



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, October 14, 2018

Community Hall

Agenda

- Approve minutes of the August 19th meeting of the NVC Board of Overseers (September meeting was cancelled)
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Start/end dates for winter office hours
 - Gift certificate for salt/sand distributor
- Report of the Treasurer
 - Approve Purdy Powers as auditor for 2018 fiscal audit
 - Review and approve 2019 Utilities budget
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Overseers vote on initial Governance Committee recommendations
 - Infrastructure: Mike Lannan
 - Dinghy dock
 - Safety: Wendy Huntoon
 - Town Liaison:
 - Tree Planning: Vicky Matthews
 - Utility: David Crofoot
- Report of the Tree Warden (interim: Vicky Matthews)
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Personnel/HR committee
 - Next meeting: 9:00 am, Sunday, November 18
- Adjourn