



# Meeting of the Northport Village Corporation Board of Overseers

8:00 am, Sunday, June 13, 2021

**This is a live meeting at Community Hall; there will be no Zoom call**

## Agenda

- Approve minutes of the May 16 meeting of the NVC Board of Overseers
- Comments/questions by meeting attendees
- Updates:
  - Seawall project
    - Seawall work acceptance
  - Nordic Aquafarms project
  - COVID
- Report of the Treasurer
- Report of the Finance Manager/Bookkeeper
- Committee Reports
  - Infrastructure: Mike Lannan
  - Tree: Lisa Fryer
  - Tree Warden: Vicky Matthews
  - Communications: Lisa Fryer
    - Status of NVC website
  - Finance: Judy Metcalf
  - Governance: Judy Metcalf
  - Personnel: Janae Novotny
  - Utility: David Crofoot
  - Safety: Michael Tirrell
  - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
  - August 10 Annual Meeting: 1) Moderator; 2) Communications Plan
  - Establishing fund to repair/replace playground equipment
  - Clarifying use of Executive Session
- Report of the Village Agent
  - Community Hall repairs
- Comments by meeting attendees on agenda items
- Adjourn

The next scheduled meeting of the NVC Board of Overseers is at 8:00 am on Sunday, July 11.