

**Town of Ferrisburgh
Selectboard Minutes
March 7, 2023**

Members present: Jessica James, Chris Campbell, Red Muir, Jim Benoit, Clark Hinsdale

Town officials present: None

Visitors present: Rick Kerschner

1. 6:30 p.m. Call regular meeting to order

Jessica James called the meeting to order at 6:31 p.m.

Clark Hinsdale moved to amend the agenda and add Item 3.a) Personal Privilege. Red Muir seconded the motion. All voted in favor. MOTION PASSED

2. Approve Minutes – Regular meeting February 21, 2023, Special Selectboard Meeting February 21, 2023

Jim Benoit requested an amendment to item 2 stating he seconded the motion not approved the motion.

Jim Benoit moved to approve the regular meeting minutes of February 21, 2023 with the amendment. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to approve the Special Selectboard meeting minutes of February 21, 2023 as presented. Clark Hinsdale seconded the motion. All voted in favor. MOTION PASSED

3. Public Comment

a) Clark Hinsdale Personal Privilege

Clark Hinsdale presented Jessica James with a pewter bowl and thanked her for her five years of service on the Selectboard and serving as Chair.

4. Selectboard New Business

None

5. Selectboard Old Business

a) Town Center Brown Church Update by Red Muir

Red Muir did not have any new information to report.

b) ANWSD Memorandum of Understanding – Relocation Site

The memorandum was sent to Kevin Kite for review.

c) Discussion re: Treasurer position

Applicants were contacted but have not responded. Discussion was held around distributing duties among current staff. Discussion will continue with employees during an executive session.

6. Selectboard General Business

None

7. Other Business

None

8. Correspondence

a) Susan Evans McClure- Lake Champlain Maritime Museum Application for Community Recovery and Revitalization Program grant

Susan Evans McClure wrote to thank the board for their support of the grant and announced they did receive the funding and will be moving forward with the project.

b) Vermont League of Cities & Towns update

The board received notification of a new Municipal Access Portal with a timeline for implementation.

9. Selectboard to Approve or Sign

a) Liquor and Tobacco License Approvals

Jolley Associates Second Class, Tobacco & Tobacco Substitute Endorsement

Jim Benoit moved to approve the Second Class, Tobacco & Tobacco Substitute Endorsement applications for Jolley Associates. Chris Campbell seconded the motion. All voted in favor.

MOTION PASSED

b) Selectboard Warrant

Jim Benoit stated that the UMH lock repair should be under the UMH Funds category.

Red Muir moved to approve and sign the warrant for \$1,549,726.27 with the stated amendment. Clark Hinsdale seconded the motion. All voted in favor. MOTION PASSED

10. Adjourn

Red Muir moved to adjourn the meeting at 7:00 p.m. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Respectfully submitted,
Carol Allen