



# Meeting of the Northport Village Corporation Board of Overseers

9:00 am, January 12, 2020

Community Hall

## Agenda

- Approve minutes of the November 17 meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the Treasurer
- Committee Reports
  - Infrastructure: Mike Lannan
    - Update on seawall project
  - Tree: Lisa Fryer
  - Tree Warden: Vicky Matthews
  - Communications: Lisa Fryer
  - Finance: Judy Metcalf
  - Governance: Judy Metcalf
  - Personnel: Judy Metcalf
  - Utility: David Crofoot
  - Safety: Michael Tirrell
  - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
  - Nordic Aquafarms update
- Report of the President
  - Request for memorial bench
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- New and Continuing Business
- Executive Session: personnel
- Adjourn

**NOTE: THE NEXT MEETING OF THE BOARD OF OVERSEERS, ORIGINALLY SCHEDULED FOR SUNDAY, FEBRUARY 16, HAS BEEN RE-SCHEDULED TO SUNDAY, FEBRUARY 2, STILL AT 9 A.M.**