

**Ferrisburgh Selectboard Regular Meeting
Agenda for Tuesday April 17, 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. Regular Meeting - Call to order**
- 2) ***Convene as Board of Health** – Emergency Health Order – McGregor, 2512 Sand Road
- 3) ***Reconvene as Selectboard** – regular meeting
- 4) ***Approve minutes** – regular meeting April 3, 2018
- 5) **New Business**
 - a) *** Gail Blasius-Historical Society**—use of Union Meeting Hall—May 12, 2018
 - b) ***Brian Callanan-Annual Champ Challenge for Cystic Fibrosis**—July 15, 2018
 - c) ***Basin Harbor Road**—littering problem
- 6) **Selectboard Old Business**
 - a) Vorsteveld tree cutting—update, legal expenses
 - b) ***Ferrisburgh Ordinance Regulating Dogs** – amendment/adoption for board approval
 - c) update re: 2512 Sand Road status of zoning application
- 7) **Selectboard General Business**
 - a) ***Appointment requests – boards/commission, representatives**
 - Conservation Commission – 4-year term**
Amy Dohner
Jen Cirillo
 - Zoning Board of Adjustment – 3-year term**
Norm Smith
Rayne Herzog
 - Planning Commission – 4-year term**
Anne Cohn
Arabella Holzapfel
 - Tree Warden – 1 year term**
Cliff Mix
 - Addison County Regional Planning Commission Representative—1-year term**
Steve Huffaker
Arabella Holzapfel
Tim Davis
 - Town Agent—1-year term**
Bessie Sessions
 - Fence Viewers—1-year term**
Ron Kampner
Steve Alexander
 - Addison County Solid Waste District Representative—1-year term**
Steve Huffaker
 - Town Grand Juror—1-year term**
Betsy Etchells
 - TAC – (Addison County Transportation Advisory Committee)—1-year term**
Steve Huffaker
 - b) **Options for appointment**—town clerk and town treasurer positions beginning July 1, 2018
- 8) **Public Comment**
- 9) **Other business** –
 - *Approve wording and dates on the RFP for the Union Meeting Hall
- 10) **Correspondence**
 - a) Thank you from Front Porch Forum
 - b) VLCT—Planning and Zoning Forum, May 23, 2018
- 11) **Selectboard to approve or sign**
 - a) ***Village Café & Tavern**—Liquor license renewal applications (2)
 - b) ***Sign Selectboard Rules of Procedure** adopted April 3, 2018
 - c) ***Selectboard Warrants**
- 12) **Adjourn**

***Requires board action**

****The next regular Selectboard meeting will be Tuesday May 1, 2018 at 6:30 p.m.****