Northport Village Corporation

Governance Committee

Meeting Summary

Friday, August 12, 2022

The Governance Committee met at 7:30 this morning, as noticed, via Zoom. In attendance was each member of the Committee, Beverly Crofoot, Judy Metcalf, Elaine Moss, Dan Webster, and Jeffrey Wilt. Michael Tirrell also attended to discuss his role as the facilitator of the Public Hearing duly noticed and published for Friday, August 13, 2022 at 9:00 at the Community Hall.

Several members of the public attended and those that sought to make comments or ask questions did so.

The Agenda for today’s meeting was to discuss the logistics and scope of the Public Hearing. The committee members reviewed what handouts would be available. These include the final version of the Zoning Ordinance; the two-page summary of changes; and the known written comments received from members of the general public.

Each of those handouts was already posted on baysidemaine.com and nvcmaine.org.

Central to the Public Hearing will be (1) reminding those who come of the long, public process of making the recommended changes; (2) reviewing the adoption process; (3) emphasizing the duty to keep the dialogue open regarding further or different goals of the community for architectural standards or the like for further versions and action; and (4) reinforcing the goal of securing enforcement through clarity and communication.

The point of a public hearing is to hear from the public. So, those who attend will be encouraged to openly share their questions and comments.

Michael Tirrell has arranged for borrowing and set up of the Bayside Arts sound system.

It is anticipated that the public hearing will last no more than 2 hours. It is anticipated that the Ordinance will be moved for adoption and approval at the Overseers Meeting on Sunday, August 14, at 8:00 a.m.

Respectfully submitted,

Judy Metcalf