

**Ferrisburgh Selectboard Meeting
Agenda for February 20, 2024
Regular Meeting 6:30 p.m.**

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

<https://us02web.zoom.us/j/85477000460?pwd=eXUwaWVBK0swcmJ3bGVmcXRWk3ppZz09>

One tap mobile

+16465588656,,85477000460#,,,,*483054# US (New York)

+16469313860,,85477000460#,,,,*483054# US

Dial by your location

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 854 7700 0460

Passcode: 483054

Find your local number: <https://us02web.zoom.us/j/85477000460>

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

2) *Approve Minutes – Regular meeting February 6, 2024, Budget meeting January 2, 2024, Special meeting February 12, 2024.

3) Public Comment

4) Selectboard New Business

- a. *John Bull - Highway Operations Report
- b. *Pick, Approve and Sign top bid for Lawn Mower
- c. *Pick, Approve and sign top bid for Garage Ceiling Fan Bids
- d. *Ferrisburgh Central School - tapping Maples at the Union Meeting Hall – Judy Elson
- e. *Appoint 2 people to be authorized signers for Municipality Grants
- f. *Consider and sign a letter of Support for a Grant Application for the Bixby Library

5) Selectboard Old Business

- a. *Approval of three-year contact with Vergennes Fire Dept. 7/2024 – 6/2027
- b. Animal Ordinance - Update

6) Selectboard General Business

7) Other Business

8) Correspondence

9) Selectboard to Approve or Sign

- a. *Certificate of Highway Mileage
- b. *Approve and Sign 2023/2024 Contract with Vergennes for Fire Coverage
- c. *Approved and Sign Resolution (sale of 22A land) coming from Kevin Kite
- d. *Liquor and Tobacco License Approvals
Global Montello Group, Corp. [Tobacco License and Second Glass]
Moonlit Night, LLC [First Class, Third Class and Outside Consumption]
- e. *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 March 5, 2024, at 6:30 p.m.****