

**Ferrisburgh Selectboard Regular Meeting**

**Agenda for Tuesday, November 20, 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** – November 6, 2018, regular meeting
- 3) **New Business**
  - a. \* John Bull ó highway operations report
  - b. \* Jane Lazorchak ó Vermont Fish and Wildlife Department ó land donation
  - c. \* George Connelly and Priscilla Rogow ó hall rental agreement ó December 8, 2018
  - d. \* Ferrisburgh Historical Society ó hall rental agreements ó December 9, 2018, February 10, March 10, April 14, 2019
- 4) **Selectboard Old Business**
  - a. 2512 Sand Road update ó Vermont Health Order Stipulation and Order of Dismissal
  - b. Vorsteveld tree cutting update
  - c. \* Building Maintenance Committee report
    - I. Red Muir ó quotes for outdoor air reset and a smart pump
    - II. Union Meeting Hall shed update
    - III. Historical Society building roof
  - d. US Route 7-Old Hollow Rd-Stage Rd ó New VTrans Planning Coordinator Erin Parizo
- 5) **Selectboard General Business**
  - a. \* Selectboard correspondence to state and federal legislators ó re: potential financial support for emergency and fire personnel
  - b. Middlebury Tree Policy ó model for Ferrisburgh
  - c. \* Personnel Policy ó needed revisions
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
  - a. Zoning Violation Notice ó 242 North Road
  - b. Hospice Volunteer Services ó appreciation for funds from town
  - c. Dingman appeal of Ferrisburgh's Board of Civil Authority decision
  - d. Duprey to Vermont League of Cities & Towns ó Kipp vs town insurance claim
  - e. Addison County Solid Waste Management District ó meeting report re: to property at Route 22A and US Route 7
  - f. General Election ó Addison County State's Attorney recount ó November 26, 2018
- 9) **Selectboard to approve or sign**
  - a. \*Selectboard warrant
- 10) **Adjourn**

**\*requires board action**

**Highlighted items do not have material in the packet.**

**\*\*The next regular selectboard meeting will be Tuesday, December 4, 2018, at 6:30 p.m.\*\***

**\*\*Budget work session – November 27, 2018, at 6:30 p.m.\*\***