

MINUTES
Overseers Meeting
November 14, 2010

Present:

President: Josiah Huntoon

Tree Warden: Jane Phillips

Office Manager: Paul Bartels

Village Agent: Bill Paige

Village Clerk: Maureen Einstein

Treasurer: William Cressey

Overseers: Marge Brockway

Ned Lightner

Maureen O'Keefe

Lee Houghton

Denis Wang

Judy Metcalf

Visitors: Dick Brockway, Richard MacKinnon, Blair Einstein.

Absent: Overseer Steve Kazilionis.

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

Minutes:

Marge Brockway moved that the revised October 10, 2010 minutes be approved, seconded by Judy Metcalf – **Voted: majority approved.**

Warrants were circulated.

Treasurers Report:

Bill Cressey reported that the 2010 budget is on track and the taxes are being collected at a normal rate. He will report on the \$7,000 that seems to be under spent, by the end of the year.

Judy Metcalf pointed out that the water test in the water P&L has increased due to regulatory demands for an expensive water test.

Village Agent:

Bill Paige reported:

Two of the new planks on the north sea wall came loose during the last storm. We have to replace the nailing boards at the bottom, current nailers are too rotten.

The snow plowing proposal is the same as last year, \$4,000. Judy Metcalf moved to approve the \$4000 snow plowing contract prepared by Paul Bartels, seconded by Denis Wang – **Voted all in favor.** Jo Huntoon and Bill Paige signed the contract for snow plowing.

Visitors Concerns:

Beverly Crofoot asked that the street light on south Shore Road near the Lightners be restored. She said that it was moved to the playground area a while ago and not replaced. Bill Paige will find out how much it will cost to restore the light and what options are available.

Communications:

Maureen O'Keefe said she will post the parking ban notice on the bulletin boards. Bill Paige volunteered to take down the No Ball Playing sign in Merithew Park and keep it for next year.

Facilities: - No Report

Safety:

Ned Lightner reported that he was reviewing the Police schedule of working hours and was talking to the Waldo County Sheriff about possibly having them covering some of the hours here at Bayside. The Sheriff said that there is a good possibility for that especially with the Bicycle Patrol. Ned will look into this further.

Tree Warden:

Jane Phillips reported that residents told her that trees along Cradle Park need trimming. She verified that the work needs to be done.

She is evaluating a tree in back of the fire house but did not hear back from the arborist.

Mr. Scholhamer expressed a concern about a tree near his house but the arborist did not think it needed to be taken down.

Richard MacKinnon said he will be removing the leader hanging over his house.

Utilities:

Judy Metcalf moved to increase Utility spending on water testing and maintenance and approve the Utility Budgets for 2011, seconded by Marge Brockway – **Voted all in favor.**

The Dirigo proposal for the Outfall project was discussed and a question came up as to whether the \$6,000 already spent for preliminary studies was included in this proposal. The question will be resolved before moving forward. Judy Metcalf moved to have the NVC President sign and accept the Dirigo proposal for the new Outfall project, seconded by Denis Wang – **Voted all in favor.**

Ned Lightner reported that the sewer system was performing extremely well and that I.& I. has been reduced to 36% which is less than the national average. Dick Brockway suggested that we write a letter to about it and post it to baysidemaine.com. Ned said he would do that.

Waterfront Improvement:

Jo Huntoon reported Rob Frank needs to examine the break in the piling and propose a remedy. Jo said that both WBRC and Prock have been put on notice, well within the one year warrantee.

Discussion:

Blair Einstein reported that there was run off accumulation from the storm previous to the last one. The last storm did not seem to cause any problem.

Future Meetings:

The Overseers will not meet in December.
The next scheduled meeting will be January 9, 2011.

Executive Session:

Marge Brockway moved to go into executive session at 10:15 AM - **Voted: unanimous.**

The regular meeting reconvened at 10:45.

Lee Houghton moved that whereas William H. Paige may soon be deemed disabled for medical reasons and unable to perform his job we will hire William E. Paige effective at the time of the commencement of the disability as Acting Village Agent until said disability is removed or until March 31, 2011 whichever is sooner. William E. Paige shall receive a salary during the time that he holds that position at \$ 455.00 a week, gross, subject to all customary withholding. As a condition of this offer of salary, it is expected and required that while William E. Paige performs this role he shall not also receive any compensation for the services formerly rendered by him on an hourly labor rate. The position of Acting Village Agent shall be at will employment, not contract, seconded by Marge Brockway, - **Voted all in favor.**

Paul will assist William H. Paige in the preparation of any claim for disability payment under the existing policy. It is the intention of the overseers to supplement any payment which William H. Paige receives as disability with a payment equal to the difference between his current salary net check and the payment received from the disability company.

Adjourn:

Judy Metcalf moved to adjourn at 10:55 AM, seconded by Denis Wang – **Voted all in favor.**

Respectfully submitted by Paul E. Bartels