

NORTHUMBERLAND COUNTY BOARD OF SUPERVISORS October 12, 2017 – 5:00 p.m. AGENDA

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

5:00 p.m. Call to Order – Ronald L. Jett, Chairman. Invocation – Pastor Brassard, Northern Neck Baptist Church Pledge of Allegiance. Minutes – September 6, 2017 and September 14, 2017 Meetings. Approval of Agenda.

- 5:05 p.m. Dr. Holly Wargo, Superintendent of Schools.
- 5:15 p.m. Virginia Department of Transportation, Northern Neck Residency.
- 5:20 p.m. Mr. Francis Bradley, Atlantic Broadband.
- 5:30 p.m. County Administrator's Report.
- 5:45 p.m. Board of Supervisors Comment Period.
 - Check Register.
 - Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) and 2.2-3711 (A) (1), for a personnel matter and consultation with legal counsel.
 - Dinner and Reconvene at 7:00 p.m.

7:00 p.m. **Public Hearings:**

1. Request by Charles D. O'Bier, owner, for a Conditional Use Permit to construct a 21'x 30'x 23' boathouse alongside an existing pier. The property is located at 108 Island ln. in Lewisetta.

Public Comment Period. Adjournment. Next Regular Monthly Meeting Date – November 9, 2017.