



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, Sunday, February 14, 2021 **This is a Virtual/online meeting at:**

<https://us02web.zoom.us/j/83918259153?pwd=dklrb1B6VmxoUFdCbUJicmILQ2tQZz09>

Agenda

- Approve minutes of the January 17 meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
 - Question re Griffin Street property for potential sale
 - Question re 5 North Avenue
- Updates from:
 - Seawall project
 - Nordic Aquafarms project
- Report of the Treasurer
 - Discussion re warrant authorizations and timing
- Committee Reports
 - Infrastructure: Mike Lannan
 - Small watercraft storage
 - Tree: Lisa Fryer
 - Tree Warden: Vicky Matthews
 - Communications: Lisa Fryer
 - Status of NVC website
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Personnel: Janae Novotny
 - Recommendation re Office Assistant position
 - Utility: David Crofoot
 - Safety: Michael Tirrell
 - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
 - Request for 7/31 reservation for Bay View Park for Dana Whitten memorial service
- Report of the Village Agent
- Report of the Finance Manager/Bookkeeper
- Comments by meeting attendees on agenda items
- Executive Session – Personnel matter
- Adjourn

The next scheduled meeting of the NVC Board of Overseers is at 9:00 am on Sunday, March 14.