

**TOWN OF FERRISBURGH
SELECTBOARD MINUTES
March 3, 2014**

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

Others present: Bob McNary, Bessie Sessions, Bill Sullivan, Mike Muir

Public Comment:

Mike Muir mentions that the School Board will start talks with the town to see if any of the school owned land should be deeded to the town.

Bob McNary examined the stonewall out front of the Community Hall. There is water in the joints and the corner joints on the porch are spreading.

New Business:

The agenda is amended to add the appointment of Matt Neffinger to the Energy Committee. Sally Torrey moves to appoint Roger Holzapfel and Matt Neffinger to the Energy Committee, seconded by Steve Gutowski. So voted.

Jim Warden spoke to Bill VanDeWeert regarding the shoveling of the sidewalk and is waiting for a response. J. P. Poirier will also give a bid.

Sally Torrey moves to approve the minutes of February 18th with two corrections. To change the 1st sentence that begins Charlene Stavenow to read "Charlene Stavenow was not up for reappointment" and add "or the words write-in under each office" to the paragraph that reads "The first 8 absentee ballots", seconded by Steve Gutowski. So voted.

Jim Warden mentions that Silas Towler will order the screen.

Jim Benoit moves to approve the minutes from the February 25th meeting as written, seconded by Jim Warden. So voted.

Sally Torrey moves to approve the warrants as written, seconded by Jim Warden. So voted.

Public Comment:

Mike Muir mentions that if the School Board doesn't contact the Selectboard within 30 days perhaps the Selectboard should initiate contact.

Bob McNary mentions that Monkton and Ferrisburgh received grants at the same time and Monkton is way ahead of Ferrisburgh on their project.

Other Business:

Sally Torrey moves to appoint James Warden to Town Service Officer for a one year term, seconded by Jim Benoit. So voted.

Bessie Sessions asks about the correspondence from Vermont Gas and Chris Olson from ANR.

Steve Gutowski mentions that the person that came to the last special meeting should have been invited in. While they did not ask the person to leave he hopes that she didn't feel that she couldn't attend the meeting.

The meeting is adjourned at 7:32 p.m.

Respectfully submitted,

Pam Cousino