

MINUTES
Overseers Meeting
October 7, 2012

Present:

President Josiah Huntoon
Clerk Maureen Einstein
Village Agent Bill Paige
Tree Warden Jane Phillips

Overseers: Marge Brockway
Ned Lightner
Lee Houghton
Judy Metcalf
Denis Wang
Maureen O'Keefe
Steve Kazilionis

Absent: Bill Cressey, Treasurer

Visitors: Dick Brockway, Bill E. Paige

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

Minutes: Judy Metcalf moved to approve the September 9, 2012 meeting minutes as amended, seconded by Denis Wang - **Voted all in favor.**

Village Agent, Bill Paige:

The Village sign in front of the library has been fixed but should be relocated next year because the posts could not be buried deep enough to avoid frost damage.

The floats will be taken out the week of the 15th. A mooring needs to be moved but it's too heavy for Bayside Marine, will use a man from Lincolnville to do it.

Bushes need to be cut back from around the Community Hall. Bill was told to hire someone to do it.

Bill reported on swing sets to replace the old swings. He was told to try and match the existing one if possible.

Bill has located materials to install cleats on the ramp at the base of Bayview Park. The contractor who was going to install a railing on the same ramp has declined; Bill will see about getting that job done as well.

The boat dock will need repairs to the tie off rail before using it next year.

Communications:

Maureen O'Keefe reported that the Town temporarily filled in the pot hole on Bay Street.

Facilities

Dick Brockway gave a report on the status of the Community Hall upgrades offered by Michael Sobota. He recommended accepting the first phase of the improvements which would be a heat pump installation which would solve the humidity problem in the lower offices of Community Hall as well as saving an estimated \$800.00 in heating oil costs annually, Judy Metcalf moved to accept the heat pump offer as recommended by the CCCCC committee, seconded by Ned Lightner – **Voted all in favor.**

Dick was asked to find out if Mr. Sobota would also consider funding the project to improve ventilation and air circulation in the upstairs Community Hall.

The office area is getting mildew damage to some records that are kept in a space of the Village Office. Bill E. Paige and Dick think that the heat pump and insulating the closet will solve the problem. Bill was told to get an estimate to do the work.

Safety, Ned Lightner:

The cruiser is in storage for the winter.

The Safety committee plans to revise the safety rules publication and talk to rental agencies next season. Ned will produce a video for this project.

Ned discussed the need for more speed sign on roads leading into the village.

Next year we plan to have seven day coverage for the lifeguards.

Will check with Kevan Fortier in February to see if there is a possibility he may return as police officer for Bayside.

Ned will follow up with CMP to see about covering the power lines in Ruggles Park near the yacht club.

Utilities:

Judy Metcalf said we were still investigating the small positive coliform test in the sewer system.

Dick McElhaney is in the process of rewriting the Terms and Conditions of the water department. Several major changes have been instituted by the PUC that affect the way we bill and collect from our customers.

Discussions:

Beale Park:

Marge Brockway would like to have the lower parking area leveled off. Bill Paige will look into having it done.

She also said that the shrubbery in front of the Clark residence has grown to the point that it is a danger to traffic and it will be in the way of the snow plowing. Denis Wang volunteered to get in touch with the Clarks and ask them if they have any concerns as we would like to trim the shrubs at our expense.

Judy Metcalf moved to place the parking ban notice in the newspaper and the bulletin boards, seconded by Denis Wang, **Voted - all in favor.**

Denis Wang moved to enter executive session at 10:00 AM, seconded by Ned Lightner, **Voted – all in favor.** Executive session ended at 10:34 AM.

Next Meeting:

Next meeting will be on November 11, 2012 at 9:00 AM.

Adjourn:

Ned Lightner moved to adjourn the meeting. Judy Metcalf seconded the motion. **Voted - all in favor.**

Submitted by Paul Bartels.