

**Ferrisburgh Selectboard Meeting
Agenda for March 21, 2023
Regular Meeting 6:30 p.m.**

This meeting will be held in person at the town offices and electronically using Zoom.

Time: March 21, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/81218746568?pwd=R05vQ252S3JzbVFKLzFFQ1JDUzJaUT09>

One tap mobile

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Dial by your location

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+1 646 931 3860 US

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Meeting ID: 812 1874 6568

Passcode: 736551

Find your local number: <https://us02web.zoom.us/u/kdksq0eC1i>

- 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 all selectboard members to sign weekly payroll warrant
 - k. *motion to have selectboard liaison with town committees and departments
- 2) ***Approve Minutes** – Regular meeting March 7, 2023
- 3) **Public Comment**
- 4) **Selectboard New Business**
 - a. *John Bull – Highway Operations Report
 - b. *Municipal Roads General Permit (MRGP) to be approved
 - c. *Municipal Energy Resilience Program – Maddie Shropshire
 - d. *Commercial cleaning of town hall
- 5) **Selectboard Old Business**
 - a. *Town Center Methodist Church update by Red Muir
 - b. *Building Maintenance Update by Red Muir
- 6) **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 Town treasurer – 3 year term
 - c. ***Appointments - Rogers and Hazard Relief Society** – 1-year term - Lee Shorey
Zoning Board of Adjustment – 3-year term – Mike Delaney
3-year term – Dave Mentzer
Addison County Solid Waste District (ACSWD) – 1 year term – David Olson
- 7) **Other Business**
- 8) **Correspondence**
 - a. Homeward Bound - Thank you note
 - b. Act 250 Application for Champlain Valley Grain Center
- 9) **Selectboard to Approve or Sign**
 - a. *Liquor and Tobacco License Approvals
Clark Golf Management LLC [First Class, Third Class and Outside Consumption]
 - b. *Homeward Bound Contract Renewal
 - c. *Addison County Solid Waste District (ACSWD) Form for Appointment to be signed
 - d. *Selectboard warrant

10) Adjourn

*May require board action

****The next regular selectboard meeting will be held
in person at the town offices and electronically using Zoom
on April 4, 2023, at 6:30 p.m.****