



February 12, 2023 – 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/87514182270?pwd=b0I1YXBGanY0d0tYQ3dSYkExSkFuUT09>

*Masks are optional 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.**

Meeting Agenda

- Comments by members of the public.
- Call to order business meeting.
- Agenda review.
- Approval of January 8, 2023 and January 12, 2023 meeting minutes
- Village Agent Report
- Treasurer's Report
 - Audit Committee Report
- President's Report
- Committee Reports (*as needed*)
 - Finance
 - Governance
 - Utilities
 - Infrastructure
 - Parks & Trees Committee/Tree Warden Report
 - Safety
 - Waterfront
 - Communications
 - Personnel
 - Technology Officer
- Town Liaison Report
- Discussion topics
 - Public access over parks and other property for repair/construction of private property
 - Level of summer 2023 parking ordinance enforcement and required support structure
 - Identifying potential grants available for NVC projects
- Other business.
- Comments by members of the public
- Executive session for personnel matters pursuant to 1 M.R.S.A. § 405(6)(A).
- Report out of executive session.
- Adjourn.