

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

DATE: September 10, 2024 OVERSEERS: Ann Fossett, Chair
James Sutherland
Lindell Rutherford

The meeting was called to order at 1801 with the Pledge of Allegiance.

Announcements:

- Tax bills will be mailed on/around September 13 with the first half being due October 14.
- Effective September 30, the Town Office will be open 7:30am until 5:30pm Monday – Thursday.

Motion to approve the minutes of the August 20, 2024 Overseers' Meeting.

Lin/James 3/0/0

Motion to accept the reports as presented.

Ann/Lin 3/0/0

Payable and Payroll Warrants

2025-11:	Payroll
2025-12:	Payroll
2025-13:	Payroll
2025-14:	Payables

Motion to approve the warrants as presented.

Lin/James 3/0/0

Roads Discussions

Lin will be meeting with DOT regarding the debris in the 1A Right-of-Way.

The ditching and culverts have been done on Sunset. A little more work is needed further up the hill, but it's almost ready for paving.

The eminent domain action is underway for Norwood Road. The last steps are to send by Certified Mail the Order to Johnson and New England Forestry and file the certificate at the Registry of Deeds.

A resident would like to pave Fitts Mountain Road. Motion to accept a donation in the same amount as the paving contract if the resident chooses to proceed and to use the same donation to pave the road.

Lin/Ann 3/0/0

Old Business

The Overseers are pursuing a ten-year lease for access to the dam. If denied, other actions will be pursued.

The deeds for Eichler, Ford, and Stevens have been completed.

The Overseers reviewed a request from Susan Riley Stephens for a portion of the paper road abutting her property. Michelle will prepare a deed.

Motion to approve the Fees Policy with the correction of acceptable forms of payment.

Ann/Lin 3/0/0

The next Improvement Corporation meeting to discuss Boat Ramp and next steps will be held following the Overseers' Meeting on Tuesday, October 8.

Ann will work on drafting the next newsletter, which will focus on the 100th anniversary.

New Business

For the Good and Welfare

Balsam Road still needs to be graded.

Motion to adjourn at 1852.

Ann/Lin 3/0/0

Respectfully submitted,

Michelle C. Fish
Deputy Village Clerk