

Northport Village Corporation

Annual Report

August 13, 2019



Bayside
Town of Northport Maine

ANNUAL REPORT
Of the
Municipal Officers of the
Northport Village Corporation

August 13, 2019

Published by Hollow Ridge Communications

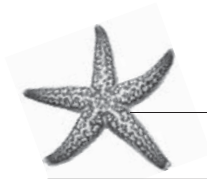
Appleton, Maine

www.hollowridge.com



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DEDICATION



Dick Brockway

For much of the 21st Century, you will find the name Brockway ever present in the listing of community volunteers to the Northport Village Corporation.

Marge Brockway served as an Overseer from at least 2004 until she handed over the reins to her husband, Dick. By the time Dick assumed Marge's mantle and was elected to fill the "Brockway" seat on the Board of Overseers, he had already been a dedicated servant to the Village. He had served as an informal advisor to the Utilities Trustees for many years. He was ultimately wrestled to accept an appointment as a trustee of the sewer department and water department. He continues to serve in that capacity today.

You have read reports over the years, of the development of the V-Notch weir which almost singlehandedly created the data collection resource which helped the Utility Department demonstrate over and over again to the Department of Environmental Protection that our little wastewater treatment plant was and continues to be predominantly in compliance with its EPA license. That little device represents just one of Dick's strokes of brilliance.

Walk around Bayside and you will see that many households are the beneficiary of one of Dick's other talents, creating the village in miniature. This dedication is accompanied by a photo of just one such model which replicates the historic contents of one cottage in Bayside locked in time. Open the book *If These Cottages Could Talk* and you will find this engineer's careful explanation of the construction techniques for the Eddington Cottage, one of Wesleyan Grove Campmeeting Society cottages. Walk into the Community Room of the Community Hall and bask in models of the treasures that make Bayside a special place and serve as reminders of Bayside's losses to fire and time.

Over the last several years that the Overseers have been studying the best manner to secure the seawalls and infrastructure of the Village, they have all been able to visualize the choices because Dick has created models of what the various options would look like. As the long term Chair of the Infrastructure Committee of the Overseers, Dick brought credibility to the hard work done by the Infrastructure Committee and the Village Agent. His work assured that economical and long lasting solutions to our challenges were found.

Dick has decided to step aside as an Overseer. That decision hangs heavy on all those who have had the great privilege of working side by side with him. He and Marge have been a team committed to Bayside since Marge introduced Bayside to her future husband 60 years ago. That team is now prepared to let others do the hard work of bringing the Village into the next phase of its myriad infrastructure challenges and projects. The good news is that they will continue to be here, sharing their friendship and warmth and doing what they can to assure that the future of Bayside is informed by its aesthetic and historic past.

The Overseers thank Dick for his long term commitment to the community and invite him to enjoy his well-deserved retirement from community service.



Northport Village Information 2019

EMERGENCY NUMBERS

Police, Fire, Medical **911**

Non-Emergency **207.338.6786**

Village Office **813 Shore Road**
Northport Maine 04849
207.338.0751 NVCMaine@gmail.com

Summer Office Hours:

Monday	9:00 a.m.- 3:00 p.m.
Wednesday	9:00 a.m.- 5:00 p.m.
Friday	9:00 a.m.- 3:00 p.m.
Sunday	9:00 a.m.- 12:00 p.m.

Village Agent: William Paige, 207.338.0751

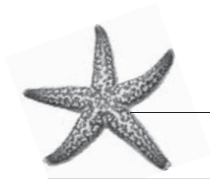
Office Manager: Mandy Marriner-Everett, 207.338.0751

Utilities Superintendent Richard McElhaney, 207.338.0751

Wharfmaster &

Northport Harbor Master Gordon Fuller, 207.624.2769

Please direct all questions and concerns to the Northport Village Corporation's 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 infrastructure and operates its own water and sewer services. Utilities meetings are typically held the Friday prior to the scheduled overseers meetings and are posted in advanced accordingly .



Village Officers and Board of Overseers

NVC Officers

John Spritz, President	Term ends 2021
Steve Kazilionis	Term ends 2020
Maureen Einstein, Clerk	Term ends 2019

NVC Overseers

Richard Brockway	Term ends 2019
Jeffrey Wilt	Term ends 2019
Michael Tirrell	Term ends 2020
Lee Houghton	Term ends 2020
Michael Lannan	Term ends 2021
Victoria Matthews	Term ends 2021
Judy Metcalf	Term ends 2021

Committees and Chairs

Please call the office at 207.338.0751 or email NVCMaine@gmail.com if you have a message or concern for a particular committee.

Governance and Communications	Chair Judy Metcalf
Infrastructure	Chair Michael Lannan
Safety Committee	Chair Michael Tirrell
Waterfront Safety (ad hoc)	Chair Jeffrey Wilt
Utilities Department	Chair Dr. David Crofoot
Bayside Tree Committee	Chair and Tree Warden Victoria Matthews



Public Notice
Northport Village Corporation
Annual Meeting
August 13, 2019
6:30 PM

To Michael Boucher, Chief of Police 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 13th day of August A.D. 2019, 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 2020.

OVERSEERS PROPOSED BUDGET

Expenses

Total 6000 - Administration	\$	24,138
Total 6199 - Employee Wages and Benefits	\$	34,059
Total 6200 - Building and Utilities	\$	11,800
Total 6200 - Roads	\$	22,800
Total 6400 - Community	\$	62,470
Total 6500 - Protection and Safety	\$	36,117
Total 6900 - Long Term Debt Service	\$	65,554
Total 8200 - Capital Expense and Contingencies	\$	9,800
Total Expenses	\$	266,738
Total Funds to be Raised	\$	266,738

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 \$9,500 other revenue (\$6,000 Utility rent, \$2,800 interest, \$700 Community Hall rental), the balance (\$232,238) 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, \$266,738 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 \$232,238 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 12/31/2019	\$1,173,406
B. Total bonds authorized and unissued	952,000
C. Bonds to be issued if this article is approved	232,238
D. [NOTE: This bond would replace \$216,599 of the sum included in line B]	<u>(216,599)</u>
TOTAL	<u>\$2,141,045</u>

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:	\$ 232,599
Interest:	<u>2,236</u>
Total Debt Service:	<u>\$234,835</u>

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 12/31/2019	\$1,173,406
B. Total bonds authorized and unissued	952,000
C. Bonds to be issued if this article is approved	500,000
D. [NOTE: This bond would replace \$500,000 of the sum included in line B]	<u>(500,000)</u>
TOTAL	<u>\$2,125,406</u>

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>235,813</u>
Total Debt Service:	<u>\$735,813</u>

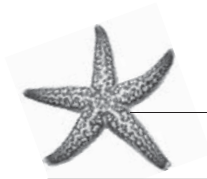
3. Validity

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: Seawall repair/replacement.

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 \$1,600,000, and to issue and sell general obligation bonds or notes of the Northport Village Corporation for that purpose to fund the repair / replacement of the seawalls extending from the boat ramp to the far side of the yacht club which protect the shoreline, causeway, and sewer treatment building and related site work. 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 12/31/2019	\$1,173,406
B. Total bonds authorized and unissued	952,000
C. Bonds to be issued if this article is approved	<u>1,600,000</u>
TOTAL	<u>\$3,725,406</u>

2. Costs

At an estimated rate of 4.0% for a term of 30 years, the estimated costs of this bond issue will be

Principal:	\$1,600,000
Interest:	<u>1,175,845</u>
Total Debt Service:	<u>\$2,775,845</u>

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 8: To fix a rate of interest on taxes delinquent after September 1, 2019, equal to that charged by the Town of Northport.

Article 9: To see if the Village will vote to authorize the Overseers to establish rules and regulations, from time to time, addressing the use, protection, and preservation of Village owned assets in the interest of the Village and public safety of its residents, after public hearings on any such rules and regulations.

Article 10: To see if the Village will vote to move money reserved in the assigned police cruiser fund in the amount of \$6,109.59 to the restricted village truck fund.

Article 11: To see if the Village will vote to move the money reserved in the assigned Infrastructure fund in the amount of \$2,815.38 to the restricted village truck fund.

Article 12: To see if the Village will vote to use the reserves from the restricted truck fund to purchase a new vehicle for Village use.

Article 13: To elect by written ballot a Clerk for the NVC for a term of 3 years

Article 14: To elect by written ballot 2 Overseers for the NVC for 3 year terms

Article 15: To elect by written ballot 1 Overseer for the NVC for a term of 1 year.

Article 16: 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 14, 2019

Northport Village Corporation

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

BOARD OF OVERSEERS

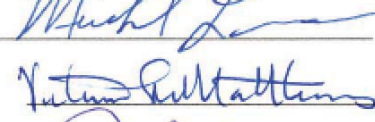
Richard Brockway



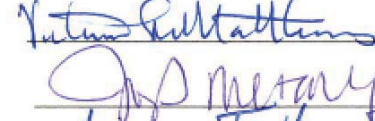
Lee Houghton



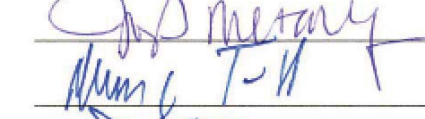
Michael Lannan



Victoria Matthews



Judy A.S. Metcalf



Michael Tirrell



Jeffrey Wilt



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



Note: Due to early publication, this warrant may be changed or amended before the August 13 Annual Meeting. Current annual financials and Auditor's Report will be provided at the Annual Meeting.



Northport Village Corporation 2020 Proposed Budget

	Budget 2019	Proposed Budget 2020	\$ Change
Income			
4000 · Operating Income			
4005 · Taxes-Real Estate	\$ 216,599	\$ 232,238	\$ 15,639
4030 · Town Reimbursement	\$ 25,000	\$ 25,000	\$ -
Total 4000 · Operating Income	\$ 241,599		
4050 · Other Revenue			
4064 · Rent From Utilities	\$ 6,000	\$ 6,000	\$ -
Total 4050 · Other Revenue	\$ 6,000		
4100 · Nonoperating Income			
4035 · Interest Income - Reserves	\$ 2,000	\$ 2,800	\$ 800
4058 · Community Hall Rental	\$ 700	\$ 700	\$ -
Total 4100 · Nonoperating Income	\$ 2,700	\$ 3,500	
Total Income	\$ 250,299	\$ 266,738	\$ 16,439
Expense			
6000 · Administration			
6001 · Office Supplies	\$ 750	\$ 750	\$ -
6002 · Postage	\$ 350	\$ 350	\$ -
6041 · Property and Casualty Insurance	\$ 3,906	\$ 4,284	\$ 378
6042 · MMA Membership	\$ 225	\$ 234	\$ 9
6060 · Professional Services			
6055 · Office - Services Purchased	\$ 225	\$ 100	\$ (125)
6061 · Financial Officer	\$ 2,500	\$ 2,500	\$ -
6062 · Bookkeeper	\$ 3,500	\$ 3,500	\$ -
6063 · Auditors	\$ 2,600	\$ 2,800	\$ 200
6064 · Payroll Service	\$ 1,100	\$ 1,500	\$ 400
6080 · Legal Fees	\$ -	\$ -	\$ -
Total 6060 · Professional Services	\$ 9,925	\$ 16,018	
6125 · Tax Collection	\$ 4,250	\$ 4,520	\$ 270
6700 · Village Truck			
6701 · Gas-Truck	\$ 1,000	\$ 1,000	\$ -
6702 · Truck Maintenance	\$ 600	\$ 600	\$ -
6704 · Accrue For Truck Replacement	\$ 2,000	\$ 2,000	\$ -
Total 6700 · Village Truck	\$ 3,600	\$ 3,600	
Total 6000 · Administration	\$ 23,006	\$ 24,138	
6199 · Employee Wages and Benefits			
6010 · Village Officials	\$ 1,100	\$ 1,100	\$ -
6020 · Village Agent	\$ 14,000	\$ 20,000	\$ 6,000
6030 · Office Personnel	\$ 6,000	\$ 6,000	\$ -
6180 · Payroll Taxes	\$ 1,800	\$ 2,126	\$ 326



6350 · Uniform, Equipment and Supplies	\$ 750	\$ 750	\$ -
Total 6340 · Lifeguard	\$ 7,500		
6509 · Safety Committee Operations	\$ 150	\$ 150	\$ -
6510 · Street Lights	\$ 6,100	\$ 6,650	\$ 550
6520 · Police			
6321 · Police Wages	\$ 7,500	\$ 13,336	\$ 5,836
6523 · Gas -Cruiser	\$ 300	\$ 500	\$ 200
6524 · Cruiser Maintenance	\$ 200	\$ 350	\$ 150
6525 · Training	\$ 60	\$ 750	\$ 690
6527 · Uniform, Equipment and Supplies	\$ 100	\$ 535	\$ 435
Total 6520 · Police	\$ 8,160		
6530 · Hydrant Rental	\$ 4,696	\$ 4,696	\$ -
Total 6500 · Protection & Safety	\$ 26,606	\$ 36,117	
6900 · Long Term Debt Service			
6992 · 2013 MMBB Refi - Principal	\$ 5,152	\$ 5,261	\$ 109
6993 · 2013 MMBB Refi - Interest	\$ 3,646	\$ 3,537	\$ (109)
7028 · 2009 MMBB Bond -Principal	\$ 28,660	\$ 30,260	\$ 1,600
7029 · 2009 MMBB Loan Interest	\$ 5,484	\$ 4,431	\$ (1,053)
7033 · 2015 BHBT Infrastructure - Prin	\$ 19,192	\$ 19,573	\$ 381
7034 · 2015 BHBT Infrastructure - Int	\$ 2,872	\$ 2,492	\$ (380)
Total 6900 · Long Term Debt Service	\$ 65,006		\$ 548
Total Operating Expense	\$ 231,798	\$ 256,938	\$ 25,140
	\$ (231,798)		
8200 · Capital Exp. and Contingencies			
8218 · Contingencies	\$ 19,000	\$ 9,800	\$ (9,200)
Total 8200 · Capital Exp. and Contingencies	\$ 19,000		
8223 · Accrue For Reserves	\$ -	\$ -	\$ -
Total Other Expenses	\$ 19,000	\$ 9,800	
Net Income	\$ -	\$ -	



Northport Village Corporation

6190 · Employee Benefits			
6094 · Company Paid Benefits	\$ 2,100	\$ 3,133	\$ 1,033
6191 · Workers Compensation Insurance	\$ 1,000	\$ 1,400	\$ 400
6192 · Income Protection Plan	\$ 280	\$ 300	\$ 20
Total 6190 · Employee Benefits	\$ 3,380	\$ 4,833	
Total 6199 · Employee Wages and Benefits	\$ 26,280	\$ 34,059	
6200 · Building and Utilities			
6210 · Utilities			
6201 · Electricity Expense	\$ 400	\$ 500	\$ 100
6202 · Telephone/ Internet	\$ 600	\$ 600	\$ -
6203 · Fuel-Oil Heat	\$ 500	\$ 500	\$ -
6204 · Sewer/Water	\$ 3,000	\$ 3,200	\$ 200
Total 6210 · Utilities	\$ 4,500	\$ 4,800	
6250 · Building			
6251 · Fixtures/Supplies	\$ 200	\$ 200	\$ -
6252 · Repairs and Maintenance	\$ 1,200	\$ 6,400	\$ 5,200
6255 · CH Cleaning	\$ 300	\$ 400	\$ 100
Total 6250 · Building	\$ 1,700	\$ 7,000	
Total 6200 · Building and Utilities	\$ 6,200	\$ 11,800	
6290 · Roads			
6220 · Road Maintenance	\$ 16,800	\$ 16,800	\$ -
6291 · Winter Roads	\$ 6,000	\$ 6,000	\$ -
Total 6290 · Roads	\$ 22,800	\$ 22,800	
6400 · Community			
6411 · Parks - General Maintenance			
6412 · Tree Removal	\$ 8,500	\$ 8,500	\$ -
6414 · Parks - Contracted Services	\$ 11,900	\$ 12,495	\$ 595
6411 · Parks - General Maintenance - Other	\$ 1,500	\$ 1,500	\$ -
Total 6411 · Parks - General Maintenance	\$ 21,900		
6420 · Community Events	\$ 750	\$ 750	\$ -
6430 · Information & Notices	\$ 2,500	\$ 2,500	\$ -
6440 · Library - Operations & Maint			
6441 · Repairs	\$ 1,000	\$ -	\$ (1,000)
6440 · Library - Operations & Maint - Other	\$ 250	\$ 275	\$ 25
Total 6440 · Library - Operations & Maint	\$ 1,250		
6450 · Wharf & Floats Maintenance	\$ 16,500	\$ 16,500	\$ -
6460 · Trash Collection	\$ 19,000	\$ 19,950	\$ 950
6600 · Village Contribution to Sewer		\$ -	\$ -
Total 6400 · Community	\$ 61,900	\$ 62,470	
6500 · Protection & Safety			
6340 · Lifeguard			
6341 · Lifeguards Wages	\$ 6,750	\$ 8,400	\$ 1,650



President's Report

The Annual Report of the Northport Village Corporation was not instituted so that the President could thank the many individuals who make this Village what it is...but who cares? This is a rare opportunity for me to speak to many, so here goes:

Thank you to the many people who volunteer their time, thoughtfulness and passion on behalf of our Village. Overseers, staff and members of Bayside Arts, the Historical Preservation Society, the Library: you are the lifeblood that keeps our community alive.

And thank you to the people who volunteer their time to staff the committees within these organizations. It's at the committee level where people roll up their sleeves and do the challenging work that moves us from A to B (and sometimes all the way to Z).

Thank you to our Bill Paige, our Village Agent, the eyes and ears—and hands and knowhow—of Bayside. I invite anyone to come to one of our monthly meetings of the Board of Overseers to see just how skillfully and comprehensively Bill takes care of so many needs across the Village.

Thank you to Mandy Everett, our new Office Manager. When Amy Eldridge left to become Northport's Town Clerk, we were fortunate to find Mandy, and she has quickly become an invaluable resource for everyone who lives here.

Thank you to Steve Kazilionis, our Treasurer. Perhaps more than any of us, Steve is charged with looking down the road at what the Village aspires to achieve, and what it can afford. In many ways (metaphorically, not literally!) he keeps us honest.

Thank you to our Village Clerk, Beanie. It isn't in her job description, but she (and Blair) take on many tasks and assume many responsibilities that are behind-the-scenes, but critical.

Thank you to Dick McElhaney, David Crofoot and Fernie and the others who ensure that our utilities department is professional and efficient. When you turn on the tap and clean water comes out, when our sewage system operates the way it's meant to, these are the ones to thank.

Thank you to the Northport Yacht Club and our Wharfmaster, Gordon Fuller. They are our true partners in everything that happens on the water side of Bayside.

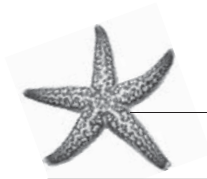
Thank you to our police officers. We are lucky to have professionals who care about Bayside as much as the residents do, and who work to keep our streets and homes safe.

Thank you to Tim Samway, who serves so ably as our Moderator at our Annual Meetings, but who also volunteers his time and skill in many other ways on behalf of the Village.

Thank you to Dan Webster, whose website, BaysideMaine.com, is our year-round resource for what's happening in the Village (and where we can find the best photos).

I'm sure that there are many individuals whom I have neglected to thank, in this list...but you get the point. It's the *people* who make Bayside such a special place. Whether it's your neighbor or somebody passing by on the street or an elected or volunteer official—take the time to say hello. People who don't live here think it's the scrollwork on our houses or Ruggles Park that define Bayside—but we know that it's each other.

- **John Spritz, President Northport Village Corporation 2019**



Treasurer's Report

The Village Corporation is in sound financial health and is well positioned to maintain the Village in the coming years. This year's proposed budget is more challenging than in past years; we are looking at tax increases in both our operating and capital/project budgets.

I think of the use of tax dollars in two categories, our operating budget and our project/capital budget.

How does the 2020 proposed operating budget change?

The Overseers are recommending a 7.5% increase in the 2020 operating budget. For comparison purposes this is an increase of \$16K over the 2019 budget. The major drivers of this increase are employee wages, drainage improvement at the Community Hall, base services (trash removal and park maintenance), and additional safety spending.

Capital / project budget

The focus for the 2020 capital / project budget is replacement of the Seawall. This is a significant, expensive project that has been underway for several years. The sea never rests, a project that began as replacement of the old wood faced cribwork has grown; the causeway is in need of repair and the DEP requirement that we upgrade our wastewater treatment plant argues that we also upgrade that portion of the seawall to protect that investment.

Prior to the increase in project scope I made the following statement "I am hopeful we can complete the project without a tax increase or with a relatively small increase". While that was true for the \$500K project underway at that time, it does not apply to the expanded scope of the \$1.6MM project proposed by the Overseers.

Funding the project

The current thinking is that NVC would issue a bond to cover the construction expense. The bond payments would be made partly from a tax increase and partly from use of reserves for the first 4 years of the bond. In 2024 we retire the 2009 waterfront bond, the funds currently used to pay principal and interest for that bond would be applied to the Seawall bond. From a practical standpoint this approach allows us to fund \$20 to \$30K of the bond payment using tax dollars we have already paid into reserves or tax dollars that are already part of our tax bill.

This proposal is still in development. The Overseers are seeking grants, low interest loans, and are pursuing all options to reduce the project cost. The NVC Officers, Overseers and Committee members are all taxpayers. You can be assured that all are working to complete this project with the lowest possible financial burden to our property owners.

Respectfully submitted
Steve Kazilionis, Treasurer Northport
Village Corporation 2019



Infrastructure Committee

The infrastructure Committee members Bill Cressey, Lee Houghton, Art Hall, Bill Paige, and Mike Lannan have been busy again this year planning for the future of Bayside.

Roads

This year it is finally starting to feel like we are getting back on track with respect to the roadways. The roadways we reworked over the last couple of years held up nicely and we have a plan to finish up “the list” of roadways that have not been reworked for decades. A dirt road requires maintenance every year to regrade, level, fill in ruts, etc., which has been done each year, but it also requires reworking every few years as well. Reworking typically entails building a new crown on the road, changing the elevation of the roadway and cleaning or creating drainage ditches.

The Seawall

The Seawall reconstruction design continues. A major decision will be made by residents at this year’s meeting to fund or not fund the seawall design and construction for 2020. The goal will be to complete the construction after the 2020 summer season and have the wall work completed before the end of the year and the accompanying site work also by the end of the year, if possible, but by Summer 2021. The seawall work proposed will protect modifications to the new wastewater treatment utilities building, reinforce the causeway, replace the rotten wooden structure between the boat ramp and causeway, and reinforce our protection along the wastewater treatment plant.

Submitted by,

Mike Lannan, Chair Northport Village Corporation Infrastructure Committee 2019



Governance and Communication Committees Report

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 continued its work through the fall and winter of 2018 and winter and spring of 2019. The committee members are presently Judy Metcalf (chair), Richard Brockway, Angela Cassidy, Blair Einstein, John Spritz, Dan Webster, Tim Samway. The committee shepherded a corrected version of the Village Zoning Ordinance through numerous workshops, culminating in public hearings on September 2, 2018 and November 18, 2018. The Overseers adopted that version at their meeting in January, 2019. A copy of the current ordinance may be found at the Office or online at baysidemaine.com.

The Governance Committee continues to try to assure that the land use management goals set forth in the town's Comprehensive Plan and the values of the villagers are met through the Ordinance. Therefore, the Committee developed a survey which solicited the points of view of the villagers. A public conversation was held so that community members could share their concerns and goals on May 25, 2019. The Governance Committee will use the information gained through these public conversations to assure that the ordinance meets the goals of the community.

The Governance Committee has also served as a resource and guide to the members of the Waterfront Safety Committee and the Trees and Parks Committee in evaluating and developing solutions which are legally effective to protect our residents and our public spaces. As we seek to assure fair use of our waterfront resources for all our residents and keep our parks and publicly owned lands beautiful and healthy, you will be hearing more from these committees regarding ordinances and regulations.

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 the Village Office and Dan and Lisa Webster. Please take the time to review baysidemaine.com. All minutes and meeting videos are posted there. We thank Ned Lightner again for assuring that the Overseers Meetings are taped and broadcast so that even in the darkest winter days the regular work of the Overseers is preserved and available for all to observe.

If you have any questions about the issues or other matters pertaining to Bayside's rules, you are always welcome to email, call, or visit the Village Office or my porch. Thank you.

Submitted by Judy Metcalf, Chair of Northport Village Corporation Governance and Communications Committees 2019



Waterfront Safety Committee

With summer finally here, we start thinking about the Bayside boating season. Ours is a vibrant, growing boating community offering endless days on the water. As we enjoy summer 2019, we must remember some of the issues we faced last summer. At the top of that list is the congestion from watercraft stored at the wharf and other village property, which last year moved from an issue of inconvenience to an issue of safety.

The Bayside wharf is owned by the Northport Village Corporation. To address the congestion issue, the Northport Village Corporation Board of Overseers appointed a Waterfront Safety Committee. The committee is a cooperative effort between the Overseers and the NYC. Members include: Craig Brigham(NYC Board), Gordon Fuller (Wharfmaster), Bill Haverty (NYC Board), Mike Lannan (Overseer), Bill Paige (Village Agent), Jen Tabb (Kayaker) and Jeffrey Wilt (Overseer and Chairman).

The committee worked all winter and spring with a short-term mission to develop a 2019 plan to ease the congestion of watercraft stored at the wharf, on the float(s), on the beach and on other Village-owned land. These meetings have been open to the public, and a dial-in number was even provided for those wishing to participate remotely.

In the short term, the committee focused on four key issues:

1. The definition of a “dinghy”;
2. A review and ratification of current waterfront rules;
3. Development of a voluntary program for the registration of watercraft stored on Village property (wharf, outfloat, beach); and
4. Communication outreach to the broader Village.

Safety has always been first and foremost in the committee’s discussion.

At its March meeting, the NVC Overseers ratified the existing rules, with further explanation on the definition of a dinghy and clarification of where watercraft may be stored overnight. Revised guidance for the 2019 season includes:

- a. Maximum watercraft length at the wharf overnight – 12 feet
- b. Maximum width – 5.5 feet
- c. Maximum horsepower at the wharf overnight – 9.9 HP
- d. Maximum watercraft length at the outfloat(s) – 12 feet
- e. Maximum horsepower at the outfloat(s) overnight – 25 HP

Along with these guidelines the Village is asking personal watercraft users (paddle boards, kayaks, canoes, etc.) who store their craft on the waterfront to refrain from leaving their vessels on the waterfront unused for long periods of time (e.i. the entire season or even a week or two). This area has seen a monumental increase in watercraft storage. If you are not intending to use your watercraft, please remove it from the waterfront.



With the intention of solving the overcrowding problem, the Overseers unanimously authorized the Waterfront Safety Committee to implement a mandatory permit pilot program to collect data for crafting an ordinance. As a result, this year a registration process will be launched for those watercraft. *The process will be voluntary, free and user-friendly.* It will include completing a brief registration form, receiving a copy of the waterfront storage rules and placing a small registration sticker and vessel identification sticker on the inner transom of the watercraft. While the process is free this season, we will encourage a modest \$5 contribution to defray the cost associated with the process. Registration forms will be available at the NYC clubhouse, the Village office and at www.BaysideMaine.com. Minutes of the committee's meetings are also available at www.BaysideMaine.com (on the "Minutes" page under the "Safety" tab).

Additionally, the Village has allocated funds to install safety ladders on the boat float and outfloat. These will assist boaters who may find themselves in the water.

At the request of a resident, the committee discussed the option of a launch service, which has been determined to be impractical for the coming season. With enough interest and funding from users, a launch service may become practicable in the future.

The committee hopes, with these measures and compliance by the boating community, the future of our waterfront will be a less congested and safer environment.

Jeffrey Wilt
Chairman, NVC Waterfront Safety Committee



Safety Committee

The Safety Committee has been active on a number of fronts in periodic meetings over the last year, with a predictable uptick in committee activity in the pre-season and active season months.

Our focus over much of the Winter and into Spring has been to work with the Board of Overseers to clarify specific boundaries and managerial responsibilities between the committee, Village Agent, Bayside police personnel, and the Overseers. The committee drafted the following mission statement that was vetted and approved by the Overseers:

The mission of the Safety Committee is to function in an advisory capacity on issues, rules, regulations, and requirements associated with Bayside public safety. The committee provides the Board of Overseers with input, feedback, and advocacy around safety policy and budgetary priorities. Additionally, the committee — in coordination with the Village Agent or appropriate village employee — collaborates to interview, vet, and recommend candidates for police and lifeguard positions.

Police Coverage

The committee is unanimous in the view that Bayside needs an active and consistent police presence to address overall safety, speeding, waterfront, and property priorities — especially during peak season when Bayside is busiest.

The committee worked in recent months with Police Chief Michael Boucher to propose for Overseers approval a plan for police coverage for Summer 2019 and the same for 2020. Police coverage is expanded over past years to provide Bayside with up to 40 hours of police duty in peak season. The plan also calls for coverage to ramp-up in pre-season weeks and to ramp-down by mid-September. We're pleased that the coverage is handled in a job share arrangement between Michael Boucher and Officer Ben Kolko. — both of whom are familiar faces to Bayside's from their prior experience as Bayside police officers.

Lifeguards Coverage

Waterfront safety is an important concern of the Safety Committee. Our lifeguard coverage for summer 2019 includes one lifeguard on the dock seven days a week between the hours of 10AM-6PM. There is no coverage daily between 12:30-1:30PM, which is the lifeguard's lunch hour. We are pleased that two Bayside veterans have returned as lifeguards for Summer 2019: Evan Amuck and Mackenzie Treadwell.

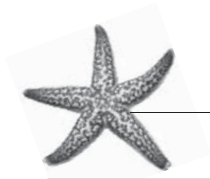
Bayside Public Safety Form

In an effort to manage ideas and feedback from residents about public safety issues, the committee has created a Public Safety Form that is available in the village office. Anyone with a suggestion, complaint, or feedback on anything around safety issues is asked to complete the form and submit it to the Village Agent for follow up with the appropriate parties — Overseers, Police, Fire, Safety Committee, or other.

Bayside Safety Day

New committee members Lisa Fryer and Jessica Cohen spearheaded the Bayside Safety Day on Sunday, July 7th. Safety Day is our annual effort to raise awareness around safety issues — and this year's included vehicles and equipment from the Police, Fire, First Responders, Animal Control, and more. Additionally, Safety Day featured games and contests around safety themes to reinforce important lessons and rules.

Submitted by Michael Tirrell, Chair of Northport Village Corporation Safety Committee 2019



Utilities 2019 Annual Report

This has been an uneventful year for the Water Utility but a very challenging year for the Wastewater Utility. The Utilities Committee consisting of three Overseers (Richard Brockway, Judy Metcalf, Wendy Huntoon (replaced by Michael Lannan in January), and two at-large members (David Crofoot and Gordon Fuller) met monthly.

There are currently 382 water customers and 242 sewer customers.

Water:

Water quantity and quality continue to be excellent.

Hydrants: After the first fire hydrant installation at the corner of Broadway and Park Row, a second hydrant was installed in Merrithew Square last year, and a third hydrant was installed in June 2019 at 763 Shore Road. Upfront costs for each hydrant were borne by the Water Utility, which oversees their installation; they cost in the range of \$6500. The Utility will be reimbursed by NVC through annual hydrant rental fees of \$897/year for each hydrant.

Leaks: Despite a hard winter of snow and ice, we had no major water leaks this year.

Belfast Water District: Nordic Aqua Farms (NAF) has contracted to purchase water from the Belfast Water District of 500 gallons per minute as well as using fresh water from wells on their property and from the Little River Reservoir. The Belfast Water District tested a drawdown of 500 gallons/minute (700,000 gallons per day) last year and reassured the Bayside Water Utility that this proposed drawdown by NAF does not impact the pressure in our water main or impair our ability to provide potable water and fire suppression.

Cobe Road Water Main Project: Farley and Sons won the bid to replace 800 feet of inadequate water line along Cobe Road. This work will start after Labor Day. The project will be funded out of reserves.

Wastewater:

Our Primary Treatment Plant continued to function very well with no license violations through May for flow excess or contamination. For the last 25 years, our license has only required chlorination of effluent in the summer months (May through September). This has been ably overseen by Fernie Barton's daily attendance.

The long overdue renewal of our Overboard Discharge License (pending since 2009) finally came through in January. The conditions of the new license will result in a **major change** in how the plant is operated.

The new license requires year-round chlorination and dechlorination of effluent as well as expanded year-round testing for fecal coliforms and a new requirement for testing for enterococcus.

Our current treatment facility is a 5 x 12 foot stick-built structure at the waterfront that is only 4.5 feet tall. It is unheated, uninsulated, lacks standing room, and is totally inadequate for the demands of year-round chemical treatment of effluent. The currently used dechlorination chemical gels or precipitates as temperatures reach the mid-thirties.

In our response to the EPA concerning our new license requirements, we pointed out that we do not have a facility that can perform year-round effluent treatment. We requested further time and a compliance schedule to allow construction of an adequate facility. The EPA acceded to this request and granted us a timetable extending to December 31, 2020 to design and construct this facility.



Dirigo Engineering performed a study to consider current and alternative treatment methods and chemical options for decontamination and possible sites for construction of such a plant. Sites considered included the bottom of Ruggles Park or the site of the Reservoir on Bluff Road as well as our current site. The costs of these remote sites increase exponentially with distance and the need to pump part or all of the effluent to a remote site for treatment.

After thorough consideration of all these options, the Utilities Committee has recommended to the Overseers that the new treatment plant be an expansion at the site of the existing plant. A dry chemical feeder will be installed at this site later this summer to avoid the use of liquid bisulfite for dechlorination. The compliance schedule requires site selection and finalization of preliminary design by October 2019.

We anticipate construction of a 12 X 14 foot replacement of the current building with standing height that is elevated 2-4 feet above its current level to mitigate risks of ocean damage. The building must be insulated, heated, ventilated and provide adequate room for delivery and storage of chemicals as well as facilities for injection of chemicals, withdrawal of samples for chemical and bacterial testing, recording of flows and a source of back-up power. The building appearance will aim to replicate the look and shape of a small Bayside cottage.

The Utilities Committee also recommends that the Overseers undertake reinforcement of the riprap on the south shore from the wharf down to the Yacht Club (which has visibly subsided in recent years) to protect both our train of tanks and the investment in this new treatment facility.

The estimated cost of the entire project is in the range of \$165,000 and can be paid out of wastewater reserves. There will also be increased costs of energy, chemicals, worker's time due to the requirements for year-round treatment. It is not yet clear whether this can be supported under our current budget.

We have a difficult two years ahead of us to construct a new facility to enable compliance with the requirements of our new wastewater discharge license.

Respectfully submitted,

David D. Crofoot
Chairman, Utilities Committee



Bayside Tree Committee and Tree Warden

To preserve existing trees and replace damaged and dying trees for the enjoyment of future generations, the Tree Committee, with the Tree Warden, propose the following updated Tree Ordinance:

PURPOSE

It is the express purpose of this ordinance to effectively manage the Village trees and green spaces for the enjoyment of future generations. We will preserve existing trees and replace damaged and dying trees at the discretion of the Tree Warden, Tree Committee and Village Agent either at or near their existing location or a location determined to be better suited for their survival.

ADMINISTRATION

Trees on Village Property (public trees) shall be managed by the Tree Warden in consultation with the Tree Committee, Village Agent and the Village Board of Overseers.

The Tree Warden shall be appointed by the Board of Overseers and is charged with making decisions about the care and replacement of public trees.

The Tree Warden with the Tree Committee shall provide the Overseers a recommended annual "Tree" budget based on the current condition of public trees and needed remedies. This recommended budget will be reviewed by the Overseers and will be edited as needed for inclusion in the proposed NVC annual budget.

The Tree Warden shall provide a monthly report to the Board of Overseers.

TREE PLANTING, MAINTENANCE AND REMOVAL

The Tree Warden shall consult with a Licensed Arborist and the Village Agent regarding the removal, pruning, cabling or other remedial treatment and replacement of any public tree.

Prior to planting a tree the Tree Warden will consult with any party or parties determined to be impacted by the location of that new tree. The final planting decision will be with the Tree committee and the Tree Warden with the Village Agent.

In a case where a tree may constitute a public hazard the tree should be reported to the Tree Warden. The Village Agent will determine if tree is on private or public land. If a hazardous tree is located on private property, the Village Agent will work with the property owner for a remedy.

VIOLATIONS and PENALTIES

No person other than the Village Agent or a Licensed Arborist contracted by the Tree Warden shall prune, plant, cut down, remove, carve, transplant or top any tree on public land. No person shall attach any wire, nails, posters or other contrivances to any tree on public land unless approved by the Tree Warden in writing. No person shall allow any harmful substances, gaseous, liquid or solid to come in contact with the trees.

A written notice of violation of this Ordinance may be issued by any Village employee or Overseer and shall be enforceable by the Overseers. Any person issued a written notice of violation is entitled to a public hearing before the board of Overseers. If, after a hearing, the Board of Overseers finds that notice of violation was properly issued, they shall impose civil penalties, including a replacement tree and fines ranging from \$500.00 to \$1000.00 to be paid to the Northport Village Corporation. The replacement value shall be determined in accordance with the current edition of Valuation of Landscape Tree, Shrubs and other Plants as published by the International Society of Arboriculture.

Victoria Matthews

Acting Tree Warden and Tree Committee Chairperson 2019



Village Agent

I hope that everyone had a great 2018. It appears that summer 2019 is shaping up nicely, after the long, cold winter we endured in the village. THE VILLAGE IS IN GOOD SHAPE. We have been working on several projects but number one is the shore front land that the village owns. The question is what needs to be done to preserve it for both current and future villagers. Here are a few of the other projects that need to be addressed. Timing is unknown currently:

- Continue upgrading of roads
- Continue repairs on already paved roads

As village agent I now supervise both the police department and lifeguards, a change recently made the overseers. I continue to work with the utilities department on the maintenance of both the sewer and water systems, plus plowing the village roads is also included in my job description.

Please stay safe and have a great time in this beautiful village.

Respectfully Submitted,

William Paige, Village Agent

Northport Village Corporation



Wharfmaster Annual Report

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

Activity around the wharf area in 2018 and early 2019 was/is pretty much business as usual except for the addition of a new watercraft safety registration plan/program that was developed this past offseason and approved for implementation this summer by the overseers. The plan/program is a voluntary one that requests that all who use village public lands and facilities register their boats with the village office. In addition, it is the hope that the registration plan/program will result in developing a good database of who is using the lands/facilities for watercraft for storage and for what types of watercraft etc? It is also the hope that participant cooperation in following the plan will result in less congestion of the dinghies at the boat float and kayaks etc over on the north shore banking area. It is up to the users of the facilities to follow the rules and work together to help alleviate the congestion problem. We hope that most all will participate in the program and be good citizens to make the most of the facilities we now have. Waterfront rules have been slightly modified and additional assistants to the Wharfmaster have been designated to help ensure that the rules are followed. Bottom line is: keep dinghies bailed, well maintained and if not in regular use, move them off the boat float or we will. Larger boats with motors over 9.9 hp must now go off the main boat float at night—the outfloat is one alternative. As for users of the north shore area, if you are not using your boats regularly, please remove them til such time that you will be using them regularly. Basically, it all comes down to recognizing that we have limited facilities and many users. Please be thoughtful of the needs of others. Let's pull together to make this work. If not, additional regulatory steps may be initiated/taken.

No major incidents/mishaps/accidents were reported in 2018 and we hope for the same result this year. During the summer of 2018 we had the services of Evan and Macenzie as our lifeguards--both performed their jobs admirably. Both are returning again this summer--thanks to both for their service to the village. Please be supportive and helpful to both as they keep an eye out on our swimmers!. Parents, please provide assistance and supervision over your children down at the dock and waterfront area--the lifeguards are not there to baby sit, they are there primarily to watch over swimmers to ensure their safety!

Last year, the anchorage had well over one hundred fifty boats moored and as usual the boat float was packed to capacity with dinghies. Some complaints were voiced last summer, and most of those that were, as usual involved the horsing around on the dock, the boat float dinghy overcrowding situation, fishing, and boat float water use. As mentioned above, the issue with dinghies is that we simply do not have enough space for everyone's dinghy at the main boat float and the out float and beach areas for dinghy storage are somewhat underutilized. Once again, it is hoped, that more dinghies will be tied to the out float this summer. Please review the newly modified and Overseer ratified rules relative to dinghy storage and find the option that works both for you and others in the community. Keep in mind, that dinghies are stored at the owner's risk and it is predictable that some damage will occur to dinghies again this summer. This is a matter between the parties involved and not the Village Corp. Store your dinghy elsewhere especially if it is not going to be used for several days. Tie it behind your boat, at the outfloat, or



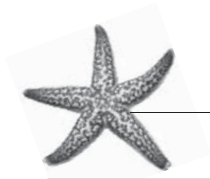
put it on the beach or up on the wall along the north shore. Speaking of the north shore area, recent improvements have been made in this area to make the banking area more accessible and user friendly for dinghy & kayak storage. People who wish to store small boats in this area are asked to store kayaks up on the banking, dinghies along the sea wall or up on the banking area, and small sailboats and other small boats should reside at the far north end of the storage area. The idea 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 in July 2019, we are already in crisis mode with dinghies at the boat float. Frankly there are a number of users who for whatever reason do not abide by the rules that are in place and have been for years. Let me remind you once again of a couple big ones. Maximum length of a dinghy is 12'. If you are not going to use it or are not in town for a couple of days or more, please remove it from the main boat float---you have other options, behind your boat in the anchorage, at the nearby out float, or on one of the beaches in the village to name a few. Please bail your boat out within 48 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 /nails etc sticking out. If your dinghy damages another boat, again it is solely your responsibility. It is time for all of us to step to the plate and follow the rules!!!! The Wharfmaster and his assistants will be taking measures including removing your boat from the boat float for owners who are not abiding by the new revised rules. All we ask is for your cooperation with this matter. If you have other ideas as how we resolve our overcrowding dinghy situation, we encourage you to voice your opinion to the overseers.

Another concern brought to my attention last year is the fact that 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 enroute to the boat float because it makes it easier to land. Try your best to stay out of this area especially when it is a busy swimming day!!!!!!

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

As for use of the village provided water hose on the boat float, too often the water is left running and is sometimes used inappropriately. Water is a service provided and should be used only to fill boat water tanks, occasionally rinse off boats, and to clean the float (ie fish cutting board etc)



as needed. The NVC provides a general use dinghy for boat owners to use to get to and from their boats and the outfloat. It is expected that the dinghy will only be used for short periods of time (15 mins +/-) and then it must be returned to the boat float. NYC also keeps a dinghy at the float that is limited to use by members—again for short periods of time.

Posting signs and getting the word out has been the approach taken by the NVC to try and deal with the problems described above---and appealing to the common sense of those involved (vs more formal enforcement attempts). If we all work together and attempt to cooperate with existing rules and regulations, we 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 work together to 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 which are clearly posted at the entrances to the yard. In a nutshell, this area is to be used for short term boat/trailer/cradle storage and/or overflow parking—and not for brush/leaves disposal.

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

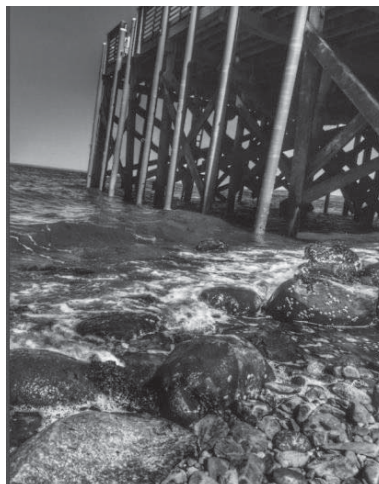
Contributed by Gordon Fuller, Northport Village Corporation Wharfmaster 2019

Assistant Wharfmasters

Jim Coughlin

Billy Haverty

Craig Brigham





Bayside Arts

In 2018 Bayside Arts presented ten programs in the community hall including theater, classical music, jazz, films, an art exhibit and art lecture. An enjoyable and successful garden party, hosted by John and Heidi von Bergen helped to raise funds for our season.

2019's eight programs, organized by Sharon McCulloch and John Woolsey, were selected from a list compiled from suggestions by Belfast's Mary Mortier and Belfast Summer Nights organizers, plus valuable input from Bayside's Fritz Homans. Bayside arts hosted a night of ballet and ballroom dance with the Robinson Ballet, Swing and Sway and Alma Cubana Dance, another offering by the Bar Harbor Music Festival, the Ardelia Chamber Players, a concert of eclectic folk music from Belfast musical polymath, Noah Fishman, the Ellington/Strayhorn big band, Novel Jazz, and blues band, Erin Harpe and the Delta Swingers. Baysider Sheila Allen conducted six art classes for kids. An third presentation by nationally-known cheese expert and Baysider, Liz Thorpe (and sponsored by Bistrot La Minette in Philadelphia, Baysider Peter Woolsey's French bistrot) was sold out as usual.

We thank all the great volunteers who helped with all the things that make for a successful season. In particular, I would like to recognize Nan Thorpe for heading up publicity, Dan Webster for sending out our announcements to the subscribers of BaysideMaine.com and listing our events on the community calendar, Christy Weisenbach for taking over writing and distributing our press releases, Cynthia Stuen for organizing our event hosts, Bill Cressey for managing our lights and set, Colleen Oberg for managing our annual membership campaign and fund raising and Carl Oberg for keeping our finances in order. We thank Lisa Webster and the Northport Yacht Club for the use of their clubhouse for Pairing Wine and Cheese. We thank Dick Brockway for constructing a storage facility for our set and other equipment under the CH stage. I would like to single out Steve Nelson for designing our new website, BaysideArts.org, where you can also join our the organization and make contributions.

Our annual membership drive in May resulted in renewals of most of our members (a nominal \$25/year membership fee) as well as many additional contributions from members who sponsored some of our events. A successful grant application to the Maine Community Foundation, written by Bill Cressey and Nan Thorpe, enabled the purchase of new stage lighting, a lighting control board and wiring of community hall outlets capable of handling the high wattage of the lights.

Bayside Arts is grateful to the Northport Village Corporation for the use of the Community Hall for our events. This enables us to contribute to one of the mandates articulated in NVC's charter: "to contribute features of an entertaining ... nature during the months of June, July, and August ... [and] to license entertainments of a character not forbidden by law...".

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.



Bayside Historical Preservation Society

Like many of you, I just cant wait until spring and summer get here! After 41 years of having an antique shop, my business partner and I have retired. I will finally be able to spend the majority of my time in Bayside and with my family.

Thank you to all the volunteers who continue to keep our BHPS chugging along. Beverly Crofoot has done a masterful job of setting up displays in the community hall around the spectacular models of the village made by Dick Brockway. This year, we are featuring the collection of boat building half hulls and models made by the Mariner relatives of the Coughlin family. They will be supported by photos and graphics of the larger ailing vessels and schooners that sailed up and down the new England coast. After talking with Jim Coughlin last fall, we decided on this theme for our displays in the community hall. We welcome additions and ideas for enhancing our display. Rob and Joy Sherman will again sponsor a “collectors day” this summer.

Thank you to Ted Lovejoy who donated his parent’s collection of Northport souvenir china and assorted ephemera to the BHPS! The Lovejoy collection is a significant one and it is greatly appreciated. In the ephemera are the first documents showing the bill of sale of property from the Wesleyan Grove Association to individuals. These are dated many years before creation of the Village Corporation. You can see this lovely China and paper work on display at the BHPS museum on Pleasant St. on Sundays from 2 to 4 during the summer. We also received a gift of John Dystra’s substantial photograph and post card collection this year. This life long collection is a treasure trove of Bayside images. Thanks to John for his continued kindness to the BHPS!! You can also see this collection at the museum on Pleasant St. Our children’s room upstairs in the museum is coming along nicely. The room is set up to represent what a child’s room might have looked like to those visiting Bayside in the early part of the 20th century. We are still looking for children’s toys and sgames from that time period. This fall, long after most families had left for the winter, several Bayside residents helped students from the Drinkwater School learn about the development of our community. David and Beverly Crofoot, Joe Reilly, Sue Fleming, Art and Sandy Hall, Ned Lightner and Mandy Everett took small groups of elementary students on a walking tour that included the museum and the community hall for This year the students will be using the information they gained about the history of Bayside to create an original play, Northport the Musical!

Many of you were able to catch the NBC-207 television show episode on Bayside that was done last fall. John Spritz and Joe Reilly were interviewed by the host Peggy Keyser as she toured the village. The photos and the film were wonderful!

Luckily, the 207 programs are archived, so you can look them up if you’d like. John Spritz likened our community to Brigadoon. The BHPS continues to enjoy working with the groups in the village; the Yacht Club, the NVC, the Overseers and the fledgling Bayside Arts program. As Gordon Fuller always says, “We’re ALL working to protect, preserve and enhance our wonderful community.” Thanks again to all of you, for your continued support!

Respectfully Submitted,

Joe Reilly



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 volunteers who open and close, sort and shelve, garden and maintain. Members of the 2018 team were: Dick Brockway, Marge Brockway, Suellen Fleming, Jen Lannan, Jennika Lundy, and Heidi VanBergan.

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

Submitted by Jennika Lundy



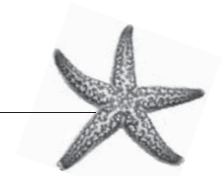


Northport Yacht Club 2019

The Northport Yacht Club was founded in 1939 in an effort to promote sailing, boating, and other social activities in the Bayside community. Today, the NYC is the hub for more than 200 families where friends reconnect after long winters, volunteering together at both educational and charitable activities, and socializing on the deck and on the water. Generations have gathered at the clubhouse to learn boating and seamanship and make lifelong friendships. We are now in our 80th year, and we look forward to many more to come.

Summer 2018 Activities

- Throughout the spring many volunteers worked together to bring the fleet and the clubhouse back to life! Our fleet includes eight Daysailors, three 420s, a Sonar, and several motor boats. Maintaining the boats and their moorings and floats is quite a job. We sincerely thank all who participate in these important work days.
- The Sailing School had another successful year under the leadership of Ben Webster, with the guidance of Gordon Fuller. Close to 100 students learned to sail and had lots of fun doing it! We take great pride in this school run by our talented home-grown sailors. The end of the summer saw the return of the Instructor Auction which raised over \$2,000 for the program.
- The Junior Yacht Club had a successful Car Wash and Bingo Night. Warren Island 2018 was cancelled due to weather, but will return!
- Our annual fundraisers continued thanks to many hard-working volunteers. The Mother of All Yard Sales was another great success under the leadership of Deanna Wolfire and Laura Tubio, with the help of many NYC members. The Pancake Breakfast continues to be a staple of our summer thanks to Art Hall and his crew.
- Friend- and fun-raising events were very successful this year thanks to Jim Ross and his Sunday Coffee and Donut Gatherings, Tamra Wilt's fun-filled 4th of July Games, Gordon Fuller's Waterslide, the Annual Cocktail Party organized by Vicky Webster, Jackie Facey and Sally Trenholm, and the raft-ups on the bay.



● Around Islesboro took place on September 8, a nice sailing day with an early 10 knot breeze which held steady all day, forty-four boats raced each other around Islesboro in the 32nd running of the race. What sets AIR apart is the casual feel, focused as much on fun and camaraderie as outcomes, and the race has become one of the very best regattas in all of Maine.

The club recognized several outstanding members of our community at our Annual Meeting in August. Deanne Wolfire and Laura Tubio were recognized as the 2018 recipients of the Fred Martin Members of the Year for their outstanding work on the yard sale and their involvement in so many NYC events. The Cathy Crowley Fuller Unsung Hero award went to Sandy Hall, who fully embodies the spirit of the award and its namesake, for her many years of service to the club as an officer and volunteer.

Respectfully submitted, Lisa Webster, Commodore

2018 - 2019 NYC Board of Directors

Commodore Lisa Webster

Vice Commodore Jim Facey

Rear Commodore Gordon Fuller

Fleet captain Billy Haverty

Treasurer Craig Brigham

Secretary Jim Ross

Directors -

Dave Witherill

Elaine Smith

Art Hall

Karen Trasatti

Emerson Smith



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

*ANNUAL MEETING
AUGUST 14, 2018*

The Annual Meeting of the Northport Village Corporation was held on Tuesday, August 14, 2018, at 6:30 p.m. in the Bayside Community Hall with 83 registered 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, 2017, had been included in the Annual Report which was published more than two weeks before the meeting.

Samway welcomed everyone to the 103rd Annual Meeting of the Northport Village Corporation. Samway asked Adelaide Lincoln, who has spent 89 summers in Bayside, to lead those present in the Pledge of Allegiance to the Flag.

He recognized the elected Officers of the Village Corporation and the Overseers. He also recognized Bill Paige, the Village Agent, Amy Eldridge, Office Manager for the Village(who put together this year's excellent Annual Report) and Michael Boucher the chief law enforcement officer for the Village.

He thanked Steve Trenholm for putting up the patriotic bunting, Joe Reilly for hanging the flag in the Community Hall and Ned Lightner for setting up the video and sound. Please note, this year's Annual Report is dedicated to Ned Lightner.

The Moderator said copies of the Annual Report were on the table at the entrance as well as a Supplement to the Annual Report for Article 5 and Article 18.

Samway reminded everyone to turn off their phones, etc., and "please no texting...let's keep distractions to a minimum."

Before reading the Rules of Procedure, the Moderator asked that we take a moment of reflection to remember our friends and neighbors who had 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 Annual Report.

David G. Bryant
Nate Hobgood-Chittick
Derek Cressey
Andrew Fulton
Katherine Gerrity
Curtis Holmes
Scott A. Mills
Scott Ladd Mills
Eleanor Epstein Moscow



Christopher Muldoon
Josephine “Jo” Young Pendleton
James “Skip” Francis Pendleton
Elizabeth “Betty” Colley Shibles
Elizabeth “Betty” Moloney Wilson

Samway went over the requirements for voter eligibility and read the Rules of Procedure for the meeting. He emphasized that this was an open town meeting of the Northport Village Corporation and not a meeting of the Overseers and Officers. 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 all the business of the meeting has been completed. Rulings by the Moderator can be overturned by a majority vote and anyone can ask for clarification at any time.

Samway stated that there is one seating section here tonight, but only those who have been handed voting cards should be voting. If someone does not have a voting card, please go back to see if your name is on the checklist. If someone thinks they deserve a voting card and had been turned down they can appeal that decision at this meeting. If someone was mistakenly given a voting card please either return the card or refrain from using it to vote.

Article 2: President’s Report

John Spritz’s President’s Report is on Pages 14 and 15 of the Annual Report. He thanked the Overseers for their service on the Board. He noted that Overseers Lee Houghton and Paul Nyren were not in attendance. He thanked outgoing Overseer, Paul Nyren, for his hard work and input during his three years as an Overseer.

He also thanked Tim Samway for his tireless efforts on behalf of the Village. He stated that it has been a great pleasure to work with him. Tim has been our Moderator for many years. He presented Tim with a replica model of the Bayside Library made by Dick Brockway in recognition of his 20th year as Moderator of the Annual Meeting. Samway received a standing ovation!

Article 3: Treasurer’s Report

Steve Kazilionis, Treasurer stated, that the Village Corporation, as it has been the case for many years, is in sound financial shape. The most critical infrastructure repairs have been addressed and the Corporation is positioned to maintain the Village in the years ahead. The 2019 proposed budget, approved by the Overseers, asks for a 3% increase to help maintain these expenses. He noted that all the widows were replaced in the Community Hall with a price tag of \$17,000...of which only \$1,900 was used with taxpayer dollars. The rest was raised with donations from the community.



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 & Benefits	\$26,280
Total 6200 Buildings & 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 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 of other revenue (\$6,000 Utility rent, \$2,900 interest, and \$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.

Vicki Matthews moved that NVC raise and appropriate \$250,299 for the fiscal year 2019; seconded by Dick Brockway.

Steve Kazilionis explained the Budget.

The Moderator called for a vote on Article 4.

VOTED – carried by the majority.

Article 5: (Corrected Version). 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 & 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	\$ 1,640,005
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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

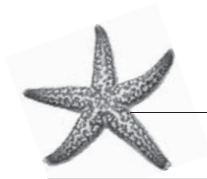
The validity of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue differs from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is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

John Spritz moved that the corrected version of Article 5 be approved as written; seconded by Wendy Huntoon.

Steve Kazilionis explained Article 5.

VOTED – carried by the majority.

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 the 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.



John Spritz moved that Article 6 be approved as written; seconded by Wendy Huntoon.

Judy Metcalf explained Article 6.

VOTED – carried by the majority.

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 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

John Spritz moved that Article 7 be approved as written; seconded by Judy Metcalf

Steve Kazilionis explained Article 7. Resident Sheila Bauer (Shore Road) questioned the cost of repairing West Street & why it was much higher than the rest of the roads.

Dan Webster questioned the additional \$4,000 allocated for Wharf maintenance.

A voter asked where West Street was located. West Street is off George Street between Pleasant Street and Clinton Street, going up toward the Bluff Road.

The Moderator 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 withdraw from reserves to fund consulting and engineering studies for the repair of the Seawall; withdrawal from reserves not to exceed \$25,000.

Mike Lannan moved that Article 8 be approved as written; seconded by Judy Metcalf.

Mike Lannan explained Article 8.



The Moderator, Tim Samway, wanted the voters to be clear that Article 8 is about using the reserves to fund the consulting and engineering studies for the repair of the seawall. Article 8 is not about design and this Article is not intended to be a public hearing about design. This Article was written to give the Overseers the authority for funding the engineering studies for the repair of the seawall.

Jim Coughlin (Bluff Road), Gordon Fuller, Wharfmaster, Elaine Smith (Pleasant Street), Sheila Bauer (Shore Road), Jackie Facey (Main Street) Bob Stetser (Broadway) & Dan Webster (Shore Road) had input and questions and much discussion ensued regarding the options for design regarding the seawall. Mike Lannan indicated that there were other options on the table.

Moderator Samway recognized Overseer, Wendy Huntoon. Wendy stated she wanted to make a clarification that at the July Overseers meeting this Board of Overseers made a motion and voted to approve a stone revetment & rip rap design for the Seawall on the recommendation of the Infrastructure Committee. The Overseers' voted that it would be the preferred option.

Prior to calling for a vote, Moderator Samway again emphasized that Article 8 is about funding, consulting and engineering.

VOTED – carried by the majority.

Before proceeding to Article 9, Moderator Samway suggested that Supplemental Article 18 be inserted, after Article 8, unless there was an objection from anyone. Seeing no objection, the Moderator read Supplemental Article 18.

Article 18: 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 design studies to stabilize the banking at the end of North Street; reserves not to exceed \$10,000.

Mike Lannan moved that Article 18 be accepted as written; seconded by Wendy Huntoon.

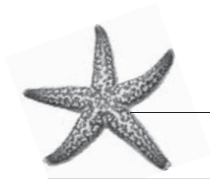
Mike Lannan explained Article 18.

The Moderator called for a vote on Article 18.

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 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.

Wendy Huntoon moved that Article 9 be approved as written; seconded by Judy Metcalf.



Wendy Huntoon, Overseer and Chair of the Safety Committee, stated the Village had the opportunity to purchase a newer police cruiser with updated equipment for \$1,500.00. Steve Kazilionis noted that the Village received a \$500.00 donation and the Cruiser to be purchased is a ten year younger model. He also stated that the current police cruiser will be sold.

The Moderator called for a vote on Article 9.

VOTED – carried by the majority.

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

Judy Metcalf moved that Article 10 be accepted as written; seconded by Wendy Huntoon.

Judy reminded everyone that tax bills had been mailed out and were due by September 1, 2018, and if not paid on time would be subjected to a rate of interest set by the Town of Northport.

The Moderator called for a vote on Article 10.

VOTED – carried by the majority.

Prior to Article 11 John Spritz reminded the voters that the By-Law regarding terms of office were voted in at last year's Annual Meeting. This will be the first election where the voters will be electing some positions for 3-year terms.

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

Moderator Samway asked if the Nominating Committee had a nominee for President for a three-year term.

Bill Cressey, a member of the Nominating Committee, nominated John Spritz. There were no nominations from the floor. The Moderator asked the Committee to cast a written ballot for President for a three-year term.

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

Moderator Samway asked if the Nominating Committee had a nominee for Treasurer for a two-year term. Blair Einstein, Chairman of the Nominating Committee, nominated Steve Kazilionis.

There were no nominations from the floor. The Moderator asked the Committee to cast a written ballot for Treasurer for a two -year term.

Article 13: To elect by written ballot a Clerk for the NVC for a one-year term.



Moderator Samway asked if the Nominating Committee had a nominee for Clerk for a one-year term.

Bill Cressey, a member of the Nominating Committee, nominated Maureen Einstein. There were no nominations from the floor. The Moderator asked the Committee to cast a written ballot for Clerk for a one-year term.

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

The Moderator asked Blair Einstein, representing the Nominating Committee, to present the slate of the three candidates for the office of Overseer for three-year terms. Mike Lannan, Vicki Matthews & Judy Metcalf were nominated. The Moderator asked the Committee to cast written ballots for Overseers elected to a three-year term.

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

The Moderator asked Bill Cressey, representing the Nominating Committee, to present the slate of the two candidates for the Office of Overseer for two-year terms. Lee Houghton and Michael Tirrell were nominated. There were no nominations from the floor. The Moderator asked the Committee to cast written ballots for the Overseers elected to two-year terms.

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

The Moderator asked Blair Einstein, representing the Nominating Committee, to present the slate of the two candidates for the Office of Overseer for one-year terms. Dick Brockway and Wendy Huntoon were nominated. There were no nominations from the floor. The Moderator asked the Committee to cast written ballots for the two Overseers' elected to two one-year terms.

Tim Samway congratulated the Officers and Overseers'.

Article 17: Reports of Committees

The Moderator stated Committee Reports were in the Annual Report. He asked if any of the Overseers would like to add any further information to their reports.

Reports of Committees

President's Report: John Spritz wanted to welcome the new Overseer Michael Tirrell and thanked Paul Nyren for his years as Overseer. He stated he was very grateful for his service to the community.

Governance and Communication Committees: The Governance Committee work, in particular, has been devoted to revising the Fire Ordinance. There is a "cheat sheet" in the Committee report of what is permitted and what is not permitted pertaining to fires. Judy Metcalf stated that there had been a public meeting regarding the Proposed Fire Ordinance; as a



result of that hearing and public input the Committee recommended to the Overseers at their June 2018 meeting that the Overseers' approve the revised Fire Ordinance.

The Committee has also been working on the review of NVC Zoning Ordinance along with the help of Dan Webster. On Sunday, September 2, there will be a public hearing on the revisions the Governance Committee will be presenting to the Overseers for their review. Judy urged the public to attend this meeting and welcomed their input. The Committee's focus is on clarity because it is key to land use issues. Judy's report for both Committees is on pages 18-19.

Safety Committee: Before Wendy Huntoon started her report, the Moderator asked her to introduce her father, Josiah Huntoon, in the audience. Her dad has been coming to Bayside every summer, like Adelaide Lincoln,.. The only summer he missed was the one he served during the Korean War. Jo Huntoon was an Overseer and President of the NVC for many years. Thanks Jo!

Wendy thanked the Safety Committee for all their hard work which continues throughout the year. She also thanked the lifeguards Evan Damuck and Mackenzie Treadwell for their great work this summer. There was 7-day coverage this season. She recognized Officer Michael Boucher for doing a good job community policing. He is employed for a full year, however, his coverage will stop after Around Islesboro Race in September. She urged the public to attend the Safety Committee meeting being held, Friday August 17, on the Blair Agency porch.

Utilities Committee: John Woolsey asked David Crofoot. if the Salmon Farm goes through how would it impact Bayside. David has received reassurances from Keith Pooler, Superintendent of the Belfast Water District, that the project will not cause problems or negatively impact Bayside.

Bayside Historical Preservation Society: Joe Reilly wanted to clarify that not only is Heidi Von Bergen the Treasurer of BHPS but she is also a member of the Board. Joe thanked her for all her hard work. He also thanked Beverly Crofoot and Cathie Ross for their fund raising efforts for the new windows here in the Community Hall. The total cost to replace the windows was \$16,950.00. Thanks to the generous donations from the community, all but \$1900.00 was covered for replacing the windows. Seventeen families made a contribution to this fund. Once again, generosity of friends & neighbors in Bayside has been overwhelming.

Bayside Arts: John Woolsey reported that they have had a good season, in particular the Classical Music Concert held on July 15 with 90 people in attendance. He urged everyone to come to the Jazz Concert, tomorrow, August 15....it was great last year and it is going to be just as good this year. Woolsey thanked Sheila Allen who has been giving Art Classes every Wednesday with as many as 25 children attending.

Wharfmaster: Gordon Fuller reported that the 420's are off the out float so the secondary float is bare....if you have a dinghy that is not in compliance....please get them off the boat float. He highly encouraged everyone to put their name on their dinghy to better help enforce the rules.



Bail out....if you don't...it is an indication that you are not around. He stated that we are still not past the dinghy crisis. He reminded boaters to stay out of the swim zone for there is no reason to be there. He thanked the lifeguards for all their work.

Village Agent: Bill Paige had one thing to add to his report...he thanked Dick Brockway and Rob Sherman for all their volunteer help they do for this community.

Tree Warden: Vicki Matthews reported that this new committee is off to a good start. The position of Tree Warden is vacant and needs to be filled, anyone wishing to do so, please contact Vicki Matthews.

Food Pantry: Patti Wright thanked members of the Bayside Community for their support, including Ned Lightner, Gordon Fuller, Deidre Goode, Jean and Jim Coughlin, Jamie Sapoch, the entire Lundy family, Jennika, Jason, Leo and Liv and Cathie & Jim Ross for their tireless enthusiasm & helpfulness in this effort. The Food Pantry regularly gets checks for bottles & cans donated at the Northport Redemption center. If you are a member of Amazon Prime...they offer a new program "Amazon Smile" where you can designate the charity of your choice that will receive a small percentage of your purchase. To prove that pennies add up, the jar at the Bayside Store produced over \$600.00 last year. You can also send donations to: Northport Food Pantry, P. O. Box 27, Lincolnville, Maine 04849.

Moderator, Tim Samway, had one additional announcement to make regarding the Food Pantry and his idea for a Food Drive. Bring peanut butter, cans of soup, beans, packages of pasta-----anything you think some family will need this winter.

In Portsmouth, NH there is a 100 year-old Music Hall in the downtown area and the local food pantry uses the Music Hall every year for their food drive. The tag line is "Let's fill the Music Hall seats with bags of food". Jim and Cathie Ross have a photo of the Music Hall that was taken the day after this years food drive---it's an impressive photo and we hope that we can borrow the idea for Bayside. Steve Nelson has taken a photo of the empty seats, next Sunday or Monday we'll take another photo with the seats filled with food bags-----but we need your help. We have about 75 people here tonight; we need you to tell your neighbors about the food drive. I will ask Dan Webster if he'll put out a couple of reminders this week.

This place is called the Community Hall for a reason-----it's our chance to continue to act as a

Maureen Einstein
Clerk, Northport Village Corporation



Northport Village Corporation Outstanding Taxes

As of July 30th 2019

CHAPLES, Nancy	2017	107.60
DRINKWATER, George & Charleen	2017	100.46
AROCHO, Steven A.	2018	317.61
BROOKS, James	2018	-8.32
BUTTERS, James as 50% trustee	2018	446.95
CHAPLES, Nancy	2018	41.74
DRINKWATER, George& Charleen	2018	206.63
MACARTHUR, Robert W.	2018	59.60
RAND, Shirley T.	2018	403.20



NVC Building and Plumbing Permits 2018

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

12 Building permits;
The breakdown is as follows:

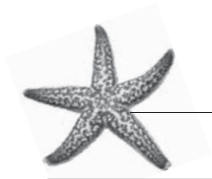
- 2 - New Houses
- 6 - Additions
- 2 - Garage
- 2 - Seawalls

8 Plumbing Permits

- 8 - Internal permits
- 0 - Subsurface wastewater disposal system

Respectfully submitted,

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



In Memory of ...

Roberta M. Albert 81 04-28-2018

Norman Allen 87 02-03-2019

Adele Zucchi Ames 70 10-07-2018

Pamela J. Flanders 63 04-17-2019

Kenneth R. Jones 71 10-15-2018

Janet Thelma Lum 93 10-12-2018

Herman M. Meisner 82 01-20-2019

Florence Y. Munson 75 08-29-2018

Michael Richardson 60 11-23-2018

Robert Farnsworth-Whiteley 74 11-26-2018

Roger Ira Nealey 64 04-27-2019



Northport Village Corporation

Bayside
813 Shore Road
Northport, Maine 04849
338-0751