

**Ferrisburgh Selectboard Regular Meeting
Agenda for Tuesday, May 1, 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**
- 2) *Approve Minutes** – April 17, 2018, regular meeting and Board of Health meeting
- 3) New Business**
 - a) * Ron Smith-RHR Smith & Co – 2017 audit review and 2018 pre-audit review
 - b) ----
- 4) Selectboard Old Business**
 - a) *Vorsteveld tree cutting update
 - b) *Hawkins Road slang area – parking on road
 - c) *Building Maintenance Committee Report
 - d) *McGregor property, 2512 Sand Rd – update on rat infestation (to be addressed at the May 8 Board of Health meeting) and zoning application
- 5) Selectboard General Business**
 - a) Constable duties - for discussion
 - b) *Part-time clerical position
- 6) Public Comment**
- 7) Other Business**
- 8) Correspondence**
 - a) Proposed nomination to Historic Places Register-Camp Marbury-245 & 293 Mile Point Road
 - b) Addison County Readers, Inc.- Thank you to supporters
 - c) VLCT forum-Building a sense of place, June 14, 2018
 - d) Green Mtn. Power-Herbicide Treatment Notification
 - e) VLCT-Human Resources-Employment Law workshop-June 5, 2018
- 9) Selectboard to approve or sign**
 - a) *Selectboard warrant
- 10) Adjourn**
 - Special meeting follow-up from Selectboard/Board of Health meeting Tuesday May 8, 2018 6:30 p.m.
 - The next regular selectboard meeting will be Tuesday, May 15, 2018, at 6:30 p.m.–

*** Requires board action**