

**Ferrisburgh Selectboard Regular Meeting**  
**Agenda for Tuesday, March 19, 2019**  
**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) Assistant 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** – March 5, 2019, regular meeting
- 3) **New Business**
  - a) John Bull – highway operations report
  - b) Addison County Sheriff’s Dept – meet new sheriff – discuss future with the department & concerns of the town and speeding on Old Hollow Road
  - c) Nadia Smith – Friends of the Grange funds
  - d) Gage Cemetery Association – hall rental request (downstairs) – annual meeting May 5, 2019
  - e) Walker Rd-Little Chicago Rd Water Users Assn. – hall rental request (upstairs) – April 9, 2019
- 4) **Selectboard Old Business**
  - a) Rt 7/Old Hollow Rd/Stage Rd – traffic light update
  - b) Selectboard representative to the Land Use Regulation Update Committee
  - c) Arnold Bay Road tree cutting in right of way update
- 5) **Selectboard General Business**
  - a) Announce District school board vacancy
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
  - a) Bill Wager to Selectboard re: police services contract
  - b) VT League of Cities & Towns training dates – March 27 and March 30, 2019
  - c) Vergennes Police Department-Chief Merkel – law enforcement services proposal
  - d) Powhatan, LLC – Satterley Road quarry 2019 blasting
  - e) Vermont Dept of Health & Vermont League of Cities & Towns – Health Officer Training Series
- 9) **Selectboard to approve or sign**
  - a) Dollar General Store – 2019 liquor license renewal application
  - b) Selectboard warrant
- 10) **Adjourn**

**\*\*The next regular selectboard meeting will be Tuesday, April 2, 2019, at 6:30 p.m.\*\***