

**TOWN OF FERRISBURGH  
SELECTBOARD MINUTES  
January 7, 2014**

Members present: Loretta Lawrence-Chair, Sally Torrey, Steve Gutowski, and Jim Warden

Others present: Bob McNary, Bessie Sessions

Bob Beach and Adam Lougee were unable to attend the meeting to discuss the planning grant with the Selectboard so they will be at the next meeting on the 21<sup>st</sup>.

During public comment Bob McNary commended the road crew for the excellent job they did sanding Satterly Road and Route 7 after the accident a couple of weeks ago.

**Old Business:**

The reserve fund balance policy is tabled until next meeting.  
The Parking Ordinance is tabled until next meeting.

**New Business:**

The Ass't Town Treasurer agenda item is tabled until the next meeting.

Steve Gutowski moves to approve the minutes of the December 17<sup>th</sup> meeting as written, with the correction of the typo, second by Sally Torrey. So voted with Jim Warden abstaining.

Sally Torrey moves to approve the minutes of the December 30<sup>th</sup> special meeting as written, seconded by Steve Gutowski. So voted with Jim Warden abstaining.

Sally Torrey moves to approve the warrant as presented, seconded by Jim Warden. So voted.

**Public Comment:**

Mike Muir asks for an update on the Union Meeting Hall boundary issue. Loretta Lawrence responds that we are close to a settlement.

**Other Business:**

The board discusses the wording of the warning for town meeting regarding when town meeting will be held in the future. It was agreed that we will vote on having the meeting on Saturday at 10:00 am. The Assistant Town Clerk will write up the article and have Jim Carroll review it.

Steve Gutowski questions the Hawkins Garage permit. Some of the responses in the town plan survey questioned why the burned portion has not been torn down. He would like the zoning administrator to look into it.

It was asked if the board would be putting in a line item in the budget for the Addison County Economic Development Corp. It was agreed to keep it as a town voted authorization.

The survey from the Addison County Sheriff was filled out and faxed back to the Sheriff. The board agrees with the current hours and would like to make sure they spend more time patrolling the town roads and less time on Route 7.

Sally made the motion to enter executive session at 7:42pm to discuss personnel, Steve seconded, all in favor. Jim made the motion to leave executive session at 7:58pm, Steve seconded all in favor.

Jim made the motion to increase Aaron Schondube's pay rate by 25 cents per hour, to make his hourly pay rate \$18.30 per hour, retroactive to January 1, 2014. Steve seconded, all in favor.

The meeting adjourned at 8:05 pm.

Respectively submitted,

Pam Cousino, Ass't. Clerk