

813 Shore Road Northport, Maine 04849 Phone (207) 338-0751

Notice of Governance Committee Meeting

The Governance Committee will be meeting on Sunday, March 5, 2023 at 9:00 a.m.

ZOOM ONLY

AGENDA

- 1. Proposed Zoning Ordinance clarification recommended by Town CEO regarding assuring gravel and grass parking and driveways do not count toward lot coverage.
- 2. Develop Checklist and Policy for use of public lands to access construction on private land (this arises when someone wants to move a cottage into a park to put a foundation under the house or, lately, seawall work).
- 3. Parking Ordinance: Develop Plan for Continuing Awareness and Education on parking regulations for summer of 2023.

Topic: Governance Committee

Time: Mar 5, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/88513803972?pwd=WmZqSVRmcThvNExmalFKWGtKVkdUUT09

Meeting ID: 885 1380 3972

Passcode: 526559 One tap mobile

+13017158592,,88513803972#,,,,*526559# US (Washington DC)

+13052241968,,88513803972#,,,,*526559# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 885 1380 3972

Passcode: 526559

LICENSE and INDEMNIFICATION AGREEMENT

| This indemnification agreement, effective on the date below written, is made | by |
|--|----|
| and between Northport Village Corporation, hereinafter called NVC, and | |
| hereinafter called the Owner . | |

PURPOSE

| The purpose of this agreemer | at is to grant a temporary license for use of NVC property |
|---------------------------------|--|
| and to indemnify and hold ha | rmless, NVC, from any acts, or failure to act, by the Own- |
| ers, or their agents, during an | d after the repair and reconstruction of the seawalls on the |
| property located at | (shown in part as Tax Map U, Lot _) hereinafter the |
| Project. | |
| | |
| | |

LICENSE

| NVC, for consideration paid, grants to Owner, whose mailing address is, |
|--|
| ,, a limited easement over, upon, and through the land |
| known as (herein after "the Village property") for the purpose of building a |
| seawall on Owner's property. The construction shall not begin until after October 1, |
| 2022 and all disturbances and defects caused by the construction to Village property shall |
| be restored and repaired to the satisfaction of the NVC. |

INDEMNIFICATION

In addition to the other obligations created by this agreement, the Owner jointly and severally agree to indemnify, and hold harmless, NVC, from any now pending or subsequently initiated, suits, claims, judgments, costs or expenses of any kind, including any fees, penalties or attorneys' fees, associated with any acts or failure to act, by the Owner, or their agents, during and after the Project. This indemnification agreement shall include a right to reimbursement of attorneys' fees incurred by NVC in responding, in any way, to any now pending or subsequently initiated, suits, claims, judgments, costs or expenses of any kind, associated with any acts or failure to act, by the Owner, or their agents during and after the Project. NVC agrees to provide timely notice, in writing, of any claims outlined in this paragraph. Such notice shall be given in a reasonable and timely manner so as to provide the Owner an opportunity to defend, negotiate, and mitigate the damages and costs arising therefrom.

INSURANCE

The Owner shall at all times during the Project, keep and maintain a policy of public liability insurance having policy limits of at least five-hundred thousand dollars (\$500,000) for death or injury to a person or persons and five-hundred thousand dollars (\$500,000) for damage or injury to property. The Owner assumes all liability for, and indemnify

NVC against, any claims, demands, liens or other charges, including attorneys' fees incurred by it, on account of any death or injuries to person or property relating to the Project. If NVC recovers a final judgment against the Owner regarding any loss or damages to persons or property, NVC agrees to reach and apply any insurance money from all of the Owner' insurers before attempting to collect on that judgment directly from the Owner. NVC agrees to provide timely notice, in writing, of any claims outlined in this paragraph. Such notice shall be given in a reasonable and timely manner so as to provide the Owner an opportunity to defend, negotiate, and mitigate the damages and costs arising therefrom.

| Agreed to on this | day of | , 2022 by signature below. |
|---------------------|--------------------------|----------------------------|
| | Northport \\ By its Over | Village Corporation seers |
| Celeste Bewsher | Brad | y Brim-DeForest |
| Frederic B. Lincoln | Victo | oria Matthews |
| Judy A. S. Metcalf | Mich | ael Tirrell |
| | Jeffr | ey Wilt |
| | The | Owner |

State of Maine

| Waldo County | , 2022 |
|---|--------------------------------------|
| Personally appeared the above namedlage Corporation and acknowledged before me t act and deed in said capacity and the free | he foregoing instrument to be free |
| | Notary Public |
| | Print Name/ Commission exp |
| State of M | aine |
| Waldo County | , 2022 |
| Personally appeared the above named going instrument to be her free act and deed. | and acknowledged before me the fore- |
| | Notary Public |
| | Print Name/ Commission exp. |



Application for Use of Village Public Land for Construction Activity

FOR ALL WORK SOUGHT TO BE PERFORMED BY STORAGE OR CROSSING OF CONSTRUCTION MATERIALS OR EQUIPMENT UPON VILLAGE PARKS AND BEACHES, THE HOMEOWNER MUST FIRST GET PERMISSION FROM THE OVERSEERS FOR SUCH USE.

Homeowners and Contractors will be asked to provide construction description, timeline for proposed use, and nature of the burden placed on the Village Property. Homeowners and Contractors will be required to provide an insurance binder named the Village Corporation as an additional insured. The Homeowner my be required to post security to restore any damage done to public lands.

No work or storage will be permitted between June 7th and October 20th of each year. When roads are posted by the town, no work or storage will be permitted.

Kindly provide the following information in order for your request to be placed on the Agenda for the next Overseers Meeting. Please be aware that failure to have proof of insurance or the like in place at the time of the scheduled Overseers Meeting may result in delay in approval.

| Contractor Nar | ne: | Contact Info: |
|----------------|---|-------------------------------|
| Owner Name: | | Contact Info: |
| Bayside Proper | rty Address: | |
| | on of the nature of the proposed use of village | |
| explored) | rage of materials; length of time of project; wh | nether alternatives have been |
| | | |
| | | |
| | | |
| | Timeline for Proposed Use | |
| | Insurance | |
| | Signed License and Indemnification Agreeme Security Posted | IIL |