



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
November 10, 2011 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Lynn Holland, St. Mary's Episcopal Church.
Pledge of Allegiance.
Minutes –October 5, 2011 and October 13, 2011 Meetings.
Approval of Agenda.
- 5:05 p.m. Northern Neck VDOT Residency.
- 5:25 p.m. Mr. David Rose, Davenport & Company, Discussion on Financing Options for Sanitary District Improvements.
- 5:35 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:00 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. **Carry Over Item** - Request by Edward and Jo Anne Adams, for a permit to construct a 13' X 34' X 20' open-sided boathouse into Taskmaker Creek at 650 Taskmaker Lane near Tibitha.
 2. Request by Timothy and Marjorie Gibbons for a conditional use permit to construct a 30' X 40' private storage building near Buzzard Point Road at Fairport.
 3. Request to abandon the last 461.58 feet of Route 659 (Menhaden Road) located at the entrance of Omega Protein, Inc. near Reedville.
- 7:45 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – December 8, 2011.