



Meeting of the Northport Village Corporation Board of Overseers August 15, 2021 – 8:00 a.m.

This is a hybrid meeting – in person in Community Hall, 813 Shore Road, Northport, ME and virtually at:

<https://us02web.zoom.us/j/82081448135?pwd=QmRuRFJockl5aExSNIRVVmRtSG1ZZz09>

Agenda

- Agenda review.
- Approve minutes of the July 11, 2021 regular meeting and July 31, 2021 emergency meeting of the NVC Board of Overseers.
- Comments by meeting attendees.
- Recommendation: Pursuant to the Board's bylaws, accept Janae Novotny's resignation as an Overseer and elect Steve Kazilionis to serve as an Overseer until the August 2022 Annual Meeting.
- Election of a Chairperson, Deputy Treasurer and Deputy Clerk to serve as needed in the absence of an officer.
- Treasurer's Report
- Committee Reports, as needed, from 2020-21 Committee Chairpersons. (Known discussion/action items described below.)
 - Finance
 - Governance
 - Tree Warden: Emerald Ash-borer treatment plan and cost; arborist work for the fall; report on triangle lot bordered by Clinton and West, across from the library.
 - Tree: clarify which committee will be responsible for the apple tree in Ruggles Park
 - Utilities
 - Safety
 - Waterfront Safety
 - Communications
 - Personnel
- President's Report
 - 2021-2022 Town Liaison
 - NVC representatives to meet with Town officials
 - 2021-2022 Committee Chairperson Assignments
 - Appointment of Ad Hoc Committee to (1) research ADA compliant playground equipment options and costs and make recommendations to the Overseers and (2) undertake fundraising efforts for the approved equipment.
 - 2021-2022 Board Meeting Schedule
- Village Agent's Report
- Comments by meeting attendees
- Adjourn

