



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, March 29, 2020

Virtual Meeting

This will be a virtual (Zoom) meeting for all participants, allowing participation from your personal location instead of the Community Hall due to the current COVID-19 restrictions.

Dial-in/login information follows. The meeting begins at 9:00 am, but please login earlier than that to ensure that you have downloaded any necessary software and configured any settings.

Join Zoom Meeting

<https://us04web.zoom.us/j/784601161?pwd=a3dPOTg5OUNZQWFYbEZuYkVWVnVhZz09>

Meeting ID: 784 601 161

Password: 601000

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Find your local number:

<https://us04web.zoom.us/j/fpe51w9Bn>

Agenda

- Approve minutes of the March 15 meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the Treasurer
- Committee Reports
 - Infrastructure: Mike Lannan
 - Any updates on seawall agreement, etc.
 - Tree: Lisa Fryer
 - Tree Warden: Vicky Matthews
 - Any updates on 1) brown tail moth and 2) Merrithew Square landscaping
 - Update on Bayside Arts request re lighting in Community Hall
 - Communications: Lisa Fryer
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
- Overseer review of proposed new Parking Ordinance
 - Personnel: Jeffrey Wilt
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - 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

**THERE WILL BE NO APRIL MEETING OF THE NVC BOARD OF OVERSEERS.
THE NEXT SCHEDULED MEETING IS AT 9 AM ON SUNDAY, MAY 10.**