

**TOWN OF FERRISBURGH  
SELECTBOARD MINUTES  
October 15, 2013**

Members present: Loretta Lawrence-Chair, Jim Warden, and Jim Benoit.

Others present: Bob McNary, Bessie Sessions, Bill Sullivan, Bob Peisch, Sheriff Keeler, Jean Kelly and John Bull.

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

Sheriff Keeler is present to discuss his contract with the Town. They get \$25 per hour for patrols. They are not in it for the money; they are here to perform a service. They will do whatever possible to accommodate our needs. The Board would like the Sheriff to increase the hours of patrol during the winter months to be the same as the summer months which is currently 15 hours per week. The Board thanks the Sheriff.

Jim Warden moves to renew the contract with the Sheriff's department; second by Jim Benoit. So voted.

Jim Benoit moves to increase the winter hours to the same as the summer hours; second by Jim Warden. So voted.

Bob Peisch, ACSWMD rep., is present to bring the Board up to date with what is going on at the Transfer Station. He has a hand out for the board. The Board thanks Bob.

John Bull, Road Foreman, is present to discuss the proposed new town garage. He has a hand out for the Board. The building will cost \$1,050,000 of which the Town has \$208,000 on hand so the bond will be for \$850,000. He hopes to have the bond vote the same time as the High School vote. Prices will never be lower than now.

Jim Warden moves to start the process on a bond for \$850,000; second by Jim Benoit. So voted.

#### Old Business

Jim Warden is still working on the Sheila McGregor dog situation. He has spoken with Jim Carroll and will meet with him Wednesday. He has also spoken with the Ag Dept and they are going to inspect the premises.

The reserve balance fund is tabled.

Regarding the Parking Ordinance, Jim Benoit is still working on it with John Bull, the Road Foreman.

The leaking radiator. It should be installed Wednesday.

#### New Business

The damage to the leach field will be paid for by the lawn mowing company.

Jim Warden moves to approve the minutes of the October 1<sup>st</sup> meeting with one correction; seconded by Jim Benoit. So voted.

Jim Benoit moves to approve the warrant as presented; second by Jim Warden. So voted.

Jim Warden moves to resign the recycling contract with the City of Vergennes for the FY2014 year as there was a mistake in the original amount which was \$5,200.00 and should have been \$11,400.00; second by Jim Benoit. So voted.

Public Comment

Bob McNary would like the town owned land at the corner of RT 7 & 22A to be mowed. After discussion it is determined that the road crew will mow the area this fall.

Jim Benoit moves to enter executive session at 8:30 pm to discuss the Button Bay Road ditch/culvert litigation inviting John Bull to attend; second by Jim Warden. So voted.

Jim Benoit made the motion to come out of executive session at 8:45 pm. Motion seconded by Jim Warden. Motion passes.

No action taken.

Meeting was adjourned at .

Respectively submitted,

Chet Hawkins  
Clerk