

**Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, August 21, 2018**

**5:30 p.m.**

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

- 1) **\*5:30 p.m. Meeting**
- 2) **\*Jim Carroll, town attorney** ó discuss updates for 2512 Sand Road and Arnold Bay Road (probable executive session)
- 3) **\*6:30 p.m. Call Regular Meeting to order**
- 4) **\*Approve minutes** – August 7, 2018
- 5) **New Business**
  - a. **\* John Bull** ó highway operations report
  - b. **\*Addison County Regional Planning Commission** ó Shellhouse Mountain Road traffic study data
- 6) **Selectboard Old Business**
  - a. **\*Vermont Community Leadership Summit** ó designate a town representative
  - b. 2512 Sand Road update
  - c. Vorsteveld tree cutting update
  - d. **\*ACORN** ó revisit original request from Tour de Farms
- 7) **Selectboard General Business**
  - a. **\*Jury duty** ó discuss amendment to personnel policies
  - b. **\* Employee compensation**
  - c. **\*Vermont League of Cities & Towns** ó annual business meeting ó appoint voting delegate
- 8) **Public Comment**
- 9) **Other business**
- 10) **Correspondence**
  - a. Satterly Road blasting
  - b. Vermont League of Cities & Towns ó Town Fair ó October 3 and 4, 2018
- 11) **Selectboard to approve or sign**
  - a. **\*Selectboard warrant**
- 12) **Adjourn**

**\*requires board action**

**\*\*The next regular selectboard meeting will be Tuesday, September 4, 2018, at 6:30 p.m.\*\***