

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, December 18, 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** – December 4, 2018, regular meeting, December 11, 2018, budget work session
- 3) **New Business**
 - a. * John Bull – highway operations report
 - b. * Listers’ correction – parcel id # 05/01/86, 5104 Route 7
 - c. * Listers’ correction – parcel id # 08/01/07, 509 Fort Cassin Road
- 4) **Selectboard Old Business**
 - a. Arnold Bay Road tree cutting and right-of-way update
 - b. Rte 7/Old Hollow Rd./Stage Rd. intersection update
- 5) **Selectboard General Business**
 - a. * Personnel Policy revisions – employee leave 2nd reading
 - b. * Employee pay periods – weekly to bi-weekly
 - c. * Highway work schedule
 - d. * Town Clerk office work schedule
 - e. * Continued budget work
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
 - a. Division of Historic Preservation – Rokeby roadside Historic Marker gone for repair 12-16 weeks
 - b. Addison County Assistant Judges – final budget meeting January 10, 2019, 9:00 a.m.
- 9) **Selectboard to approve or sign**
 - a. *Selectboard warrant
- 10) **Adjourn**

***requires board action**

****The next regular selectboard meeting will be Tuesday, January 8, 2019, at 6:30 p.m.****
****Budget work session 6:00 p.m. & regular meeting Tuesday, January 15, 2019, 6:00 p.m.****