

**Ferrisburgh Selectboard Meeting  
Agenda for April 18, 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/81218746568?pwd=R05vQ252S3JzbVFKLzFFQ1JDUzJaUT09>

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Dial by your location +1 646 558 8656 US (New York) +1 646 931 3860 US

Meeting ID: 812 1874 6568 Passcode: 736551

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

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

**2) \*Approve Minutes** – Regular meeting April 4, 2023, Special Selectboard Meeting March 28, 2023, Special Selectboard Meeting April 6, 2023.

**3) Public Comment**

**4) Selectboard New Business**

- a. \*John Bull – Highway Operations Report
- b. \*Joe Nelson – Tree Warden Update – Shade Tree Preservation Plan & Maples on Town Green
- c. \*Village Center Designation for Ferrisburgh Village Center – Approved
- d. \*JDRF/Juvenile Diabetes Fund Raiser Bike Ride – Glen Deruchie

**5) Selectboard Old Business**

- a. \*Extension of Purchase and Sales Agreement for 22A & Route 7 Property – Todd Hardie
- b. \*Parcel Mapping Contract with Christine Chamberlain Mapping – Brian Goodyear
- c. Town Center Church Survey results – Richard Kerschner
- d. \*Amended Change Order #1 with Rift Cut – Re: Windows for Union Meeting Hall
- e. \*Town Center Church update by Red Muir

**6) Selectboard General Business**

- a. \***Appointments - Planning Commission** – Bessie Sessions – 4-year term
- b. \***Appointments- Recreation Committee** - Tim Bicknell
  - Martha Davis
  - Kurt Haigis

**7) Other Business**

- a. Discussion Regarding Vergennes By-Pass and Boundaries

**8) Correspondence**

- a. Chittenden County Regional Planning Comm – Transit-Oriented Devel. (TOD) Grant Aware Letter
- b. Walter Reed II resignation as Town Auditor
- c. Notice of Redetermination of Equalized Education Property Tax Grand List

**9) Selectboard to Approve or Sign**

- a. \***Tax Mapping Contract** with Christine Chamberlain Mapping
- b. \***Liquor and Tobacco License Approvals**
  - Moonlight Café [1<sup>st</sup> class, 3<sup>rd</sup> class, outside consumption]
  - Dakin Farm Inc [2<sup>nd</sup> class]
- 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 May 2, 2023, at 6:30 p.m.\*\***