## Meeting of the Northport Village Corporation Board of Overseers

9:00 am, November 12, 2017

Community Hall

## Agenda

- Approve minutes of the October 8<sup>th</sup> meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
- Report of the Treasurer
  - o Compensation letters
  - o Authorization to pay bills in December
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
  - o Communications: Judy Metcalf
  - o Finance: Judy Metcalf
  - o Governance: Judy Metcalf
  - o Infrastructure: Mike Lannan
  - o Safety: Wendy Huntoon
  - o Town Liaison: Paul Nyren
  - o Tree Planning:
  - o Utility: David Crofoot
- Report of the Tree Warden
- New and Continuing Business
- Adjourn