



August 11, 2024 – 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/89685517495?pwd=eTJDS3g3aUpvR2p4cVQ2L3NEVIVoUT09>

*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 before the business meeting begins 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. **Remote participants will not be admitted to the meeting unless the participant's name is identifiable.**

Meeting Agenda

- Comments by members of the public
- Call to order business meeting
- Agenda review

Action Items and Reports

- Approval of July 14, 2024 meeting minutes.*
- President's Report
 - Annual Meeting agenda – presentation of the articles and proposed budget
 - Consideration of proposed donation of two Adirondack chairs.*
- Treasurer's Report
- Village Agent Report*
- Parks/Trees/Tree Warden
 - Request for approval of expenditure of not more than \$500 for signs for the Shore to Bluff path.
- Utilities Committee
- Town Liaison
- Office Manager's Report*

Discussion

- Safety/Personnel: Thoughts at this point in the summer about the absence of village police officer?

Other business (*as needed. None reported as of agenda publication.*)

- Comments by members of the public
- Executive Session (1 MRSA §405(6))
- Adjourn.

Warrants: reminder to Overseers to review and approve July warrants and journal entries sent electronically for your review.

Written materials submitted.

- Draft July 2024 Overseer Meeting Minutes
- Donation Form – Jen Lannan proposed donation of two Adirondack chairs
- July 2024 Village Agent Report
- July 2024 Office Manager Report, including bank account balances, budget v. actuals for each department and expenses data for each department.