



## Meeting of the Northport Village Corporation Board of Overseers

**8:00 am**, September 20, 2020 **This is a Virtual/online meeting at:**

**<https://us02web.zoom.us/j/87337950736?>**

### Agenda

- Approve minutes of the July 12 and August 16 meetings of the NVC Board of Overseers
- Comments/questions by meeting attendees
  - Polly Ireland seeking title for Upper Maple Street lot
- Updates from:
  - 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
  - Personnel: Jeffrey Wilt
  - Utility: David Crofoot
  - Safety: Michael Tirrell
    - Status of grant paperwork
  - Waterfront Safety: Jeffrey Wilt
- Town of Northport issues
- Report of the President
- Report of the Village Agent
- Report of the Finance Manager/Bookkeeper
  - NVC website
- 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, October 18.