

## **Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, February 5, 2019**

**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. Regular Meeting - Call to order**
- 2) Approve minutes** – Regular meeting, January 15, 2019
- 3) New Business**
  - a) Staff representatives from the offices of Senator Leahy, Senator Sanders and Representative Welch will be present to listen to concerns of volunteer fire fighters and emergency response personnel.  
Volunteers from Addison County and southern Chittenden County are invited
  - b) Villaris of Ferrisburgh -hall rental agreement
- 4) Selectboard Old Business**
  - a) US 7/Old Hollow Rd/Stage Rd intersection update
  - b) Arnold Bay Road tree cutting in ROW update
- 5) Selectboard General Business**
  - a) VT Agency of Transportation ó Road Posting Notice
  - b) Listers/Justus Devries, Jr ó CLA (Common Level of Appraisal) letter
  - c) Discussion of back up services: cleaning, animal control
- 6) Public Comment**
- 7) Other business**
  - a) Ken Sullivan - Ferrisburgh Central School snow plowing
- 8) Correspondence**
  - a) Mary Lou Ivey-Long Point Corp ó email correspondence
  - b) Vt. League of Cities and Towns (VLCT) 2019 VLCT PACIF insurance coverage documents
  - c) VLCT March 11 training
  - d) New Haven selectboard copy of letter to VTAOT
  - e) VT Land Trust ó re: Acquisition of Development Rights; Larrow Farm
  - f) Waterbury & Strafford Selectboards ó highway aid and taxes on gasoline and diesel fuel
- 9) Selectboard to approve or sign**
  - a) Global Montello Group Corp ó Jiffy Mart Liquor License renewal application
  - b) Basin Harbor Club ó Liquor License renewal applications
  - c) State of Vermont ó 2019 Certificate of Highway Mileage
  - d) Selectboard Warrant
- 10) Adjourn**

**\*\*The next regular Selectboard meeting will be Tuesday, February 19 at 6:30 p.m.\*\***

**Town Meeting – town budget floor vote – Saturday March 2 at the school 10:00 a.m.**

**Town Meeting Day elections – Tuesday March 5, 2019 Polls open 7 am – 7 pm**