

## Meeting of the Northport Village Corporation Board of Overseers

9:00 am, October 13, 2019

Community Hall

## Agenda

- Approve minutes of the September 15 meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Committee Reports
  - o Tree: Lisa Fryer
  - Communications: Lisa Fryer
    Finance: Judy Metcalf
    Governance: Judy Metcalf
    Infrastructure: Mike Lannan
    Personnel: Judy Metcalf
  - Utility: David CrofootSafety: Michael Tirrell
  - Waterfront Safety: Jeffrey Wilt Tree Warden: Vicky Matthews
- Town of Northport issues
- Report of the President
- Report of the Treasurer
  - o Approval of auditors' request for \$25,000 from the Town of Northport
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- New and Continuing Business
- Adjourn