



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, July 15, 2018

Community Hall

Agenda

- Approve minutes of the May 13th and June 17th meetings of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
 - Bayside Arts
- Report of the President
 - Annual Report
 - Approve and sign employment contract for police officer
- Report of the Treasurer
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Infrastructure: Mike Lannan
 - Decisions regarding seawall engineering process
 - Safety: Wendy Huntoon
 - Town Liaison: Paul Nyren
 - Tree Planning: Mike Lannan
 - Utility: David Crofoot
- Report of the Tree Warden
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Next meeting is 8 am, Sunday, August 19th, at the Edna Drinkwater School
 - “Memorial” committee
- Adjourn