

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, October 16, 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** – October 2, 2018, regular meeting; October 9, 2018, budget meeting
- 3) **New Business**
 - a. *Brent Jerger ó certificate of approval for location of a salvage yard
 - b. *John Bull ó highway operations report
 - c. *David Agard ó contribution to North Ferrisburgh Friends Cemetery Association
 - d. *Lewis Creek Association ó hall rental agreement ó November 18, 2018
 - e. *Lincoln Lande ó GroSolar ó sketches of newly proposed sites for town solar array
- 4) **Selectboard Old Business**
 - a. 2512 Sand Road update
 - b. Vorsteveld tree cutting update
 - I. Conservation Commission site visit report ó Arnold Bay Road
 - II. Permit 1111 application
 - III. Legal fees update
 - c. Addison County Solid Waste Management District Rep Steve Huffaker ó update on possible recycling center on town property at intersection of US Route 7 and 22A
 - d. *Bill Kipp
 - I. Vermont League of Cities & Towns ó general release form
 - II. Discussion of Town of Ferrisburgh Ethics and Conflict of Interest Policy
- 5) **Selectboard General Business**
 - a. *Draft a policy for roads events i.e. bike rides, foot races
 - b. *Building maintenance
 - I. Union Meeting Hall shed
 - II. Outside camera repair ó town offices
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
 - a. Vermont League of Cities & Towns ó PACIF claim report
 - b. Vermont Department of Public Service ó notice of public hearings to discuss funding of the department
 - c. CBE Education Services, Inc. ó grant writing workshops
 - d. Vermont League of Cities & Towns ó municipal employment law update workshop ó November 14, 2018
- 9) **Selectboard to approve or sign**
 - a. *Round Barn Farm Ownersø Association ó hall rental agreement ó November 4, 2018
 - b. *Selectboard warrant
- 10) **Adjourn**

***requires board action**

****The next regular selectboard meeting will be Tuesday, November 6, 2018, at 6:30 p.m.**
State General Election – November 6, 2018 - Polls open 7:00 a.m. to 7:00 p.m.**