

**TOWN OF FERRISBURGH
SELECTBOARD MINUTES
October 29, 2013**

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

Others present: John Bull – Road Foreman, Terry and Debbie Allen, James DeWeese

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

Jim Benoit moves and Sally Torrey seconds to change the agenda around so that the liquor license for Starry Night Café can be first on the agenda. So voted

Sally Torrey moves to approve the outside consumption permit for Starry Night Café, under new owners Moonlit Night, LLC, seconded by Jim Benoit. So voted.

Jim Benoit moves to approve the first class liquor license for Starry Night Café, under new owners Moonlit Night, LLC, seconded by Sally Torrey. So voted.

Sally Torrey moves to accept the bond resolution of \$1,050,000 with an amount to be borrowed of \$850,000, seconded by Jim Benoit. So voted. The warning was also approved.

Sally Torrey moves to accept the letter of resignation submitted by John DeVos with regret, effective immediately, seconded by Jim Benoit. So voted.

It was decided that the assistant clerk will put an ad in the paper for 2 weeks, (4 issues) to advertise for a new Selectboard member. Letters will be due in the Town Clerk's office by 4:00 p.m. on November 19th.

Loretta Lawrence mentions that she would like to contact the Town Manager of Vergennes regarding potential police coverage. It was agreed that the Board will continue to look into this.

Meeting was adjourned at 7:16 p.m.

Respectively submitted,

Pam Cousino
Assistant Clerk