate hydrants. When new hydrants are installed, our policy is to remove any adjacent fire pond hydrant to avoid the possibility of cross contamination of our drinking water during a fire emergency.

Water leaks:

During the course of the winter, there were three water leaks from frozen pipes. Two of these occurred inside houses due to heating shut-off or to a poorly insulated meter pit. These two were promptly located by Bill Paige's determined investigation and were rapidly repaired although the customers were liable to pay for 36,000 gallons and 106,000 gallons. The third leak started in February in a service main serving a house in Auditorium Park and was difficult to locate due to banks of plowed snow. It accounted for 540,000 gallons costing the Utility \$1550 for water as well as the cost of the repair.



Bill Paige detects such leaks due to unusual water usage recorded at our meter vault at Little River. After 20 years of service, our flow recorder at the vault died and was replaced this year by a new flow recorder as well as a pressure recorder to give real time measurement of pressure fluctuations.

Water quality and quantity:

The quality of the drinking water remains excellent.

The announcement that Nordic Aqua Farms plans to buy land from the Belfast Water District at Little River and to purchase substantial amounts of water up to 700,000 gallons/day (500 gpm) led to some concern as to whether this would have an impact on water pressure, water supply, or water quality or on access to our meter vault at Little River. We have received reassurances from Keith Pooler, Superintendent of the BWD, that the project will not cause problems in any of these areas.

Wastewater Treatment:

Our primary treatment facility continues to function very well. In most months, it meets the requirements of secondary treatment. We have not had a violation of flow limits for 12 years. Our last exceedance of BOD limits was 4 years ago.

We had two major storms last year on October 30th (70 mph winds) and on January 4th (Hurricane force winds). Both of these occurred at high tide with a full or new moon and were associated with up to two-foot storm surges rising to the top of the sea wall. The first storm (which damaged many sea walls and beach stairs) resulted in power outages requiring the use of generators until power was restored to the Pump Stations in two days and to the treatment plant in five days. Excellent emergency response by Bill Paige and Fernie Barton kept all our systems running.

In both storms, the tidal surge raised the water level above the level of our V-notch weir where our flows are recorded. This resulted in false-positive high recorded flows of 29,000 gal/day compared to a normal of 6,000 gal/day. We continue to discuss modifications to the plant to mitigate some of the effects of storm surge.

Trimesterly billing:

Our utility bill base amounts are annual with bills divided in thirds for the convenience of customers, as well as additional fees for seasonal water turn on and turn off and for metered water usage.



The Utility Committee decided to change the dates of utility billing from a January/May/September schedule to a March/July/November schedule. The aim was to shift the work of meter reading and billing to even the flow of work for the Village Agent. It also allows collections for the last trimesterly billing to be received in the correct fiscal year. Some customers were puzzled by the shift in schedule and the fact that an interim December billing and the March billing each included only three months of water usage. But, although the bills arrived earlier than usual, no one was double billed.

Projects:

Projects anticipated for 2019 include a new water main for Cobe Road, rehabilitation of the effluent metering manhole and the V-notch weir, and installation of one to two new fire hydrants.

Number of customers:

As new houses are built we continue a slow increase in our water and wastewater customers. There are currently 327 water customers and 240 wastewater customers.

Respectfully submitted,
David D. Crofoot, Chairman of the NVC Utilities Committee



Bayside Historical Preservation Society

Waiting for the next snow storm tomorrow morning and feeling kind of tired of the cold and ice from this winter; I am excited to think about the upcoming summer in Bayside!

A hearty thank you to all the volunteers who helped make last year such a wonderful year with BHPS. Our board members are Beverly Crofoot, Pam Williams, Joy Sherman, Harry Rosenblum, Cathie Ross, Wendy Huntoon, Lisa Webster and Jane Strauss. BHPS is lucky to have this group of people!

This year at our museum called “Shady Grove” on Pleasant St. will feature a collection of antique paper Japanese lanterns - like the ones that Baysiders used to decorate their porches around the turn of the century. These were illuminated by candles. We’ll also have a display honoring the end of World War I, 100 years ago this November. Our board voted this past fall to make the room at the top of the stairs into a children’s room as it would be from 1900-1920. If you have any objects that you would be willing to loan or donate to our project let Joe Reilly or Beverly Crofoot know. Please stop by on Sundays from 2 to 4 to view our items and visit with neighbors! Downstairs in the Community Room, Beverly Crofoot has mounted a wonderful display about the Steamship trade in Northport featuring period photographs and objects.

The BHPS is continuing to ask for donations towards the refurbishment of the windows in the community hall. Each window costs around \$800. Roughly 10 families have contributed so far. If you are interested in this project, please contact Cathie Ross. The BHPS will also be taking over the job of ordering remembrance bricks for the walkway at the Bayside Library from Cynthia Stuen. Please contact Joe Reilly if you are interested in ordering an inscribed brick.

This past winter, our board voted to help the Penobscot Marine Museum acquire a collection of glass plate negatives from the Eastern Illustrated Co. of Belfast, including a number of unknown Bayside scenes. Our contribution was for \$250. Kevin Johnson the curator of the Eastern Collection at the museum will make copies of the Bayside images for the BHPS. Everyone has access to purchase excellent photographic copies through the PMM website.

For the past 38 years or so the Harn Museum in Gainesville, Florida has sponsored a “collector’s day” where local citizens are offered the opportunity to share their personal collections in a museum setting. Our neighbors Rob and Joy Sherman have



participated on a regular basis. Rob shares his unusual tools or kitchen gadgets and Joy assists. The BHPS has decided that it is such a nice way to get to know neighbors and their interests, that we will sponsor a “collectors day” this summer. The date will be announced. Please remember to bring to your cottage a collection that you’d be willing to share this summer, no matter how big or small. I’m thinking of sharing my collection of movable pens - pens that change an image at the top. Harry Rosenblum will probably bring some Fire Department items. Your collection does not have to be about Bayside, but about you! We’re looking forward to learning more about each other and having some fun!

Finally, this winter I was able to purchase an excellent collection of Bayside postcards and images for the BHPS. Luckily, a dealer friend of mine from Waterville bought them from a “picker” and remembered that I was interested in Bayside items. I would like to encourage anyone who has a single item or a collection of items from Bayside that they wish to “deaccession”, to either donate them to the BHPS (for a tax write off) or sell them directly to us. You can always contact me through our website or come by my cottage at 17 Broadway where I live. The BHPS is housing a growing collection of Bayside items that can be accessed on line at our website. If the dealer in Waterville hadn’t known that I was looking for Bayside items, this collection might have been dispersed in a variety of directions. Please keep us in mind as an organization that can care for and house your “prized” Bayside items.

The BHPS received an incredible gift from Ted Lovejoy this year. Ted donated his family’s collection of Bayside Souvenir China and some very interesting early Bayside brochures and paper. Thank you to Ted! You can see this collection on display at our museum on Pleasant St. Sundays from 2-4.

Submitted by Joe Reilly



Bayside Arts

In 2017 Bayside Arts presented a dozen programs in the community hall including theater, dance, classical music, jazz, films and an art exhibit. An enjoyable and successful garden party hosted by John and Heidi von Bergen helped to raise funds for our season.

2018's programs, organized by Sharon McCulloch and John Woolsey, were selected from proposals submitted by area artists and organizations in response to articles published in the mid-coast press in October of 2017. Bayside Arts is hosting two Belfast theater groups, another offering by the Bar Harbor Music Festival, a return of the Night and Day Jazz Quintet and a Bayside Sound Walk, led by Bayside sound artist and archivist, Aaron Rosenblum. Baysider Sheila Allen is conducting 8 art classes for kids. An exhibit by Belfast Painter, David Estey, along with an evening lecture about his work is being held in the Community Hall Gallery. Two evenings of films fill out the program. We thank all the great volunteers who helped with publicity, membership, finance, and hosting our events.

Our annual membership drive in May resulted in renewals of most of our members (a nominal \$20/year membership fee) as well as a robust response to our campaign to raise funds for new lighting equipment. A generous donor gave \$2000 toward a matching fund for this effort and our members made donations to match this fund. A donation of lighting equipment from the Pennsylvania Ballet, arranged by Sharon McCulloch, was gratefully accepted. We look forward to the completion of electrical upgrades to the community hall to be able to add professional lighting capabilities for our programming in the future.

Bayside Arts is grateful to the Northport Village Corporation for the use of the hall for our events. This enables us to contribute to one of the mandates articulated in NVC's charter: namely, to provide appropriate artistic and cultural activities for the community.

We welcome the participation of community members in many ways and are actively seeking people who would like to help out with future programs. With your help, we hope to be an active contributor to the Bayside summer experience many future seasons. If you want to participate, please contact John Woolsey: john@jbwoolsey.com.

Submitted by John Woolsey



Bayside Library

The Bayside library is located on the corner of George and Griffin Streets. The library has both a children's room and an adult room, It is open seasonally from around Memorial Day to Columbus Day and daily from around 10:00 am to 5:00 pm.

Books circulate on an honor system basis. Jen Lannan offers a weekly children's story hour on Wednesdays. Donations of books by members of the Bayside community make the library possible, and the community continues to give the library its enthusiastic support and use.

The library is managed by a team of volunteers who open and close, sort and shelve, garden and maintain. Members of the 2017 team were: Dick Brockway, Marge Brockway, Suellyn Fleming, Jen Lannan, Dorrie Lloyd-Still, Jennika Lundy, and Heidi von Bergen.

A special thank you is due to Tim Samway whose generous contributions keep the library full of current titles.

Submitted by Jennika Lundy





**Wharfmaster Report
Annual Report 2017-July 2018**

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

Activity around the wharf area in 2017 and early 2018 was/is pretty much business as usual. The good news is that no major incidents/mishaps/accidents were reported in 2017 and we hope for the same this year. In 2017 we once again had the services of Evan as our lifeguard, who performed his job admirably. This summer, Evan will return for a third season and will be joined by Mackenzie – thanks to both for their service to the village. Please be supportive and helpful to both as they keep an eye out for our swimmers!

Last year, the anchorage had well over 150 boats moored. As usual the boat float was packed to capacity with dinghies. Only a few complaints were voiced, most involving the usual horsing around on the dock, the dinghy overcrowding situation, fishing, and boat float water use. We simply do not have enough space for everyone's dinghy at the main boat float. (Meanwhile the outfloat and beach areas for dinghy storage are underutilized.) Please review the rules and find the option that works both for you and others in the community. Keep in mind that dinghies are stored at the owners' risk; it is likely that some damage will occur to dinghies again this summer. This is a matter between the parties involved and not the Village Corporation. If your dinghy is not going to be used for several days, store it elsewhere. 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, recent improvements have been made there to make it more accessible and user friendly for dinghy & kayak storage. People who wish to store small boats in this area are asked to store kayaks up on the banking, dinghies along the sea wall with bows up on the wall or up on the banking area, and small sailboats and inflatables at the far north end of the storage area. The goal is to make this whole area more user friendly for boat owners, beach walkers, and beach users. Once again, your cooperation would be appreciated.

[At the time of this writing, July 2018, I see that we are already in crisis mode regarding dinghies at the boat float. A number of users simply choose not to abide by the rules that have been in place for years. Let me remind you once again of a couple of big ones:



- Maximum length of a dinghy is 12’.
- If you are not going to use your dinghy or are not in town for a couple of days or more, remove it from the boat float.
- Bail your boat out within 24 hours of a rainfall—the additional weight on the float is significant.
- Finally, maintain your dinghy well, make sure you have a good rubrail with no screws or nails sticking out. If your dinghy damages another boat, it is solely your responsibility.

It is time for all of us to follow the rules!!! Do not be surprised if you find your dinghy not on the float if you are consistently violating the rules. If you have other ideas as how we resolve our overcrowding dinghy situation, I encourage you to voice your opinion to the overseers.]

Another concern brought to my attention last year: too many boaters use the designated swim area as their approach to the boat float, especially when the wind is blowing from the south. Boaters should avoid this area if at all possible and if they must enter the area, they should hail the lifeguard and let them know that a boat is coming into the area. Frankly, if boaters would approach the boat float slowly from the east, there is little need to enter the swim area—so please do your best to stay out of it and communicate with the lifeguard when you feel you have to enter the swim zone. It is not appropriate to simply motor south through this area because it makes it easier to land.

Back to dinghy storage for another moment: the outfloat 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 outfloat will continue to be used for dinghy tie-ups, and we hope 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 (420 storage generally takes place during July and early August), it is OK to pull dinghies 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 its 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 boat-



ing 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. Boaters using the boat float must keep in mind that it is our only boat float that services the needs of many. The float is available for short term tie-ups only (loading and unloading of gear and people), and someone should always be on board or right around. Please be considerate of the needs of others.

There is a village-provided water hose on the boat float, but too often the water is left running and is sometimes used inappropriately. Hose water should be used only to fill boat water tanks, occasionally rinse off boats, and clean the float (i.e. fish cutting board) as needed. The NYC provides a general use dinghy for boat owners to get to and from their boats. This dinghy should only be used for short periods of time (15 mins +/-) and then returned to the boat float. The NYC also keeps a dinghy at the float that is limited for 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 to deal with the issues described above – that and appealing to people’s common sense (vs. more formal enforcement attempts). If we all work together and cooperate with existing rules and regulations, we can 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”, it is in much better shape than in past years and was thoroughly raked and cleaned out again this spring. Let’s keep it that way. Historically, we have had trouble with the dumping of leaves, brush, and debris, which is prohibited. We encourage and request village residents to comply with NVC rules, 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, not for brush/leaves disposal.

All users of the wharf area and cradle yard please read and follow the applicable rules that are published and posted. We hope that everyone will be safe, use common sense, and be courteous and considerate of others. For additional information, please contact me at 207-624-2769, or stop by 42 George Street.

Submitted by Gordon Fuller, Wharfmaster.



Village Agent

Well I hope you all had a great 2017, 2018 looks like it's shaping up to be another great year. As you all know the fall of 2017 was not too bad but the cold air came way to soon so the winter was a long one. This spring was cold and it seemed winter just did not want to give up.



As a whole the Village is in good shape and we are working on improvements to the Seawall in Ruggles Park. We are working on having a proactive process instead of being reactive to help the Village better manage projects.

Below you will see a list of upcoming Projects:

- Wharf & float maintenance
- Water runoff on some dirt roads (this is a long-term project)
- Wiring at Community Hall
- Working on maintenance projects for parks
- Working on safety projects

Working on all the other things that go on in the life of your Village Agent & Distribution Operator & Collections Operator and whatever while you are having fun and enjoying all there is to do in this little village please stay safe.

Submitted by Village Agent
William E. Paige



Tree Warden/Committee Report

With so many village trees the Tree Warden’s job is never done. Tony Field, who has been coming to Bayside since 1974, has graciously agreed to help with our trees as the new Tree Warden. Six trees were scheduled to be removed this year. Three trees at the “Jail House” have been removed and we are currently working with our arborist to have the other three removed. A Tree Committee of village residents and the tree warden has been formed. The mission of the tree committee is to:

Inventory, assess and manage public tree resources within the Village of Bayside.

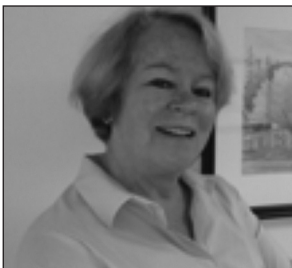
Objectives

1. Locate & map Village trees
2. Assess the health of Village trees and remediate if necessary
3. Proactively, with the Tree Warden, create and implement a tree resource management plan

We hope to develop a plan for managing our tree resources that will be cost effective, efficient, flexible and long lasting.

Planting new trees to replace those removed is under consideration at this time. We will be considering some changes to the village tree ordinance in the future to better meet the various needs of the community and its residents. In the meantime when you are outside don’t forget to look at our trees. They are many, they are stately, they are young and old and they provide a unique backdrop to our community.

Tony Field, Tree Warden
Victoria Matthews, Tree Committee





Northport Yacht Club Annual Report

The Northport Yacht Club was founded in 1939 and, to this day, acts as a hub for one hundred and fifty families where friends reconnect after the winter, social responsibility is embraced through charitable and educational activities and whose generations have learned boating and seamanship. The Northport Yacht Club is all about its many volunteers. We are in our 79th year and look forward to continuing our partnership with other community organizations to perpetuate what Bayside is: a community that is beyond special.

Activities

- Throughout each spring, work crews prepare the fleet and bring the clubhouse back to life.
- The sailing school develops seamanship capabilities for over 100 students each year. We take pride that the school is run by talented young adults who are homegrown sailors.
- The Junior Yacht Club runs a full range of activities and events including their annual Warren Island trip.
- The club cruise in August, a perennial hit, will be held the first full week of August in 2018.
- The Mother of All Yard Sales was a record setting success last year and contributes to the rotation of valuables (junk) within our historical community.
- Sailboat racing is a central NYC feature for kids of all ages. We run two Walter Downs regattas and a series of Thursday night races and potlucks are open to the all youths in out of Bayside.
- 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.

NYC Board of Directors 2017-2018

Jim Facey – Commodore

Lisa Webster - Vice Commodore

Gordon Fuller - Rear Commodore

Jim Ross - Secretary

Craig Brigham - Treasurer

Bill Haverty - Fleet Captain

Directors: Art Hall, David Witherill, Elaine Smith, Karen Trasatti, Emerson Smith

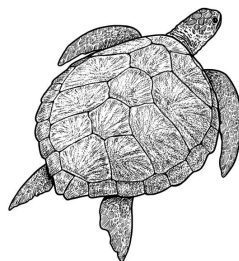


The club recognizes one member each year for exceptional contribution to the club. The 2017 recipient of the *Fred T Martin Member of the Year* award was Elaine Smith. Elaine's service to the club this year as well as in the past left no doubt in anyone's mind.

From time to time the club recognizes a long serving member with the Cathy Crowley Fuller Unsung Hero award. This award was given jointly this year to Alan and David Martin, two very longstanding and long-serving members who fully embody the spirit of the award and its namesake.

On behalf of the Board of Directors, our members and our students, we would like to thank our municipal partners in Northport and Bayside as well as the Bayside Historical Society and Bayside Arts tirelessly enhancing the wonderful experience we must never take for granted – Bayside in Northport, Maine.

Contributed by Jim Facey, Commodore





**CLERK'S REPORT OF THE ANNUAL MEETING OF THE
NORTHPORT VILLAGE CORPORATION**

**ANNUAL MEETING
AUGUST 8, 2017**

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 8, 2017, at 6:30 p.m. in the Bayside Community Hall with approximately 67 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, 2016, had been included in the Annual Report which was published prior to the meeting.

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

Samway welcomed everyone to the 102nd Annual Meeting of the Northport Village Corporation. He then recognized Herman Littlefield, Commander of the Veterans of Foreign Wars (in Northport) and a 28-year veteran of the Army, and asked him to lead those present in the Pledge of Allegiance to the Flag. For the past 6 years, Herman's project has been installing flags on the poles along Route One and on Bayside Road. He receives permission from Central Maine Power to hang the flags. The cost for same has increased over the years. Donations can be sent to: Northport Flag Fund, c/o Herman Littlefield, 1360 Atlantic Highway, Northport, ME 04849.

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

Maria Borden
Harold Burbank
June Burbank
Joanne Coughlin
Jim Coughlin



Zelma Huntoon
Fred Kelly
Richard Makahusz
Jane Phillips

In his opening remarks, Samway introduced the Officers of the Village Corporation, members of the Board of Overseers, and Office Manager for the Village, Amy Eldridge. He then went over the requirements for voter eligibility and read the Rules of Procedure for the meeting. Samway emphasized that this was an open town meeting of the Northport Village Corporation and not a meeting of the Overseers and Officers.

Samway stated that everyone who is a voter should feel they have the right and the privilege to speak, ask questions, make motions and at any time ask for clarification. The Moderator's job is to make sure all voters have their say and to be fair in all rulings. An additional reminder is that the Moderator will be the one to Call the Question and will do so after all voters have had their opportunity to speak. The Moderator will also be the one to ask for the Motion to adjourn and do so after the business of this meeting has been completed.

Samway thanked Amy Eldridge for doing a great job producing this year's Annual Report, Bill Paige and crew for getting the Community Hall ready for the meeting, and Steve Trenholm for the flags and patriotic bunting.

Article 2: President's Report

The President's Report is on page 13 of the Annual Report. President John Spritz informed the attendees that the Overseers had approved the hiring of a Police Officer for the remainder of the summer. This news was greeted with cheers from the audience. He recognized Bill Paige, Village Agent, and thanked him for keeping all of us on track and for his tireless work. He reminded everyone that the next Overseers' Meeting would be held at the Drinkwater School, followed by a tour of the school.

Article 3: Treasurer's Report

Prior to his report, Steve Kazilionis noted that copies of the Annual Report, Audited Financials and some supplementary reports for the year were available for anyone to take on a table at the front door. If needed, additional copies can be



obtained from Amy Eldridge in the village office. His written Treasurer’s Report is on page 14 of the Annual 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 2018.

Overseers’ Proposed Budget

Expenses:

Total 6000 Administration	\$ 22,650
Total 6199 Employee Wages & Benefits	\$ 26,250
Total 6200 Buildings & Utilities	\$ 6,100
Total 6290 Roads	\$ 15,000
Total 6400 Community	\$ 46,100
Total 6500 Protection and Safety	\$ 23,556
Total 6600 Village Contribution to Sewer	\$ 5,000
Total 6900 Long Term Debt Service	\$ 58,009
Total 8200 Capital Expenditures & Contingency	<u>\$ 32,010</u>
Total Expenses	\$234,675
Total Funds to be Raised	\$234,675

The money will be raised as follows: \$25,000 will be requested from the Town of Northport as part of the warrants of the Town’s Annual Meeting. The NVC expects to raise \$7,900 of other revenue (\$6,000 Utility rent, \$1,200 interest, and \$700 Community Hall Rental), the balance (\$201,775) is to be raised from the Village property tax. If the \$25,000 warrant is not approved by the voters of the Town of Northport, \$226,775 will be raised from the Village property tax.

Vicki Matthews moved that NVC raise and appropriate \$234,775 for the fiscal year 2018; seconded by John Woolsey.

The Moderator called for a vote on Article 4.

VOTED – carried by the majority.

Article 5: To approve the proposed amendments to the Bylaws

Judy Metcalf moved that Article 5 be adopted as written; seconded by Paul Nyren.



Judy Metcalf referred to the Governance Committees' report on pages 16 and 17 of the Annual Report. In their report they list the three major changes to the Bylaws and explained them.

Hearing no further questions or comments, the Moderator called for a vote on Article 5.

VOTED – carried by the majority.

Article 6: To approve the proposed changes to the Dog Waste Ordinance.

Vicki Matthews moved the Article; seconded by John Woolsey.

Vicki Matthews read the proposed Dog Waste Ordinance. The Ordinance has been in place for more than 12 years. The continued presence of dog waste in public areas motivated the Governance Committee to recommend to the Overseers a more rigorous ordinance by adding a fine of \$25.00 to the Dog Waste Ordinance

The Moderator called for a vote on Article 6.

VOTED – carried by the majority

Article 7: 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 and/or expend funds from accumulated surpluses, a principal amount not to exceed \$202,000 in anticipation of 2018 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; seconded by Vicki Matthews.

Steve Kazilionis explained the Article and answered questions regarding Article 7. Seeing no further comments or questions, Moderator Samway called for a vote on Article 7.

VOTED – carried by the majority.



Article 8: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to borrow on behalf of the Northport Village Corporation a principal amount not to exceed \$250,000, and to issue and sell general obligation bonds or notes of the Northport Village Corporation for that purpose and/or to expend funds from accumulated surpluses (the combined borrowing and use of surplus funds not to exceed \$250,000), for 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 for 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 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 8 be adopted as written; seconded by Paul Nyren. Steve Kazilionis explained the Article.

Seeing no further discussion, the Moderator called for a vote on Article 8.

VOTED – Carried by the majority.

Article 9: To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Corporation to use the balance of revenues in excess of expenses at the end of 2017 for improvements to Village infrastructure and/or for support in providing entertainment and cultural events and the facilities therefore in the Village.

Paul Nyren moved that Article 9 be adopted as written; seconded by Vicki Matthews.

Dan Webster asked Steve Kazilionis to explain the Article and had questions pertaining to same. Judy Metcalf and John Spritz answered questions regarding Article 9. Moderator Samway stated that a motion could be made to amend Article 9 at this Annual Meeting.

Dan Webster moved that Article 9 be amended to read: “To see if the Northport Village Corporation will vote to authorize a majority of the Overseers of the Cor-



poration to use the balance of revenues in excess of expenses at the end of 2017 for improvements to Village infrastructure.” Suzanne Molnar seconded the motion to amend Article 9.

Moderator Samway read Article 9, as amended, striking from Article 9: “and/or for support in providing entertainment and cultural events and the facilities therefore in the Village.”

After reading the proposed amendment to Article 9, Moderator Samway opened it up for discussion.

Bill Cressey urged a “no” vote on the amendment to Article 9, as did Edie Fulton.

Moderator Samway seeing no further questions or comments on the amendment to the Article called for a vote on the Amendment to Article 9.

VOTED – Opposed by the majority. The amendment to Article 9 failed.

Moderator Samway, again, read Article 9, as it was originally written. Hearing no further questions or comments on Article 9, Moderator Samway called for a vote on Article 9.

VOTED – Carried by the majority.

Article 10: To fix a rate of interest on taxes delinquent September 1, 2017, equal to that charged by the Town of Northport.

John Spritz moved that Article 10 be adopted as written; seconded by Judy Metcalf.

Judy Metcalf explained that we do not know the rate of interest at this time. The Town of Northport sets this rate of interest. To avoid this penalty she said “pay your taxes on time.”

Seeing no further questions or comments on Article 10, Moderator Samway called for a vote on Article 10 as written.

VOTED - Carried by the majority.



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

Moderator Samway reminded the voters that anyone from the floor can nominate Officers or Overseers without needing a second.

The Moderator asked Blair Einstein, representing the Nominating Committee, to present the slate of officers.

President – John Spritz was nominated. There were no nominations from the floor. John Spritz was elected President, by written ballot, of the Northport Village Corporation for the coming year.

Treasurer – Steve Kazilionis was nominated. There were no nominations from the floor. Steve Kazilionis was elected Treasurer, by written ballot, for the coming year.

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

Article 12: To elect Overseers by written ballot.

Moderator Samway asked Blair Einstein, representing the Nominating Committee, to present the slate of candidates for the seven positions for the office of Overseer. A slate of seven candidates was presented for Overseers as follows: Richard Brockway, Lee Houghton, Wendy Huntoon, Michael Lannan, Victoria Matthews, Judy Metcalf and Paul Nyren. Samway asked if there were any nominations from the floor. There were no nominations from the floor.

Overseers elected, by written ballot, to a one-year term:

Richard Brockway, Lee Houghton, Wendy Huntoon, Michael Lannan,
Victoria Matthews, Judy Metcalf and Paul Nyren

Tim Samway congratulated the Officers and Overseers. He recognized outgoing Overseer John Woolsey for his years of service on the Board of Overseers.

Article 13: Reports of Committees.

Reports of Committees are in the Annual Report. Moderator Samway asked if any of the Overseers would like to add any further information to their reports.



Infrastructure Committee: Dick Brockway said the Committee's primary focus is on two major projects: the Community Hall upgrade and a three-year repair/rebuild of the seawall just north of the wharf. A brochure for this project is available at the Village office.

Utilities Committee: Judy Metcalf recognized Fernie Barton who, for the past 25 years, has overseen our pump stations, treatment plant and the testing of Bayside's water 365 days a year. Dick Brockway made a miniature model of the Treatment Plant near the wharf for Fernie Barton. This was presented to Fernie prior to the start of the Annual Meeting in recognition of his service to the Village. He was unable to attend the Annual Meeting because he was travelling to Portland, Maine.

Bayside Historical Preservation Society: Joe Reilly thanked Rob Sherman for his tireless work. There was an exhaustive debate about Rob Sherman's age, some say 86, some say 88, one person actually threw out 90! Joe also thanked Dick Brockway and Art Hall for their incredible repair of the Merithew Square Pump House.

Bayside Library: Dorrie Lloyd-Still's report is on page 29 of the Annual Report. Dorrie will be retiring overseeing the Library at the end of 2018.

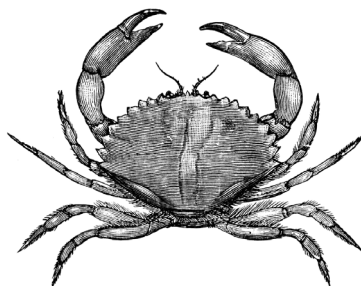
Food Pantry: Moderator Samway reminded everyone that the Northport Food Pantry continues to need our support. He asked Patti Wright to speak in that regard. She stated that the Food Pantry Auction was a successful and meaningful event. She thanked everyone for their generosity and participation in making the Auction a success. With our help, the Food Pantry now has resources to secure good food and safeguard it properly. The Pantry has a new furnace, the roof has been fixed, and they are working on sill repairs, all long-deferred needs. Patti reminded everyone to continue to take bottles and cans to the Northport Redemption Center marked for the Food Pantry. A bin remains at the Post Office in Lincolnville where food can be donated year-round. The donations must be nonperishable, not opened and not expired. Any monetary donations can be sent to: Northport Food Pantry, P.O. Box 27, Lincolnville, ME 04849. Collaboration with the Food Pantry began 14 years ago by Bayside kids with the help of Patti Wright. Patti gave special thanks to Cathie & Jim Ross who will be helping with fundraising next year and to Colleen Oberg who gathered many of the articles for the Auction this summer.



Adjournment: Seeing no further questions or comments, Moderator Samway asked George Metcalf, former Overseer, to make a motion to adjourn the meeting, he recognized Ned Lightner, also a former Overseer, to second the motion. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Maureen Einstein
Clerk, Northport Village Corporation





2016 Outstanding Taxes as of 6/16/2018

BUTTERS, JAMES AS TRUSTEE 50%	519.19
CHAPLES, NANCY	90.38
ZITTLE, SUSAN M.	<u>621.06</u>
Total	1,230.63

2017 Outstanding Taxes as of 6/16/2018

BUTTERS, JAMES AS TRUSTEE 50%	440.43
CHAPLES, NANCY	32.18
CHRISTENSEN, CLIFFORD & MARCELL	516.64
DESMARAIS, STEPHEN M. & LINDA S.	590.35
DRINKWATER, GEORGE & CHARLEEN	198.31
FISCHER, SHARON	512.31
GREER, KARA M.	637.82
HANRAHAN, MARY T.	484.70
HIGGINS, HARBERT & RUTH (ESTATE)	498.39
HOIKALA, KAREN A.	416.69
KIMBALL, ORRIN & MARY	316.29
LOJEK, JOHN D.	512.08
PETER V. SAMPO, TRUSTEE SAMPO 2003 REALITY TRUST	566.85
ZITTLE, SUSAN M.	<u>537.41</u>
Total	6,260.45



NVC Building and Plumbing Permits: 2017

Here listed are the permits issued for the NVC in the Town of Northport:

14 Building permits;

- 4 - New Houses
- 6 - Decks
- 3 - Additions
- 1 - Garage

9 Plumbing permits

- 8- Internal permits
- 1- Subsurface wastewater disposal systems

Respectfully submitted,

C. Toupie Rooney
Deputy Code Enforcement Officer
Local Plumbing Inspector
Town of Northport



Bayside Deaths 2017 - 2018

David G. Bryant
Elizabeth 'Betty' Colley Shibles
Derek Cressey
Katherine Gerrity
Nate Hobgood-Chittick
Curtis Holmes
Scott A. Mills
Scott Ladd Mills
Elizabeth 'Betty' Anne (Moloney) Wilson
Eleanor Epstein Moscow
Christopher Muldoon
James 'Skip' Francis Pendleton
Josephine 'Jo' Young Pendleton



*This candle burns
in loving memory of those who are not here today,
but who are forever present in our hearts.*