

Meeting of the Northport Village Corporation Board of Overseers

9:00 am, February 2, 2020

Community Hall

Agenda

- Approve minutes of the January 12 meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the Treasurer
- Committee Reports
 - o Infrastructure: Mike Lannan
 - Update on seawall project
 - o Tree: Lisa Fryer
 - o Tree Warden: Vicky Matthews
 - o Communications: Lisa Fryer
 - o Finance: Judy Metcalf
 - o Governance: Judy Metcalf
 - o Personnel: Judy Metcalf
 - o Utility: David Crofoot
 - o Safety: Michael Tirrell
 - o Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
- Report of the Village Agent
- Report of the Office Manager
- Comments by meeting attendees on agenda items
- New and Continuing Business
- Adjourn

The next scheduled meeting of the NVC Board of Overseers is 9 am, Sunday, March 15.