

**Ferrisburgh Selectboard Meeting
Agenda for Tuesday, December 3, 2019
Regular Meeting 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** – Regular meeting, November 5, 2019; regular meeting, November 19, 2019; budget work session, November 19, 2019

3) New Business

- a. *Town email accounts – Brian Goodyear
- b. *Ferrisburgh Conservation Commission – hall rental agreement – February 4, 2019
- c. *Pam Cousino – general discussion
- d. *Discuss Vermont League of Cities & Towns Cannabis Resolution Relating to S.54

4) Selectboard Old Business

- a. *ANWSD – re: possible Ferrisburgh Central School closure discussion
- b. *Building maintenance updates
- c. Vorsteveld tree cutting in ROW update

5) Selectboard General Business

- a. *Discuss creation of an Ethics Committee per Article 10 of town Ethics and Conflict of Interest Policy

6) Public Comment

7) Other business

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8) Correspondence

- a. Assistant Judges of Addison County – proposed 2020-2021 county budget

9) Selectboard to approve or sign

- a. *Selectboard warrant

10) Adjourn

***may require board action**

****The next regular selectboard meeting will be Tuesday, December 17, 2019, at 6:30 p.m.****

****Budget work session December 10, 2019****