

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

DATE: January 14, 2025 OVERSEERS: Ann Fossett, Chair
James Sutherland
Lindell Rutherford

Announcements:

- Town/Village Office closed Monday for the holiday.
- There is a road workshop scheduled tentatively for February 4 at 7:30AM. If that day/time does not work, we will reschedule.

Motion to approve the minutes of the December 10, 2024 Overseers' Meeting.
Ann/Lin 3/0/0

Motion to approve the reports from the Dam Committee, Fire Chief, and Treasurer.
Ann/Lin 3/0/0

Payable and Payroll Warrants

2025-33: Payroll
2025-34: Payroll
2025-35: Payroll
2025-36: Payroll
2025-37: Payroll
2025-38: Payables

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

Roads Discussions

Fitts Mountain Road | The Village needs to make a formal plan and obtain an engineering study in regards to moving/widening the entrance. This will enable the Village to be able to move forward with applying for matching funds.

Lakeview Avenue | Joey Lynch will look at the original plan for the bridge and discuss with the engineer ways to allow for better drainage.

Old Business

The lot on Lakeview Avenue between Venturelli and Francis will be divided down the middle with 25 feet to each on the road and 70 feet to each on the water. Michelle will draft descriptions and deeds.

New Business

Motion to accept the checklist drafted to accompany the existing Land Sale Policy.
Ann/Lin 3/0/0

Motion to adjourn at 1837.

Ann/Lin 3/0/0

Respectfully submitted,

Deputy Village Clerk