

Ferrisburgh Selectboard Meeting
Agenda January 7, 2025
Regular Meeting 6:30 p.m.

This meeting will be held in person at the town offices and electronically using Zoom.

Join Zoom Meeting: <https://us02web.zoom.us/j/87839508496?pwd=iOLWyOcJQW5Goqz40J03Q3qlfelueH.1>

One tap mobile

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Dial by your location

• +1 312 626 6799 US (Chicago)

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Meeting ID: 878 3950 8496

Passcode: 853118

Find your local number: <https://us02web.zoom.us/u/keJuHr7VvKA>

1) 6:30 p.m. Call Regular Meeting to Order

2) *Approve Minutes – Regular meeting December 17, 2024, December 10, 2024, SB Budget Work Session Minutes, December 3, 2024, SB Budget Work Session Minutes, December 19, 2024 Special Selectboard Mtg.

3) Public Comment

4) Selectboard New Business

- a. *Ferrisburgh Central School-Tapping Maple Trees at the Union Meeting Hall - Judy Elson & Kat Clear
- b. *Change Order Proposal for Union Meeting Hall from Vermont Heavy Timber - Ashley LaFlam
- c. *Extension of Structural and Tower Contracts for Vermont Heavy Timber – Ashley LaFlam
- d. *Update on TAP Crosswalk Grant-Mike Winslow/Bonnie Barnes
- e. *Discussion about Processes for Health Officer Procedures
- f. *Designate an employee or selectboard member to serve as its ethics liaison to the State Ethics Comm.
- g. *Assign a municipal officer or body “Designated Complaint Recipient” to receive complaints alleging violations of the Municipal Code of Ethics

5) Selectboard Old Business

- a. *Stipend for emergency/temporary snow-plow drivers for winter months
- b. *2025/2026 Budget Schedule

6) Selectboard General Business

7) Other Business

8) Correspondence

- a. Invitation to The Assistant Judges of Addison County Annual Meeting Jan.27th at 9:00 a.m.
- b. 2024 Equalization Study Results letter from the State of Vermont

9) Selectboard to Approve or Sign

- a. *Selectboard warrant

10) Adjourn

*May require board action

****The next regular selectboard meeting will be held
in person at the town offices and electronically using Zoom
on January 21, 2025, at 6:30 p.m.****