



Meeting of the Northport Village Corporation Board of Overseers

8:00 am, August 18, 2019

Community Hall

Agenda

- Approve minutes of the July 14 and July 28 (Emergency) meetings of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Welcome to new Overseers
 - Establish meeting schedule for 2019-2020
- Report of the Treasurer
 - Renew contracts for trash pickup and parks maintenance
- Report of the Village Agent
- 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
- Town of Northport issues
- Comments by meeting attendees on agenda items
- New and Continuing Business
- Executive Session – personnel
- Adjourn