

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

DATE: October 8, 2024                      OVERSEERS: Ann Fossett, Chair  
James Sutherland  
Lindell Rutherford

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The meeting was called to order at 1802 with the Pledge of Allegiance.

**Announcements:**

- First half of taxes are due October 15.
- The Town Office new hours are 7:30am until 5:30pm Monday – Thursday.

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

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

**Payable and Payroll Warrants**

2025-15	Payroll
2025-16	Payables
2025-17	Payroll
2025-18	Payroll
2025-19	Payroll
2025-20	Payables

Motino to approve the warrants as prepared.  
Lin/James      3/0/0

**Roads Discussions**

*General |*

The bottom part of Sunset Road will be paved.

**Old Business**

*Paper Roads |* Motion to approve the sale of paper roads to Susan Riley Stephens.  
Lin/James      3/0/0

*100<sup>th</sup> Anniversary Planning |*

- Motion to provide \$3,500 for planning and executing Lucerne's 100<sup>th</sup> anniversary celebration.                      Ann/Lin      3/0/0
- Lots have ideas and brainstorming has taken place. Ideas include pancake breakfast, a pot luck, historical conversations at the Fire Department, golf tournament. Reach out to Bob Fraser to help!

## **New Business**

Motion to approve the request from Eleanor Campbell to take over the street light they had installed near their property. James/Lin 0/3/0

Motion to use contingency funds in FY2023 for the following account overages:

- Phillips Lake Dam - \$6,094.52
- Roads & Bridges - \$1,888.00

Lin/James 3/0/0

## **For the Good and Welfare:**

The Historical Society is working on an area/signage to honor our veterans.

Motion to adjourn at 1825.

Ann/Lin 3/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Village Clerk