

**Ferrisburgh Selectboard Meeting
Agenda for Tuesday, December 17, 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, December 3, 2019; budget work session, December 10, 2019
- 3) **New Business**
 - a. *John Bull – highway operations report
 - b. *John L. Sherwin – property damage at 417 Bay Road by town snowplow
 - c. *Listers correction – Vermont Gas parcel id # 88/88/88.005
 - d. *Listers correction – Green Mountain Power parcel id # 88/88/88.004
 - e. *Listers – Grand List maintenance – proposed personnel change
- 4) **Selectboard Old Business**
 - a. *Pam Cousino – Assistant Clerk/Treasurer application reviews
 - b. *Budget update
 - c. *Discuss Vermont League of Cities & Towns Cannabis Resolution Relating to S.54
 - d. *ANWSD – re: possible Ferrisburgh Central School closure discussion
 - e. *Building maintenance updates
 - i. Union Meeting Hall update
 - ii. Town offices building – roof
 - f. Vorsteveld tree cutting in ROW update – probable executive session
- 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**
- 8) **Correspondence**
 - a. Town of Panton – support for Planning and Environmental Linkage Study
 - b. Addison County River Watch Collaborative – thank you to town for contribution
 - c. Friends of the Vergennes Opera House – thank you to town for donation
 - d. Vermont League of Cities & Towns – Local Government Day in the Legislature February 13, 2020
 - e. Bixby Library – request for level funding from town for 2020
- 9) **Selectboard to approve or sign**
 - a. *Selectboard warrant
- 10) **Adjourn**

***may require board action**

****The next regular selectboard meeting will be Tuesday, January 7, 2020, at 6:30 p.m.****