

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

DATE:	May 12, 2026	OVERSEERS:	Ann Fossett, Chair James Sutherland Lindell Rutherford
TIME:	6:00PM		

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**Announcements:**

- Dedham Town Meeting dates are as follows:
  - The next Roads Workshop will be held:
  - State and Local Elections – June 9, 8AM-8PM in the Town Meeting Room
  - Town Meeting – June 11, 2026 at 5:30PM in the School Gymnasium

**Adopt minutes from the following meetings:**

- Overseers' Meeting – April 14, 2026

**Reports**

- Zack Cronkhite, Fire Chief
- James Economy, Dam Monitor
- Michelle Fish, Treasurer
- Ann Greenlaw, ACO
- Alexandria Treworgy, CEO

**Payroll & Payable Warrants**

**Old Business**

Revisit land sale requests|

- Map 38 Lot 22 - Howell
- Map 31 Lot 25 - Crosby

Review the updated draft budget for 2026/2027.

Dam fencing.

**New Business**

Approve a deed for Map 37 Lot 29 to return foreclosed property to the homeowners.

Review potential warrant articles for Annual Meeting.

Policy for private work on public roads.

**For the Good and Welfare:** Any item under this will be discussed and placed on an agenda at a later date if formal decisions are required.