

**Ferrisburgh Selectboard Meeting  
Agenda for Tuesday, March 17, 2020  
Regular Meeting 6:30 p.m.**

*Reasonable accommodations shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

- 1) **6:30 p.m. Call to Order** and reorganization of selectboard
  - a. Town Clerk — call the meeting to order
  - b. \*motion to elect chairperson
  - c. \*motion to elect vice chairperson
  - d. \*motion to elect clerk of the board
  - e. \*motion to appoint minute taker
  - f. \*motion to adopt the Ferrisburgh Selectboard Rules of Procedure
  - g. \*motion to set the first and third Tuesdays as the meeting schedule
  - h. \*motion to designate the official newspaper
  - i. \*motion to designate the official posting of agendas/meetings/warnings
  - j. \*motion to authorize a designated selectboard member to sign weekly payroll warrant
  
- 2) **\*Approve minutes** – Regular meeting, March 3, 2020
  
- 3) **New Business**
  - a. John Bull — highway operations report
  - b. Dana and Stefan Bibb – Middlebrook Road barking dog issue
  - c. Clark Hinsdale – Vergennes – Ferrisburgh Study Committee
  - d. Continuity Plan: Covid-19
  
- 4) **Selectboard Old Business**
  - a. Vorsteveld tree cutting in ROW update
  
- 5) **Selectboard General Business**
  - a. \*motion to appoint Pam Cousino as town clerk/ assistant treasurer – 3-year term
  - b. \*motion to appoint Laurie Curler as assistant town clerk/assistant treasurer – 3-year term
  - c. \*motion to appoint Deb Healy as treasurer/assistant town clerk – 3-year term
  - d. \*motion to appoint Jean Silveira as assistant town clerk – 3-year term
  - e. Applicants’ appointment requests –
    - Zoning Board of Adjustment – 3-year term**  
Michael Delaney      David Mentzer
    - Planning Commission – 4-year term**  
Gail Blasius              Walter Reed
    - Conservation Commission – 4-year term**  
Craig Heindel
    - Addison County Regional Planning Commission Representative**  
Steve Huffaker      Arabella Holzapfel      Tim Davis
    - TAC (Addison County Transportation Advisory Committee) Representative**  
Steve Huffaker
    - Addison County Solid Waste Management District Representative – 1-year**  
Steve Huffaker
  
- 6) **Public Comment**
  
- 7) **Other business**
  
- 8) **Correspondence**
  - a. Prevent Child Abuse Vermont — “Pinwheel Gardens”
  - b. VTrans — Approved 2020 Certificate of Highway Mileage
  - c. Vermont League of Cities and Towns – Selectboard Trainings
  
- 9) **Selectboard to approve or sign**
  - a. \*Basin Harbor Club (11) — 2020 Liquor License Renewal Applications
  - b. \*Dollar General Store #13135 — 2020 Liquor License Renewal Application
  - c. \*Selectboard warrant
  
- 10) **Adjourn**

**\*\*The next regular selectboard meeting will be Tuesday, April 7, 2020, at 6:30 p.m.\*\***