

**Town of Ferrisburgh  
Selectboard Minutes – Approved  
March 5, 2019**

**Members present:** Jim Benoit, Rick Ebel, Steve Gutowski, Jessica James.  
Michael “Red” Muir participated electronically.

**Town officials present:** Deb Healey

**Visitors present:** Nick Hatch

**1. 6:00 p.m. Regular meeting — call to order.**

Rick Ebel, chair, called the meeting to order at 6:00 p.m.

**2. Approve minutes — February 19, 2019, regular meeting.**

Steve Gutowski made a motion to approve the minutes of the February 19, 2019, regular meeting, as submitted. Jim Benoit seconded. All voted in favor. MOTION PASSED.

**3. Selectboard new business**

**(a) Tap trees at Union Meeting Hall.**

Steve Gutowski made a motion to allow the maple trees on the Town Green to be tapped by the Ferrisburgh Central School students. Jim Benoit seconded. All voted in favor. MOTION PASSED.

**4. Selectboard old business**

There was no old business.

**5. Selectboard general business**

**(a) Animal Control Officer backup – discuss compensation.**

Jim Benoit made a motion to provide a \$300.00 stipend and pay \$25.00 and mileage per incident for Richard Catchpaw. Steve Gutowski seconded. All voted in favor. MOTION PASSED.

**6. Public comment**

**7. Other business**

7a. Steve Gutowski indicated that the Board needs to nominate a representative to to the Zoning Bylaws Rewrite Committee.

b. Jim Benoit recommended that new town highway equipment should be on display during Town a Meeting. He will mention this to John Bull at the March 19 Selectboard meeting.

## **8. Correspondence**

There was no correspondence.

## **9. Selectboard to approve or sign**

### **(a) Selectboard warrant.**

After review, Steve Gutkowski made a motion to approve the selectboard warrant, which details town expenditures, for a total of \$1,438,091.38. Jessica James seconded. All voted in favor. MOTION PASSED.

## **10. Adjourn**

Steve Gutkowski made a motion to adjourn the meeting at 6:26 p.m. Jim Benoit seconded. All voted in favor. MOTION PASSED.

Respectfully submitted,

Jessica James  
Board Clerk