

**LUCERNE-IN-MAINE VILLAGE CORPORATION**  
**BOARD OF OVERSEERS MEETING**  
**MINUTES**

DATE: February 11, 2025      OVERSEERS: Ann Fossett, Chair  
James Sutherland-exc  
Lindell Rutherford

---

The meeting was called to order at 1802 with the Pledge of Allegiance.

**Announcements:**

- Second half of taxes are due March 12, 2025.
- The Town/Village Offices will be closed on Monday, February 17 for Presidents' Day.
- There will be a Roads Workshop on Friday, February 21 at 7:30AM.

Motion to approve minutes of the January 14, 2025 Overseers' Meeting.      Ann/Lin      2/0/0

Motion to approve the reports from the Dam Committee, Fire Chief, and Treasurer as presented.  
Ann/Lin      2/0/0

**Payable and Payroll Warrants**

- 2025-39 Payroll      · 2025-42 Payroll
- 2025-40 Payroll      · 2025-45 Payables
- 2025-41 Payroll      ·

\*2025-43 and 44: Future payrolls initiated but not finalized due to upcoming vacation.

Motion to approve the warrants as prepared.      Ann/Lin      2/0/0

**Roads Discussions**

*Fitts Mountain Road Entrance* | Lin spoke with Lisa at DOT regarding a meeting. Lee will call Haley-Ward about a scope of work.

**Old Business**

The timeline for dam repairs and access were reviewed. Prices for the repair will be obtained in March, which will allow the Village and the Town to know how to proceed on the financial end. Access allowances need to be taken back up and completed.

Motion to approve the sale of land to Venturelli and Francis.      Ann/Lin      2/0/0

Motion to adjourn at 1829.      Ann/Lin      2/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Village Clerk