

**Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, March 20, 2018**

**6:30 p.m.**

*Reasonable accommodations shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

- 1) **6:30 p.m. Call to Order** and reorganization of selectboard
  - a) Town Clerk – call the meeting to order
  - b) -motion to elect chairperson\*
  - c) -motion to elect vice chairperson\*
  - d) -motion to elect clerk of the board\*
  - e) -motion to set the first and third Tuesdays as the meeting schedule\*
  - f) -motion to designate the official newspaper\*
  - g) -motion to designate the official posting of agendas/meetings/warnings\*
  - h) -motion to authorize the chair or his/her designee to sign payroll warrant\*
  - i) -Welcome and introduce newly elected Selectboard member
- 2) **Approve Minutes** – March 6, 2018, regular meeting\*
- 3) **New Business**
  - a) John Bull – highway operations report
  - b) Don Maglienti – Addison County Solid Waste Management District – residential household hazardous waste collection\*
  - c) Listers – 2018 status update
  - d) Duncan Harris – Kingsland Company – re: listing contract\*
- 4) **Selectboard Old Business**
  - a) Lauren Fisher – dog issues
  - b) Dog Ordinance – discussion of existing and potential amendments to include: Dog kennels, Dog and other animal rescues, risks to public health including excessive odors, presence of vermin, pests and/or other parasites
  - c) Review data regarding recording backlog
  - d) Building Maintenance Committee Report\*
    - i) Firehouse roof\*
    - ii) Old schoolhouse/Historical Society building roof\*
    - iii) J&A Pump and Motor Service, Inc – service calls update
- 5) **Selectboard General Business**
  - a) Discussion to adopt Roberts Rules of Order or a Selectboard Rules of Procedure
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
  - a) Spring Selectboard Institute – Saturday, March 24, 2018
  - b) Conservation Commission – Talking Turkey March 29, 2018
  - c) Vermont League of Cities & Towns – Health Officer Training Series – April 17, 2018
- 9) **Selectboard to approve or sign**
  - a) Selectboard warrant\*
- 10) **Adjourn**

–The next regular selectboard meeting will be Tuesday, April 3, 2018, at 6:30 p.m.–

**\* Requires board action**