

**TOWN OF FERRISBURGH
SELECTBOARD MINUTES
AUGUST 27, 2013**

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

Others present: Tim Bicknell

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

Sally Torrey moved to set the residential tax rate at \$1.5474 and the non-residential tax rate at \$1.5681, seconded by Jim Warden. So voted.

Tim Bicknell was present to speak about the final grant application for the recreation center. If the Selectboard could write a letter stating that they approve of the plans for a skating rink/basketball court it could be submitted with the grant application. The grant will be a matching grant. The 60' x 110' slab will be poured this fall. Zoning permit has been granted. Sally Torrey moves to approve writing a letter in support of the Ferrisburgh Recreation Committee for a matching grant, seconded by Jim Benoit. So voted. Martha Davis will pick up the letter.

Jim Warden speaks about the headstone that was broken in the Collins Cemetery when the trees were being cut. He moves to approve money to repair the headstone in the Collins Cemetery on Fuller Mountain Road, seconded by Sally. So voted.

Loretta Lawrence mentions that letters will be sent to all employees regarding insurance.

Loretta Lawrence speaks about the culvert issue on Button Bay Road. Jim Carroll feels that a letter regarding the damage done by Bernie Dam should come from him. Jim Warden authorizes the town attorney, Jim Carroll, to send a letter to Bernard Dam regarding the damage to the town culverts, seconded by Jim Benoit. So voted.

Due to a lack of communication with the program administrators for PACE at the State of Vermont, the September 1st deadline will not be met. It is suggested that we go through the Vermont League of Cities and Towns to have them review the program administrator's agreement.

Jim Warden mentions that the railing has been torn out of the wall upstairs. Loretta will call Mr. O'Brien.

Jim Warden speaks about the dog issues on Sand Road. He is continuing to work the issue in regards to health, safety and welfare and will give an update at the next meeting.

Meeting is adjourned at 7:15 p.m.

Respectively submitted,

Pam Cousino