

**September 11, 2022 – 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/84472134494?pwd=cWE1R2R2NE5XTzBmMHJ1QTQwSllBQT09>

\*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 at the beginning 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.

**Meeting Agenda**

* Call to order
* Agenda review
* Comments by members of the public
* Approval of minutes of August 14, 2022 meeting
* President’s Report
	+ 2022-23 Committee membership appointments
	+ Special meeting for overseer orientation
	+ BHPS suggestion to name community room
* Village Agent Report
* Treasurer’s Report
* Committee Reports (*as needed*)
	+ Finance
	+ Governance
	+ Parks and Trees and Tree Warden
	+ Utilities
	+ 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
	+ Michael Lannan, NVC representative for DEP matters
* 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.