



**December 10, 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/83323257818?pwd=VTJaOFZPVXZwWVVJUUnRqckVONmVQdz09>

\*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 November 12, 2023 meeting minutes.
- President's Report
- Treasurer's Report\*
- Village Agent Report\*
  - Consideration of Sandra Butter's application for access to NVC property.\*
- Office Manager's Report\*

**Discussion**

**Utilities Report**

**Town Liaison Report**

**Discussion of Other Committee Reports/business** *(as needed None reported as of agenda publication)*

- Other business
- Comments by members of the public
- Adjourn

**Warrants: reminder to Overseers to review and approve November warrants sent electronically for your review and available at the meeting for signature by those present.**

**\*Written materials submitted.**

- Draft November 2023 Overseer Meeting Minutes
- Treasurer's Report
- Ad hoc Audit Committee Report
- November 2023 Village Agent Report
- November 2023 Office Manager Report
- Sandra Butter's application for access to NVC property

