

**TOWN OF FERRISBURGH  
SELECTBOARD MINUTES  
May 7, 2013**

Members present: Loretta Lawrence-chair, Jim Warden, Jim Benoit and Sally Torrey

Others present: Bill Sullivan, Bob McNary and Bessie Sessions.

The meeting was called to order at 6:30 P.M.

**Public Comment**

Bob McNary asks how the survey of the Town Shed land is coming. The Board will inquire. Also it is very dusty on the dirt roads. The Board will follow up. How is the lawn mowing and clean up going. Sally Torrey has observed that it is going well. Bob McNary is talking with the grade school about solar power for the school.

**Selectboard Business**

Sally Torrey moves to approve the catering permit for JRS Corp for a wedding reception at Button Bay State Park; second by Jim Benoit. So voted.

Sally Torrey moves to approve the catering permit for Entertainment Unlimited LLC for a wedding at Kingsland Bay State Park; second by Jim Benoit. So voted.

The Ethics Policy is tabled to next meeting

The clerk is asked to call Garrit Smits to fix the loose roofing tin at the Union Meeting Hall shed.

Jim Benoit will contact Burlington Glass about their quote for a glass divider for the meeting room/clerk's office for the next meeting.

Sally Torrey moves to approve the minutes of April 16<sup>th</sup> with the following addition to the Chad Farrell paragraph 'Chad stated that the project is not feasible at this time'; second by Jim Warden. So voted.

Sally Torrey moves to approve the minutes of April 23<sup>rd</sup>; second by Jim Benoit. So voted.

Jim Warden moves to approve the Village Café and Tavern liquor license; second by Jim Benoit. So voted.

Sally Torrey moves to approve the warrant with a hold on the Soter culverts, the used rims and the VMERS checks until explained; second by Jim Benoit. So voted.

**Public Comment**

Bob McNary reports that the Train Station has plywood over the window holes that will be replaced within the next two weeks with windows.

Gail Blasius has a scheduling conflict and is resigning from Regional Planning.  
Arabella Holzapfel will meet with the Planning Commission about becoming a member.  
The minute taker for Planning and Zoning has not been finalized. The Selectboard feels that it is a conflict of interest for the Zoning Administrator to take the minutes.

Jim Benoit made the motion to enter executive session at 7:42 to discuss personnel.  
Jim Warden seconded, all in favor.

Sally made the motion to leave executive session at 8:18. Jim Benoit seconded, all in favor.

No action taken.

With no other business, the meeting was adjourned at 8:20 pm.

Respectfully submitted,

Chet Hawkins  
Clerk