



May 14, 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/85494216252?pwd=U2I5cC9BeFVKVWduVm03d0VtVnM0dz09>

*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. **Remote participants will not be admitted to the meeting unless the participant's name is identifiable.**

Meeting Agenda

- Comments by members of the public.
- Call to order business meeting.
- Agenda review.
- BID OPENING: RFP for Curbside Trash and Recycling Pickup 2023-2026
- Approval of April 16, 2023 meeting minutes*
- Village Agent Report*
- Treasurer's Report*
- President's Report
 - Recommendation to approve Community Hall Use Request*
 - New meeting structure, processes and communication protocols*
- Committee Reports (*as needed*)
 - Finance
 - As a move forward in preserving and building the availability of General Government Reserve funds, the Finance Committee recommends the amount used from reserves in 2024 toward payment of the seawall bond be limited to \$20,000 (a reduction of \$5,000 from the 2023 level).
 - To ensure NVC's potential financial exposure associated with donations and gifts is comprehensively understood, the Finance Committee recommends that before accepting a donation or gift other than unrestricted cash, the Board directs that a fiscal impact assessment be performed and that the Finance Committee be engaged as appropriate for an opinion regarding direct or indirect future fiscal impacts of the proposed donation or gift.
 - Governance
 - Utilities
 - Infrastructure*
 - Parks & Trees Committee/Tree Warden Report*
 - Recommendation to accept the gift of two picnic tables and benches for Merithew Square Park, subject to the conditions (1) a contact person is designated to assure that the items are cared for and maintained, (2) the tables are moved periodically to allow grass to grow and (3) the tables will be removed if a park abutter objects to them.
 - Safety
 - Waterfront
 - Communications
 - Personnel
 - Technology Officer
- Town Liaison Report
- 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.

*Written materials submitted.