



October 9, 2022 – 9:00 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/84235455781?pwd=NIRORVN5WFRxWlc4eGI0azNMNGJKdz09>

*Due to the size of the meeting room and quality of air circulation, **masks will be required for the in-person meeting**. This is a business meeting conducted in public; it is not a public meeting. An opportunity for comments from members of the public is provided before the business meeting begins and end of the meeting. Unless a question from the public can be answered definitively and very briefly, the Board usually does not engage in a dialog with a commenter. If the speaker addresses an item on the Board's agenda, the Board's consideration at that time may respond to the speaker's comments. When recognized, a commenter should state their name and Village address and make their point briefly. Depending on the number of public members who wish to address the Board and the length of the Board's agenda, the presiding officer may establish a time limit for speakers. Agenda items may be taken out of order to accommodate guests. **Please note that remote participants will not be admitted to the Zoom meeting unless the participant's name is identifiable.**

Updated Meeting Agenda

- Comments by members of the public.
- Call to order business meeting.
- Agenda review.
- Parks & Trees Committee/Tree Warden Committee Report
 - Request from Peter Sampo, 5 Griffin Street, to remove/move tree in Ruggles Park.
- Approval of minutes of September 11, 2022 meeting.
- Village Agent Report
- Treasurer's Report
- President's Report
 - Recommendation to appoint Jeffrey Wilt as Chairman to act in the President's absence.
 - Recommendation to appoint Vicky Matthews as Deputy Treasurer to act in the Treasurer's absence.
 - Recommendation to appoint Carlton Smith as Deputy Clerk to act in the Clerk's absence.
 - BHPS recommendation to name community room, "Richard J. Brockway Community Room."
- Committee Reports (*as needed*)
 - Finance
 - Governance
 - Utilities
 - Potential recommendation to increase the Superintendent's credit card limit.
 - Infrastructure
 - Consideration of Farley Construction/Judy Rohweder request for heavy equipment access to the beach from Bayview Park next to the Rohweder cottage for seawall work.
 - Consideration of release of Farley bond regarding seawall project
 - Safety
 - Waterfront
 - Communications
 - Personnel
 - Technology Officer
- Town Liaison Report
- Nordic Aquafarms update
- Other business.
- Comments by members of the public
- Executive session for personnel matters pursuant to 1 M.R.S.A. § 405(6)(A)
- Reconvene from executive session
- Adjourn.