



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, August 16, 2020 **This is a Virtual/online meeting at:**

<https://us02web.zoom.us/j/89271898521?pwd=UDFtbHE4Um5uTVNlTk1QU2VRU0NoZz09>

Agenda

- Approve minutes of the July 12 Meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Updates from:
 - Seawall project
 - Nordic Aquafarms project
- Report of the Treasurer
- Committee Reports
 - Infrastructure: Mike Lannan
 - Tree: Lisa Fryer
 - Tree Warden: Vicky Matthews
 - Communications: Lisa Fryer
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Personnel: Jeffrey Wilt
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
 - 2020-2021 Meeting Schedule
 - 2020-2021 Committee Assignments
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- Adjourn



PROPOSED

Northport Village Corporation 2020-2021 Overseers Meetings

All meetings are at 9:00 am on Sunday *except* for June/July/August/September, which typically are at 8:00 am. Unless otherwise noticed, all meetings are in the basement of the Community Hall, 813 Shore Road. [*As of August 2020, all meetings are by Zoom, until otherwise indicated.*] All meetings are open to the public. For further information, please contact the NVC office, 207-338-0751, nvcmaine@gmail.com.

Sunday, September 13

Sunday, October 11

Sunday, November 15

(there traditionally is no Overseers meeting in December)

Sunday, January 17

Sunday, February 14 (Presidents' Day weekend)

Sunday, March 14

Sunday, April 11

Sunday, May 16

Sunday, June 13

Sunday, July 11

NVC Annual Meeting is Tuesday, August 10:

- *pre-meeting for Overseers at 6:00 pm*
- *Annual Meeting at 6:30 pm*
- *swearing-in of newly elected officials following the Annual Meeting*

Sunday, August 15