



November 10, 2024 – 9:00 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 October 13, 2024 meeting minutes*
- President’s Report
 - Bayside Arts proposal concerning Community Hall.* John Spritz will be present to present proposal.
- Treasurer’s Report*
- Village Agent Report*
- Office Manager’s Report*
- Personnel Committee
 - Recommendation to align NVC paid holidays with the Town of Northport by adding the day after Thanksgiving, Patriots' Day (third Monday in April), and Indigenous People's Day/Columbus Day.
- Utilities Committee Report
- Town Liaison Report

Other Committee Reports/business (as needed)

Other business

Comments by members of the public

Adjourn

Warrants and Journal Entries: reminder to Board members to review and approve warrants and journal entries that were sent electronically for your review and will be available at the meeting for signature by those present.

***Written materials submitted.**

- Draft October 13, 2024 Board meeting minutes
- Bayside Arts Proposal regarding Community Hall
- November 2024 Treasurer’s Report
- November 2024 Village Agent Report, including MMA Risk Management Property Survey recommendations
- November 2024 Office Manager Report