

**Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, September 18, 2018**

**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 4, 2018
- 3) **New Business**
  - a. \* John Bull – highway operations report
  - b. \* David Agard – contribution to North Ferrisburgh Friends Cemetery Association
  - c. \* Quit Claim Deeds for glebe lands – Lot 1 and Lot 2.2 Highland Way
  - d. \* Ernie Oldenburgh – discuss cost savings insurance program
  - e. \* Town Hall preventative maintenance proposals – Avonda or Mountain Air Systems
  - f. \* Bike rides – traffic control
  - g. Ferrisburgh train station – info from informal discussion with VTrans Secretary Joe Flynn
- 4) **Selectboard Old Business**
  - a. Vermont Green Line update
  - b. 2512 Sand Road update
  - c. Vorsteveld tree cutting update
  - d. \* GroSolar update
  - e. VTrans Planning Coordinator Sommers Bucossi-Route 7-Old Hollow Rd-Stage Rd-update
- 5) **Selectboard General Business**
  - a. \* Arabella Holzapfel – Municipal Resolution for planning grant application
  - b. \* Queen City Tango – hall rental agreement – December 1, 2018
  - c. \* American Red Cross Blood Drive – hall rental agreement – October 10, 2018
  - d. \* Ferrisburgh Historical Society – hall rental agreement – October 14, 2018
- 6) **Public Comment**
- 7) **Other business**
  - a. \*Budget – set date to begin budget meetings
- 8) **Correspondence**
  - a. Vermont League of Cities & Towns – Fall Planning & Zoning Forum – October 17, 2018
  - b. Vermont League of Cities & Towns – 2018 PACIF Equipment Grant Program
- 9) **Selectboard to approve or sign**
  - a. \*Selectboard warrant
- 10) **Adjourn**

**\*requires board action**

**\*\*The next regular selectboard meeting will be Tuesday, October 2, 2018, at 6:30 p.m.\*\***

**\*\*Wild Yet Wonderfully Near Us: Bobcats of the Champlain Valley\* Thursday October 4, 2018  
6:30 p.m. to 8:00 p.m. at the Town Hall. Hosted by Ferrisburgh Conservation Commission\*\***