

**Ferrisburgh Selectboard Regular Meeting
Agenda for Tuesday, September 17, 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. Call Regular Meeting to order**
- 2) *Approve minutes – September 3, 2019**
- 3) New Business**
 - a. John Bull – highway operations report
 - b. *Deb Healey – Delinquent Tax Collector, attorney for tax sales
 - c. *FY20 Municipal Planning Grant – resolution by selectboard for commitment of 10% match
 - d. *Vermont League of Cities & Towns – Annual Business Meeting – October 2, 2019 – designate selectboard voting delegates
 - e. *City of Vergennes-Ferrisburgh – 2020 Fire Protection Agreement
- 4) Selectboard Old Business**
 - a. *ANWSD-Ferrisburgh School Board representatives – re: possible Central School closure discussion
 - b. *Buildings maintenance
 - i. Update on communication with Breadloaf Construction
 - ii. Town offices needs
 - c. Vorsteveld tree cutting in ROW update
- 5) Selectboard General Business**
 - a. *American Red Cross – hall rental agreement – October 9, 2019
 - b. *Lewis Creek Association – hall rental agreement – October 17, 2019
 - c. *AT&T wireless communication facility photographic simulations at 3980 US Route 7
 - d. *Addison County Regional Planning Commission – seeking town’s position AT&T 140-foot wireless tower at 3980 US Route 7
 - e. *Set dates for FY21 (2020-2021) budget planning
- 6) Public Comment**
- 7) Other business**
- 8) Correspondence**
 - a. Vermont Traffic Committee – extended 30 mph speed zone from Vergennes town line easterly along New Haven Road to US Route 7
 - b. Vermont Agency of Natural Resources – State Government Municipal Days 2019
- 9) Selectboard to approve or sign**
 - a. *Selectboard warrant
- 10) Adjourn**

***may require board action**

****The next regular selectboard meeting will be Tuesday, October 1, 2019, at 6:30 p.m.****