

**TOWN OF FERRISBURGH
SELECTBOARD MINUTES
March 19, 2013**

The meeting was called to order at 6:30 by the clerk. The clerk asks for nominations for Chair. Sally Torrey nominates Loretta Lawrence; second by Jim Warden. So voted, with Loretta abstaining.

Loretta Lawrence nominates Jim Warden as Asst. Chair; second by Jim Warden. So voted with Jim Warden abstaining.

Loretta Lawrence assumes control of the meeting and asks for nominations for Clerk. Jim Warden nominates Sally Torrey; second by Jim Benoit. So voted with Sally Torrey abstaining.

Loretta Lawrence asks for nominations for minute taker. Sally Torrey moves to nominate the town clerk or appointee; second by Jim Warden. So voted.

Jim Warden moves to adopt Roberts Rules of Order for small boards for the Selectboard meetings; second by Sally Torrey. So voted.

Sally Torrey moves to designate the Addison Independent as the official paper; second by Jim Benoit. So voted.

Sally Torrey moves to set the schedule of meetings for the first and third Tuesday of each month; second by Jim Benoit. So voted.

Members present: Loretta Lawrence-chair, Jim Warden, Jim Benoit and Sally Torrey

Others present: Bill Sullivan, Bob McNary, Bessie Sessions and Mike Muir

Duncan Harris, 7 & 22A land, is not able to attend and the meeting is tabled until April 2nd.

Bob McNary reports that the Pomerleau signs are still on site at the 7 & 22A property and they need to be removed.

Mike Quinn, agent for Blue Cross, is present to discuss the new health insurance plan being adopted by the State. The plan is constantly changing and being redrafted. Mike feels it should be finalized by October. The Board thanks Mike.

Bob McNary notes that at Town Meeting extra Sheriff and other towns Police patrols were suggested by voters; Bob feels it is a good idea and it should be looked into for the future.

The new copier lease is tabled until next meeting.

Sally Torrey moves to appoint Gail Blasius to the Regional Planning Commission; second by Jim Warden. So voted.

Jim Warden moves to reappoint Bob McNary to the TAC committee; second by Jim Benoit. So voted.

Jim Benoit moves to reappoint Bob McNary to Town Fence Viewer; second by Sally Torrey. So voted.

Sally Torrey moves to appoint Kevin Rooney as the Town Auditor for one year; second by Jim Warden. So voted.

Sally Torrey moves to reappoint Jim Warden as the Town Service Officer; second by Jim Benoit. So voted.

Sally Torrey moves to reappoint Bob Peisch as Delegate to the Addison County Solid Waste Management District for one year; second by Jim Warden. So voted.

Sally Torrey moves to reappoint Cliff Mix as the Town Tree Warden for one year; second by Jim Warden. So voted.

Sally Torrey moves to reappoint Bessie Session as the Town Agent for one year; second by Jim Benoit. So voted.

Jim Warden moves to reappoint Loretta Lawrence as Fence Viewer for one year; second by Jim Benoit. So voted with Loretta abstaining.

Jim Warden moves to appoint Mike Muir as Fence Viewer for one year; second by Sally Torrey. So voted.

The Board wants both Planning and Zoning to interview both minute taker applicants and report their recommendation to the Selectboard.

Bob McNary discusses the Fence Viewer report. There are goats at Frank Luciers' house that escape their fence regularly. Bob states the Fence Viewers have limited responsibility and the Statutes are outdated and he feels this is a civil matter. We do not have a large or farm animal control officer.

The Lawn Mowing bid form is discussed and changed.

Jim Benoit moves to approve the new form; second by Jim Warden. So voted.

The Lawn Mowing bid will be placed in the paper and bids must be submitted by April 16th at 4pm.

The Union Meeting Hall survey is discussed. The survey will be revised and again go to the townspeople.

Jim Warden moves to approve the minutes of March 4th; second by Jim Benoit. So voted.

Sally Torrey moves to approve the warrants; second by Jim Benoit. So voted.

Sally Torrey moves to approve the Liquor license for Vermont Flannel; second by Jim Benoit. So voted

Jim Warden moves to work on and complete the ethics and investment policies this year; second by Sally Torrey. So voted.

Jim Warden heard complaints from an Old Hollow Road resident about traffic and he will request Sheriff Patrols.

Jim Benoit wants the invoice numbers on the warrant and the salt shed cover account should be separate from the maintenance account.

The Board requests employees to notify them in advance of their taking vacation.

With no other business, the meeting was adjourned at 9:10.

Respectfully submitted,

Chet Hawkins
Clerk