

## **Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, November 5, 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 – October 15, 2019, regular meeting; October 22, 2019, budget work session; October 29, 2019, budget work session.**
- 3) **New Business**
  - a. \*Ferrisburgh Historical Society – hall rental agreement – November 17, 2019
  - b. \*Queen City Tango – hall rental agreement – December 7, 2019
  - c. \*Agency of Transportation – proposed grade crossing improvements
- 4) **Selectboard Old Business**
  - a. \*ANWSD – re: possible Ferrisburgh Central School closure discussion
  - b. \*Building maintenance updates
    - i. \*Kerosene tank and roof leak updates at town property at 3245 Route 7 (former Sisters property)
    - ii. \*Northern Basement Solutions – town offices building
    - iii. \*Katie Hill, Sellers Treybal Structural Engineers – Union Meeting Hall
    - iv. PACIF insurance claim for rain/wind storm damage
  - c. \*Mountain Air Systems – Preventative Maintenance Agreement – town offices building
  - d. Vorsteveld tree cutting in ROW update
- 5) **Selectboard General Business**
  - a. \*Chris Campbell – delinquent tax collection draft policy
  - b. \*PACIF Insurance – determine valuation types
  - c. \*PACIF – Risk Management Report
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
  - a. Town of Panton – re: Vergennes Economic Corridor
  - b. Vergennes City Manager to Joe Flynn – support and resolution for Vergennes Economic Corridor
  - c. Vermont Life Safety LC – Inspection Results: alarm, backflow preventer, sprinkler
  - d. State Division of Liquor Control – Dollar General – suspension of tobacco product sales
  - e. State Division of Liquor Control – Jiffy Mart – Letter of Warning for selling cigarettes to a minor
  - f. Vermont League of Cities & Towns PACIF – reduced rates, contribution credits, grant and scholarship funding
  - g. Vermont League of Cities & Towns – Ordinance Enforcement Training – December 4, 2019
  - h. Elderly Services, Inc. – thank you for town support of programs
- 9) **Selectboard to approve or sign**
  - a. \*Selectboard warrant
- 10) **Adjourn**

**\*may require board action**

**\*\*The next regular selectboard meeting will be Tuesday, November 19, 2019, at 6:30 p.m.\*\***

**\*\*ANWSD vote – November 5, 2019 – Polls open 7 a.m. to 7 p.m.\*\***

**\*\*Budget work session November 29, 2019\*\***