

**Ferrisburgh Selectboard
Regular Meeting Agenda
Tuesday, December 4, 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. Regular Meeting - Call to order**
- 2) *Approve minutes** – November 13, 2018 Budget work session, November 20, 2018 Regular, November 27, 2018, Budget work session
- 3) New Business**
 - a) ---
- 4) Selectboard Old Business**
 - a) *Mary Lou Ivey, Long Point Association road liaison- road snow plowing
 - b) Vorsteveld tree cutting update
 - c) *Building maintenance – quotes for outdoor air reset and a smart pump update
 - d) *Selectboard correspondence to state and federal legislators-re: potential financial support for emergency and fire personnel (final draft)
 - e) *US Rte 7-Old Hollow Rd-Stage Rd, update by Judy Chaves
- 5) Selectboard General Business**
 - a) *Listers’ correction – John Leidy, et al Parcel, ID 99/99/99.049, 304 East Road
 - b) *Personnel Policy Revisions 1st reading
 - Notice of leave time
 - Jury duty compensation
 - c) *Purchase Sales Agreement-Rte. 22A & Rte. 7 with Addison County Solid Waste District (Probable Executive Session)
- 6) Public Comment**
- 7) Other business**
 - a) *Set dates for budget work sessions and January regular meetings
 - b) *VT Fish & Wildlife – letter supporting acceptance of Tatro property to Lower Otter Creek WMA
- 8) Correspondence**
 - a) VT Highway Permitting to McNary-highway permit change in use
 - b) VT Agency of Natural Resources-Rebuttal comments-(McNary) Town & Country Homes, Rte 7
 - c) Hunt to Act 250-Rebuttal of Supplemental Evidence Provided – (McNary) Town & Country Homes, Rte 7
 - d) VT League of Cities & Towns-nominations for Board member
 - e) Bill Mazeine – Re: Land corner routes 7 & 22A
- 9) Selectboard to approve or sign**
 - a) Selectboard Warrants
- 10) Adjourn**

Budget work session December 11, 2018 at 6:00 p.m.

****The next regular Selectboard meeting will be Tuesday, December 18, 2018 at 6:30 p.m.****