

**Ferrisburgh Selectboard Regular Meeting
Agenda for Tuesday, August 6, 2019**

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

- 1) ***5:30 p.m. Special Meeting** – discuss employee reviews (probable executive session)
- 2) ***6:30 p.m. Regular Meeting - Call to order**
- 3) ***Approve minutes** – regular meeting July 16 and special meeting July 23, 2019
- 4) **New Business**
 - a) *Lewis Creek Association – hall rental agreement – October 17, 2019
 - b) *USDA Natural Resources Conservation Service/US Geologic Survey – permission to establish USGS streamgaging station
 - c) *Debris on roads 19 VSA § 1111 Ch 011: Protection of Highways
- 5) **Selectboard Old Business**
 - a) *Building maintenance reports
 - b) *Town hall roof
 - c) Vorsteveld tree cutting in ROW update
- 6) **Selectboard General Business**
 - a) *
- 7) **Public Comment**
- 8) **Other business**
- 9) **Correspondence**
 - a) Vermont League of Cities & Towns – Health Officer Training Series – August 14, 2019
 - b) Vermont League of Cities & Towns – Municipal Budget Workshop – September 18, 2019
 - c) *William G. Pomeroy Foundation – grants for historic places signage
 - d) Lake Champlain-Richelieu River Study Board – update meetings: August 12 and 14, 2019
- 10) **Selectboard to approve or sign**
 - a) *Selectboard warrant
- 11) **Adjourn**

* May require board action.

**~~The next regular selectboard meetings will be Tuesday, August 20
and Tuesday, September 3, 2019, at 6:30 p.m.~~**