

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

DATE: July 31, 2025

OVERSEERS: Ann Fossett, Chair  
James Sutherland  
Lindell Rutherford

---

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

**Announcements:**

- Lucerne Annual Meeting is August 12 at 6:00PM in the School Gym.

**Old Business**

Motion to sign the Condemnation Order to lay out a public way via public easement. The same will be mailed registered mail to the property owner per State laws.

Ann/Lin      3/0/0

Motion to adjourn at 1812.

Lin/Ann      3/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Village Clerk