

**Ferrisburgh Selectboard Meeting
Agenda for Tuesday, January 7, 2020
Regular Meeting 6:30 p.m.**

BUDGET MEETING at 5:30 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 17, 2019
- 3) **New Business**
 - a. *Approve 2020-2021 budget for town meeting vote
 - b. *Appoint new Town Clerk
 - c. *Determine Town Clerk’s Salary
 - d. *Marilyn Evans – hall rental agreement – February 22, 2020
 - e. *Sand Road Water Line Association – hall rental agreement – March 26, 2020
 - f. *Gage Cemetery Association – hall rental agreement – April 9, 2020
- 4) **Selectboard Old Business**
 - a. *Jean Richardson – Rental Agreement and Facility Use Policy – discussion of proposed changes
 - b. *ANWSD – re: possible Ferrisburgh Central School closure discussion
 - c. *Building maintenance updates
 - i. Union Meeting Hall update
 - ii. Town offices building – roof
 - d. 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**
- 8) **Correspondence**
 - a. State of Vermont Department of Taxes – 2019 Equalization Study Results and Common Level of Appraisal
 - b. Assistant Judges of Addison County – January 17, 2020, annual public meeting
- 9) **Selectboard to approve or sign**
 - a. *2019 CLA Appeal letter to Property Valuation and Review
 - b. *Selectboard warrant
- 10) **Adjourn**

***may require board action**

****The next regular selectboard meeting will be Tuesday, January 21, 2020, at 6:30 p.m.****