Meeting of the Northport Village Corporation Board of Overseers

9:00 am, March 25, 2018

Community Hall

Agenda

- Approve minutes of the February 18th meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
- Report of the Treasurer
- 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
 - o Proposal re naming of library
 - o Approval of indemnification agreement for 756 Shore Road
 - o Next meeting is Sunday, April 15
- Adjourn