



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, February 24, 2019

Community Hall

Agenda

- Approve minutes of the January 13th meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Bayside Arts
- Report of the Treasurer
- Report of the Village Agent
 - Contract for trash pickup
- Report of the Office Manager
- Committee Reports
 - Tree Planning/Tree Warden: Vicky Matthews
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Infrastructure: Mike Lannan
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - Mission statement
 - Recommendations for police coverage in 2019
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Any potential Overseer action re Nordic Farms
 - Personnel/HR committee
 - Next meeting: 9:00 am, Sunday, March 17
- Adjourn