



# Meeting of the Northport Village Corporation Board of Overseers

9:00 am, May 10, 2020 **This is a Virtual/online meeting at:**

<https://us02web.zoom.us/j/89703553459?pwd=TGhiN0o2UmlKajdDQVZoVUVhMTIrdz09>

## Agenda

- Approve minutes of the April 19 Meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Updates from:
  - Coronavirus Task Force
  - Seawall project
  - Nordic Aquafarms project
- Report of the Treasurer
- Committee Reports
  - Infrastructure: Mike Lannan
  - Tree: Lisa Fryer
  - Tree Warden: Vicky Matthews
  - Communications: Lisa Fryer
  - Finance: Judy Metcalf
  - Governance: Judy Metcalf
    - Parking Ordinance/public meeting
  - 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
- Executive Session – Personnel Matter (THIS WILL BE A SEPARATE ZOOM CALL FOR ONLY THE OVERSEERS AND PRESIDENT)

**THE NEXT SCHEDULED MEETING OF THE NVC OVERSEERS IS AT 9:00 AM ON SUNDAY, JUNE 14.**