



**July 9, 2023 – 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/82096760629?pwd=UVQ3WWZsVnFsRkJS1dSeUxrNTNMdz09>

\*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.

#### **Action Items**

- Approval of June 11, 2023 meeting minutes\*
- Village Agent Report\*
- Treasurer's Report\*
  - Discussion and approval of 2024 budget.\*
- President's Report
  - Recommendation to approve August 8, 2023 Annual Warrant, consistent with the approve 2024 budget.\*
  - Recommendation to approve Facility (Community Hall and Bayview Park) Use Requests
  - Request for Community Hall wifi access for a geneology workshop (ability to offer public guest wifi access?)
- Parks & Trees Committee/Tree Warden\*
  - Recommendation to approve gift of a garden in upper Bayview Park.
  - Recommendation to authorize removal of invasive plants at the Bayside Library.
  - Recommendation to approve purchase of soil and mulch.
  - Committee report.

#### **Town Liaison Report**

#### **Nordic Aquafarm Update**

#### **General Discussion of Committee Reports/business (as needed)**

- Finance\*
- Governance
- Utilities
- Infrastructure\*
- Safety
- Waterfront
- Communications
- Technology Officer
- 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.**

- Draft June 11, 2023 Overseer Meeting Minutes

- July 2023 Village Agent Report
  
- Treasurer's Report and Draft 2024 General Budget
- Draft August 8, 2023 Annual Warrant
- Parks and Trees Committee materials related to proposed garden in upper Bayview Park
- Finance Committee report.
- Infrastructure Committee materials regarding proposed shoreline stabilization – Bayview and Auditorium Parks.