

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

DATE: March 11, 2025                      OVERSEERS: Ann Fossett, Chair  
   James Sutherland  
   Lindell Rutherford

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The meeting was called to order with the Pledge of Allegiance at 1758.

**Announcements:**

- Second half of taxes are due March 12, 2025.

Motion to approve the minutes of the February 11, 2025 Overseers' Meeting.  
Ann/Lin                      3/0/0

Motion to accept the reports from the Code Enforcement Officer, Fire Chief, and Treasurer as presented.  
Ann/Lin                      3/0/0

**Payable and Payroll Warrants**

- 2025-43: Payroll                      · 2025-47: Payroll
- 2025-44: Payroll                      · 2025-48: Payables
- 2025-46: Payroll

Motion to approve the warrants as prepared.  
Ann/Lin                      3/0/0

**Roads Discussions**

The Overseers reviewed the list from the roads workshop.

**Old Business**

The bid documents for the dam repairs are ready to be distributed. Michelle will send out to the three recommended companies.

Other dam related items:

- Discussion about adding security fencing.
- A \$4,000 allowance for testing is listed in the bid documents; Lin or Jim Economy will follow-up to make sure it isn't redundant.

Ann spoke with Bret Cyr regarding easement for dam access. Bret seemed agreeable and Ann will continue to work with him.

**New Business**

Motion to use \$200,000 from the Fire Reserve towards the purchase of the new Rescue. The remaining Lucerne share of \$70,107.70 will be paid by the Town of Dedham to be reimbursed over two years.

## **For the Good and Welfare**

- Balsam Road was flooded from winging the snow back and preventing water from running off the road. Repairs were done, but in the future the contractor should be made aware.

Motion to adjourn at 1910.

Ann/Lin

3/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Village Clerk