



813 Shore Road
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Phone (207) 338-0751

Notes of Governance Committee Meeting

Sunday, August 6, 2023 at 8:00 a.m.

Zoom Only

1. Review Finance Committee's Recommended Donations Policy

The Finance Committee will be meeting on August 6, 2023 at 11:00. It will report its comments and recommendations on the Governance Committee's redlined version of the policy at that time. Fred Lincoln attended the Governance Committee and reported his initial review and recommendations in advance of the meeting of the Finance Committee.

It was the sense of the Governance Committee that with the additional input from the Finance Committee, the policy as edited by the Governance Committee with a few minor edits likely will be in order to be presented to the Overseers for adoption on Sunday, August 13, 2023.

2. Further Review and draft of maintenance and care agreement between Kazilionis Family and Village in conjunction with proposed gift of garden

Due to JASM's delay in delivery of draft to the committee members, the Committee deferred consideration of this. The draft will be reviewed at the next Governance Committee Meeting on Friday, August 11, 2023 at 3:00 p.m. (Zoom Notice to follow).

3. Develop communication recommendations to address encroachments on Village property

In accordance with the Policy for the Preservation of Public Lands adopted by the Overseers in May, 2022, the committee will prepare a list of known encroachments and prepare a recommended plan for communication and removal. The priorities addressed were fences; encroachments which interfere with public works (snow plowing, etc.); and encroachments which interfere with public parking. The committee will reach out to president Janae Novotny, former president Denis Wang, and Village Agent Bill Paige to collect whatever work they may have done in terms of inventorying existing encroachments.

NEXT MEETING: 8/11/2023 3:00 p.m. by Zoom.