



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, June 16, 2019

Community Hall

Agenda

- Call to order
- Roll call
- Approve minutes of the May 12th meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
Please stand up and introduce yourself and your town of residence for the record
- Report of the President
 - Committee reports for Annual Report
- Report of the Treasurer
 - Approval of draft budget for Annual Meeting
- Report of the Village Agent
 - Repair/replacement of NVC truck
- 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
 - Waterfront Safety: Jeffrey Wilt
 - Subcommittee on Nordic Aquafarms: recommendation for Overseers letter
- Town of Northport issues
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Next meeting: **8** am (summer schedule) on Sunday, July 14
- Adjourn