AGENDA

Joint Budget Workshop with Northport Select Board and Northport Village Corporation Board of Overseers March 18, 2024 – 6:15pm

Community Hall (813 Shore Road)

This is a hybrid workshop - in person at Community Hall and virtually at:

https://us02web.zoom.us/j/87691435076?pwd=VTRjVnJXcGtHQjhHYUtXb1RRN0l4QT09

Chair: Jeanine Tucker Finance Director: Vicki Eugley - Approved absence

Vice Chair: Breanna Pinkham BebbTown Clerk: Amy EldridgeMunicipal Officer: Molly SchaufflerRoad Commissioner: Amon MorseTown Administrator: James KossuthNVC President: Janae Novotny

Overseers: Vicky Mathews, Celine Bewsher, NVC Agent: Bill Paige

Zoom – Michael Tirrell, Jeffrey Wilt, Fred Lincoln

<u>Present:</u> Jeanine Tucker, Breanna Pinkham Bebb, Molly Schauffler, James Kossuth, Amy Eldridge, Amon Morse, Janae Novotny, Bill Paige, Vicky Mathews, Celine Bewsher, Beverly Crofoot, Zoom: Michael Tirrell, Jeffrey Wilt, Fred Lincoln, Wendy Huntoon, Dan Webster.

FY2025 Budget Discussion:

Novotny brought the meeting to order @ 6:15 pm and proceeded with introduction of all attendees.

Novotny then proceeded to discuss the first of six shared interest topics as listed below.

Shared road projects Park Maintenance

Wharf and wharf access maintenance

Summer lifeguard support

Shoreline stabilization reserve funds and timing

Scheduling Town-wide roundtable re infrastructure and energy efficiency

Shared road projects:

Morse and Paige described areas of interest for road repairs, requests, and suggestions. Morse praised Paige for the tarred swales in the Village that have helped on road maintenance.

Park Maintenance:

Paige reported what maintenance is performed on the parks every year by the Village as well as what needs to be performed. Mathews also provided details of areas that have been repaired in the Village.

Wharf and wharf access maintenance:

Paige reported on the wharf repairs performed after the first storm of 2024 and provided increased cost and repairs needed after the second storm of 2024. The wharf has been analyzed and they have a list of repairs the Village is working on. Morse said Saturday Cove held up well over the last two storms of 2024 with no big repairs needed.

Summer lifeguard support:

Novotny & Tirrell reported on the status of a summer lifeguard. They appreciated the funding from the Town, which will provide lifeguard coverage over the weekends.

Shoreline stabilization reserve funds and timing:

Bewsher, Schauffler and Kossuth provided updated details on the project to help with the shoreline stabilization.

Scheduling Town - wide roundtable re infrastructure and energy efficiency:

Bewsher provided updated details about the resiliency efforts for the Town. She reported that another meeting is needed to provide updates on progress and to determine additional energy efficiency, infrastructure, and priorities in the Town.

Adjourn: Novotny motion to adjourn the meeting at 7:30 pm, seconded by Tucker. All in favor, motion passed.

Respectfully submitted by,

Amy Eldridge, Town Clerk