



Meeting of the Northport Village Corporation Board of Overseers

9:00 am, January 13, 2019

Community Hall

Agenda

- Approve minutes of the November 18th meeting of the NVC Board of Overseers
- Questions/issues from Bayside residents and meeting attendees
- Report of the President
 - Gift certificate for salt/sand distributor
 - Welcome to new Overseer, Jeffrey Wilt
 - Safety Committee status
 - Bayside Arts
- Report of the Treasurer
- Report of the Village Agent
- Report of the Office Manager
- Committee Reports
 - Tree Planning/Tree Warden: Vicky Matthews
 - Communications: Judy Metcalf
 - Finance: Judy Metcalf
 - Governance: Judy Metcalf
 - Overseers vote on initial Governance Committee recommendations
 - Infrastructure: Mike Lannan
 - Review of Nordic Farms status
 - Utility: David Crofoot
 - Safety:
- Town of Northport issues
- Comments by meeting attendees on agenda items
- New and Continuing Business
 - Personnel/HR committee
 - Request re 36 Broadway
 - Next meeting: 9:00 am, Sunday, February 17
- Adjourn