



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 8, 2009 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Reverend Edna Moore, Melrose United Methodist Church.
Pledge of Allegiance.
Legislative Agenda; Organization of the Board.
a. Election of Chairman.
b. Election of Vice-Chairman.
c. Adoption of By-Laws.
d. Adoption of Schedule of Meetings.
e. Adoption of Holidays.
Minutes - December 11, 2008 Meeting.
Approval of Agenda.
- 5:15 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:30p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:45 p.m. County Administrator Report.
- 6:00 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Michael & Brenda Sanders, for a permit to construct an 18'X36'X16' open-sided boathouse on the Coan River at 990 Coan Haven Road within Coan Haven Subdivision near Bundick.
 2. Consideration of changes to the "No Wake" markers on Little Wicomico River from Sherwood Forest to Cockrell's Marine Railway
- 7:30 p.m. Public Comment Period.
- 7:40 p.m. Closed Meeting – Virginia Code Section 2.2-3711(A) (1), personnel matter involving discussion of specific employees.
- 8:00 p.m. Adjournment.
Next Regular Monthly Meeting Date – February 12, 2009.