

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, April 2, 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**
- 2) **Approve Minutes** – March 19, 2019, regular meeting
- 3) **New Business**
 - a) Vermont State Police – Lt. Matt Daley – meet with selectboard
 - b) Gail Blasius – Ferrisburgh Day
 - c) Racevermont.com – Lake Champlain Maritime Museum May 11 and Basin Harbor on July 6, 2019
 - d) ACORN – Tours de Farms – September 21, 2019
- 4) **Selectboard Old Business**
 - a) US 7/Old Hollow Rd/Stage Rd intersection update
 - b) Arnold Bay Road tree cutting in ROW update
 - c) GroSolar – Harold Craig, Lincoln Lande, Steve Yates – town’s solar array
- 5) **Selectboard General Business – annual appointments boards/commission, representatives**
 - a) Applicants’ requests for appointment for unified union school board member (ANWSD)
Chris Campbell Bill Clark
 - b) Applicants’ appointment requests –
Zoning Board of Adjustment – 3-year term
Bob Beach Kristin DeBellis Nick Thomann
John Paul Katie Quinn
Planning Commission – 4-year term
Bessie Sessions Mike Quinn
Addison County Regional Planning Commission Representative – 1-year term
Tim Davis Arabella Holzapfel
Steve Huffaker
Addison County Solid Waste Management District Representative – 1-year term
Steve Huffaker David Olson
TAC (Addison County Transportation Advisory Committee) – 1-year term
Steve Huffaker
Conservation Commission
Ron DeBellis Jadziah Hannon-Moonstone
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
 - a) VT League of Cities & Towns – Effective Property Tax Appeals Workshop – April 30 & May 7, 2019
 - b) Deb Healey to selectboard – resignation as Delinquent Tax Collector
 - c) GMP MicroGrid-Ferrisburgh, LLC-letter to commence site prep and construction of project
 - d) VT Emergency Management – VT Emergency Preparedness Conference September 6 and 7, 2019
 - e) VT Land Trust – conserved property and stewardship support and updated contact information
- 9) **Selectboard to approve or sign**
 - a) American Red Cross Blood Drive – hall rental request (upstairs) May 8, 2019, 1:00-6:00 p.m.
 - b) Selectboard warrant
- 10) **Adjourn**

****The next regular selectboard meeting will be Tuesday, April 16, 2019, at 6:30 p.m.****