

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, January 15, 2019

6:00 p.m.

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

- 1) **6:00 p.m. Regular Meeting - Call to order**
- 2) * **Approve minutes** – January 8, 2019, regular meeting
- 3) **New Business**
 - a) *John Bull – highway operations report
 - b) * State of Vermont Agency of Transportation – 2019 Certificate of Highway Mileage
 - c) *Approve wording of Town Meeting Article for highway department truck
 - d) **Route 7/Old Hollow Rd/Stage Rd intersection –VTrans ‘local concerns meeting’**
 - e) *Approve 2019-2020 budget for town meeting vote
 - f) *Approve and sign Town Meeting Warning
- 4) **Selectboard Old Business**
 - a) Conservation Commission – event contract follow-up
 - b) *Arnold Bay Road tree cutting and ROW update (probable executive session)
- 5) **Selectboard General Business**
 - a) Yankee Magazine – featured Ferrisburgh in an article in issue
 - b) --
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
 - a) Vermont League of Cities & Towns – Local Government Day – February 14, 2019
 - b) Vermont League of Cities & Towns – Town Fair and Annual Meeting – October 2-3, 2019
 - c) Vermont League of Cities & Towns – Town Meeting Tune-up – February 7, 2019
- 9) **Selectboard to approve or sign**
 - a) Selectboard warrant
- 10) **Adjourn**

Items marked * may require action by the board.

**** The next regular selectboard meeting will be Tuesday, February 5, 2019, at 6:30 p.m.****