

**Ferrisburgh Selectboard Meeting
Agenda for Tuesday, February 4, 2020
Regular Meeting 6:30 p.m.**

Reasonable accommodations shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.

- 1) **6:30 p.m. Call regular meeting to order**
- 2) ***Approve minutes** – January 14, 2020, special meeting; January 21, 2020, regular meeting
- 3) **New Business**
 - a. *Appoint John Bull to Building Maintenance Committee
 - b. *Vergennes City Manager Daniel Hofman and Chief Merkel – proposal for law enforcement services
- 4) **Selectboard Old Business**
 - a. *Approve and sign amended Rental Agreement and Facility Use Policy
 - b. *Further discussion of revised language to Article 10 of town Ethics and Conflict of Interest Policy
 - c. *ANWSD – re: possible Ferrisburgh Central School closure discussion
 - d. *Building maintenance updates
 - i. Union Meeting Hall update
 - ii. Town offices building – roof
 - e. Vorsteveld tree cutting in ROW update
- 5) **Selectboard General Business**
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
 - a. Vermont Adult Learning – gratitude to town for support
 - b. Vermont Department of Taxes – 2019 Equalization Study Results and Common Level of Appraisal Redetermination of Values
- 9) **Selectboard to approve or sign**
 - a. *#311 Ferrisburgh Jolley – 2020 Liquor License Renewal Application
 - b. *Jiffy Mart #461 – 2020 Liquor License Renewal Application
 - c. *Dakin Farm – 2020 Liquor License Renewal Application
 - d. *Selectboard warrant
- 10) **Adjourn**

***may require board action**

****The next regular selectboard meeting will be Tuesday, February 18, 2020, at 6:30 p.m.****