

**Ferrisburgh Selectboard Meeting
Agenda for April 4, 2023
Regular Meeting 6:30 p.m.**

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

Join Zoom Meeting <https://us02web.zoom.us/j/83649353025?pwd=5oEPr1UPxKbmzluDaeTeCvMjrPZI9G.1>

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 836 4935 3025

Passcode: 255557

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

1) 6:30 p.m. Call Regular Meeting to Order

2) *Approve Minutes – Regular meeting March 21, 2023

3) Public Comment

4) Selectboard New Business

- a. ***Change Order** with Jim Hunt, DBA The Rift Cut, for Union Meeting Hall windows

5) Selectboard Old Business

- a. * CLA Notice of Tentative Redetermination – Brian Goodyear
b. *Town Center Methodist Church update by Red Muir
c. * Costs for moving out office during floor maintenance
d. *New National OPIOID Settlements Participation

6) Selectboard General Business

a. ***Appointments**

Maple Broadband Alternate – Arabella Holzapfel – 1 year term

Maple Broadband Delegate – Steve Huffaker – 1 year term

Addison County Regional Planning Delegate – Arabella Holzapfel – 1 year term

- Steve Huffaker – 1 year term

- Tim Davis – 1 year term

TAC (Transportation Advisory Committee) – Steve Huffaker – 1 year term

Tree Warden – Joe Nelson – 1 year term

Climate and Energy Committee – Kurt Haigis – 1 year term

-Arabella Holzapfel – 1 year term

Planning Commission – Mike Quinn – 4 year term

First Constable – Shawn D Emery – 1 year term

7) Other Business

- a. **Brief discussion** – Property Tax Dept. Control of Property Appraisals

8) Correspondence

9) Selectboard to Approve or Sign

- a. ***Tax Mapping Contract** with Christine Chamberlain Mapping

- b. ***Liquor and Tobacco License Approvals**

Basin Harbor Club [3 Third Class, 4 First Class, Outside Consumption Permit, 2nd Class]

Village Café & Tavern, LLC [First Class, Third Class, Outside Consumption Permit]

- c. ***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 18, 2023 at 6:30 p.m.****