



May 15, 2022 – 8:00 a.m.

Meeting of the Northport Village Corporation Board of Overseers

This is a hybrid meeting – in person* in the Community Room of Community Hall, 813 Shore Road, Northport, ME and virtually at:

<https://us02web.zoom.us/j/83110060062?pwd=cHljNHhqMG5yaUs0NDIHdm9HdFc1dz09>

Meeting Agenda

- Call to order
- Agenda review
- Comments by members of the public
- Approval of April 10, 2022 minutes (Final draft submitted.)
- President's Report – Part 1
 - Recommendation to ratify May 5, 2022 sense of the Board to fill vacant Board position and solicit statements of interest and qualifications.
 - Consideration of appointment to vacant Overseer position (Written statements of interest and qualifications submitted.)
- Village Agent Report (Written report submitted.)
 - Open and consider Trash/Recycling Pickup bids.
 - Open and consider Property Maintenance bids.
- Treasurer's Report (Written report submitted.)
- Committee Reports (*as needed*)
 - Finance
 - Recommendation to adopt Financial Procedures Policy (Written policy submitted.)
 - Governance
 - Recommendation to adopt Preservation of Public Lands Policy (Written policy submitted.)
 - Tree Warden and Tree Committee
 - Project Canopy grant status
 - Utilities
 - Infrastructure
 - Safety
 - Waterfront
 - Recommendation regarding Northport Yacht Club summer boat trailer storage
 - Communications
 - Personnel
- Ad Hoc Parking Ordinance Implementation Committee – Final recommendations regarding signage
 - Personnel/Safety recommendation regarding source of funding for recommended signage
- Ad Hoc Playground Committee
- Technology Officer Report
- President's Report – Part 2
 - Facility use requests for Board consideration (Written request submitted.)
 - Consideration to increase Community Hall rental fees (Comparison data submitted.)
- Town Liaison Report
- Nordic Aquafarm Report
- Other issues or reports
- Comments by members of the public
- Adjourn.

*Due to the size of the meeting room and quality of air circulation, masks will be required for the in-person meeting.