

**TOWN OF FERRISBURGH  
SELECTBOARD MINUTES  
August 6, 2013**

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

Others present: Bob McNary, Bessie Sessions, Gordie and Jeanette Myers and Bill Sullivan

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

**Public Comment**

Bob McNary, PACE, hands out information about the PACE program. The packet contains a website that explains the program; the Selectboard will watch the presentation. The Board thanks Bob.

Gordie Myers asks if Quaker Street can be chlorided to control the dust.

**Old Business**

The minute taker for Planning and Zoning hasn't been filled yet. The Board talks about contacting a Temp Service Agency. The Board asks the clerk if he would be interested. Yes he would. Sally Torrey moves to appoint the clerk as a temporary minute taker for Planning and Zoning; second by John DeVos. So voted.

The Ethics Policy is discussed. It has always been discussed as a Policy; but the final version has it as an Ordinance. The difference between a Policy and an Ordinance is discussed. The Board wants it to be a Policy so the word Ordinance will be changed to Policy in the adopted version. Jim Warden moves to correct from an Ordinance to a Policy; second by Sally Torrey. So voted.

Bernie Dam ditch issue. This issue needs to be reported to the State Police for an incident report. Jim Benoit will contact the State Police to start the process. Jim Warden moves to contact the State Police about the illegal culvert removal; second by Sally Torrey. So voted.

**New Business**

Sally Torrey moves to approve the Catering Permit for Rolands Place at Button Bay, Lincoln Peak Vineyard at Basin Harbor and for Whistle Pig Whiskey at Basin Harbor; second by Jim Benoit. So voted.

Sheila McGregor dogs. Jim Warden has asked the Zoning Administrator if it is a zoning violation to sell dogs out of her house and hasn't gotten an answer yet. A person who bought a dog from her said that the dog was emaciated. Her dogs are not registered with the Town. There is an unconfirmed report that she has thirty dogs at her house; which is next to a day care center. The Animal Control Officer is working with the Humane Society to inspect the premises but has had no success yet. People are very concerned about the safety of the dogs.

The meeting with the School Board to discuss the land purchase is scheduled for Tuesday August 13<sup>th</sup>, at 6:30 pm at the Clerk's Office.

Planning Commission Appointment. Sally Torrey moves to appoint Arabella Holzapfel to the Planning Commission for a one year term; second by Jim Benoit. So voted.

Old Hollow Road meeting. The meeting is scheduled for 6pm on Tuesday, August 20<sup>th</sup>.

Sally Torrey moves to approve the minutes of July 16; second by Jim Warden. So voted.

John DeVos moves to approve the warrant; second by Jim Benoit. So voted.

With no other business, the meeting was adjourned at 8:30 pm.

Respectfully submitted,

Chet Hawkins  
Clerk