

## Meeting of the Northport Village Corporation Board of Overseers

9:00 am, Sunday, May 16, 2021 This is a Virtual/online meeting at:

https://us02web.zoom.us/j/88038125899?pwd=cFpkM1FXQzZvVHRsbjExUElrSVFPZz09

## Agenda

- Approve minutes of the March 14 and April 11 meetings of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Updates:
  - Seawall project
  - o Nordic Aquafarms project
  - o COVID
- Report of the Treasurer
- Report of the Finance Manager/Bookkeeper
- Committee Reports
  - o Infrastructure: Mike Lannan
  - o Tree: Lisa Fryer
  - o Tree Warden: Vicky Matthews
    - Tree on Upper Maple Street
  - o Communications: Lisa Fryer
    - Status of NVC website
  - o Finance: Judy Metcalf
  - o Governance: Judy Metcalf
  - o Personnel: Janae Novotny
  - o Utility: David Crofoot
  - o Safety: Michael Tirrell
  - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
  - o Community Hall requests:
    - Maureen Robinson (ballet), Thursdays from 7/8 to 8/12, 9:30-11:30 am
    - Wendy Huntoon, September 3-4, 2022 (full days)
- Report of the Village Agent
- Comments by meeting attendees on agenda items
- Adjourn

The next scheduled meeting of the NVC Board of Overseers is at 9:00 am on Sunday, June 13.