

**Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, April 3, 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** – March 20, 2018, regular meeting
- 3) **New Business**
  - a) \* Homeward Bound – 2018-19 contract
  - b) \* Bob Griswold – Union Meeting Hall repair/renovations
  - c) \* Regional Planning Commission – 2018 Draft Local Emergency Operations Plan
  - d) \* Carl Cole-Glebe land – Sid Claflin property
  - e) \* Jean Silveira-American Red Cross Blood Drive – Hall rental Wednesday May 9, 2018
  - f) \*Brett Danyow – Little Chicago Rd/Walker Rd Water Users Assn.-Hall Rental April 10
- 4) **Selectboard Old Business**
  - a) \* Dog Ordinance – discussion of existing and potential amendments to include: Dog kennels and rescues.(Article 1 Section 2.2) risks to public health including excessive odors, presence of vermin, pests and/or other parasites
  - b) \*Security cameras information update
  - c) \*Building Maintenance Committee Report
    - i) J&A Pump and Motor Service, Inc – service calls update
  - d) \*McGregor property, 2512 Sand Rd – update on rat infestation and zoning application
- 5) **Selectboard General Business**
  - a) \*Discussion to adopt Roberts Rules of Order or a Selectboard Rules of Procedure
  - b) \*Set dates for employee reviews
  - c) \*Discuss job descriptions for appointed town clerk and appointed town treasurer. Options and process for appointments
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
  - a) Carol Price – Heidi’s Haven Rescue
  - b) Bonnie Barnes, Zoning Administrator – letter to Sheila McGregor re: Zoning application
  - c) Zoning Board notice of conditional use review – 1908 US Route 7
- 9) **Selectboard to approve or sign**
  - a) \*Beach Properties 2018 Liquor License Renewals
  - b) \*Selectboard warrant
- 10) **Adjourn**

**–The next regular selectboard meeting will be Tuesday, April 17, 2018, at 6:30 p.m.–**

**\* Requires board action**