

**TOWN OF FERRISBURGH  
SELECTBOARD MINUTES  
March 4, 2013**

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

Others present: Bill Sullivan, Bob McNary, Bessie Sessions, Carl Cole, Roger Holzapfel, Arabella Holzapfel and Duncan Harris

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

Duncan Harris, 7 & 22A land, is working on a plan for the property and has questions about what can be done with the land. What uses are acceptable to the town. The Preservation Trust has some interest in what uses can be on the property. The Board feels if it meets the zoning requirements it is permissible. He would like an agreement with the Town/

Sally Torrey moves to give a 6 month agreement to development of the property; second by Jim Warden. The vote is 0 yes 4 no; the motion fails.

Sally Torrey moves to authorize Red Stone to develop a plan and return at the next meeting on March 19<sup>th</sup>; second by Jim Benoit. So voted.

Bob McNary, energy committee, reports there will be a meeting to discuss the LEEDS construction methods March 11 at 6:30 p.m. He would like to invite the Building Committee and the Selectboard to the meeting.

He next reports that the future of the Vergennes Train Station is uncertain at this time. There is no tenant for the building.

The new copier purchase is tabled until next meeting.

Sally Torrey moves to reappoint Al Chamberlain to the planning commission for a term of 4 years; second by Jim Benoit. So voted.

Sally Torrey moves to sign the contract with Addison County Humane Society using option two for a flat rate fee of \$550.00; second by Jim Benoit. So voted.

Jim Warden moves to start the Bond Process for the new highway facility; second by Jim Benoit. So voted.

Sally Torrey moves to approve the minutes with one correction to add in the Bixby Library paragraph "have they considered hiring"; second by Jim Warden. So voted.

Jim Warden moves to approve the warrants; second by Jim Benoit. So voted.

Bob McNary reminds the Board there will be an Energy Committee meeting at the Bixby Library about solar energy March 6.

Sally Torrey states that she and Jeanne Lemner will attend the next State Police informational meeting.

The Lawn Mowing Bid will be discussed at the next meeting.

Jim Warden moves to sign the Letter of Intent with Encore for the Solar Farm; second by Sally Torrey. So voted.

Sally Torrey moves to enter executive session at 8:15 to discuss personnel; second by Jim Benoit. So voted.

Jim Warden moves to leave executive session at 8:29; second by Jim Benoit. So voted.

The Board agreed to follow up with the attorney's recommendation to have an email strictly for Selectboard.

With no other business, the meeting was adjourned at 8:40.

Respectfully submitted,

Chet Hawkins  
Clerk