

**Ferrisburgh Selectboard Meeting
Agenda January 21, 2025
Regular Meeting 6:30 p.m.**

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

Time: Jan 21, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/84045163970?pwd=w5lPDIJvyn4CZtxhjKICVoDssvGvUA.1>

One tap mobile

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Dial by your location

• +1 646 558 8656 US (New York)

• +1 301 715 8592 US (Washington DC)

Meeting ID: 840 4516 3970

Passcode: 086065

Find your local number: <https://us02web.zoom.us/j/84045163970>

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

- 2) ***Approve Minutes** – Regular meeting January 7, 2024, SB Budget Work Session Meeting January 7, 2024, December 19, 2024 Special Selectboard Mtg

3) Public Comment

4) Selectboard New Business

- a. *John Bull – Highway Operations Report
- b. *John Bull – Update on Box Culvert on Old Hollow Road
- c. *Discuss/Review Town Meeting Warning Items – Finalize Warning
- d. *Brian Goodyear – CLA (Certified Level of Appraisal) Update
- e. *Review/Approval of Recreational Trails Program (RTP) Grant, Conservation Commission

5) Selectboard Old Business

- a. *Discuss status of Health Officer Position
- b. *Update of Vergennes-Panton Water District and the Private Water Lines in Ferrisburgh
- c. *UMH Trees – Review of Assessment and Next Steps
- d. * Designate an employee or selectboard member to serve as its ethics liaison to the State Ethics Comm
- e. * Assign a municipal officer or body “Designated Complaint Recipient” to receive complaints alleging violations of the Municipal Code of Ethics

6) Selectboard General Business

7) Other Business

8) Correspondence

- a. VARS December Monthly update

9) Selectboard to Approve or Sign

- a. *Certificate of Highway Mileage
- b. *Sign Town Meeting Warning
- c. *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.****