

Ferrisburgh Selectboard Special/Regular Meeting

Agenda for Tuesday, July 10, 2018

5:30 p.m.

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

SPECIAL MEETING

- 1) ***5:30 p.m. Special Meeting – Call to order**
- 2) ***Ferrisburgh office employee evaluations (probable executive session)**

REGULAR MEETING

- 1) ***6:30 p.m. Regular Meeting – Call to order**
- 2) ***Approve minutes** – Selectboard/Board of Health June 19, 2018
- 3) **New Business**
 - a. ***Set 2018-2019 tax rate**
 - b. ***Dog Ordinance review**
 - c. **JSCL, LLC – update on Zoning Board of Adjustment decision**
- 4) **Old Business**
 - a. ***Building maintenance updates – Mountain Air**
 - b. **Vorsteveld tree cutting – update**
 - c. **2512 Sand Road – health order update – June 22, 2018, site inspection report**
- 5) **General Business**
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
 - a. **Addison County Regional Planning Commission – proposed amendments to and re-adoption of the Addison County Regional Plan**
 - b. **Zoning Board of Adjustment notice of hearing – application #18-058 (T. Aldrich/C. Schultz) conditional use review**
 - c. **SmartLink, LLC – request for a certificate of public good**
- 9) **Selectboard to approve or sign**
 - a. *** Treasurer Deb Healey – hall rental agreement – August 8, 2018, information about tax bills**
 - b. *** Selectboard Warrant**
- 10) **Adjourn**

***requires board action**

****The next regular Selectboard meeting will be Tuesday, July 17, 2018, at 6:30 p.m.****