

## **Ferrisburgh Selectboard Meeting**

**Agenda for May 2, 2023**

**Regular Meeting 6:30 p.m.**

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

Time: May 2, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83649353025?pwd=5oEPPr1UPxKbmzluDaeTeCvMjrPZl9G.1>

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 April 18, 2023

### **3) Public Comment**

### **4) Selectboard New Business**

- a. ANWSD School Board’s Community Engagement event presentation - Erica Andrus
- b. \*Approval of Open Space policies and procedures - Bonnie Barnes and Jean Richardson
- c. \*Changing STOP sign to YIELD sign at intersection of Button Bay Rd and Basin Harbor-Vaughn Collins

### **5) Selectboard Old Business**

- a. \*Town Center Methodist Church update - Red Muir
- b. \*Building Maintenance update – Red Muir
- c. Confirmation of interest rate increase on Sweep Acct with Community Bank - Deb Healey

### **6) Selectboard General Business**

### **7) Other Business**

- a. Discussion with Vergennes regarding Boundaries and Vergennes-Panton Water District -Clark Hinsdale

### **8) Correspondence**

- a. ACT 250 Permit for Douglas Sweets
- b. Acquisition of Development Rights – Linda Hawkins Property, LLC
- c. PACIF Claims cost detail report
- d. Resignation from Ferrisburgh Conservation Commission - Tyler Steff

### **9) Selectboard to Approve or Sign**

- a. \*Letter regarding Triangle Bike Loop Way-Finding Signs to VTRANS
- b. \*ACRPC Emergency Mutual Aid Agreement for Public Works Departments
- c. \*Sign Current & past contract for Janet Mazza & The Rift Cut
- d. \*Approval of open space language Mead and Richardson subdivision
- e. \*Liquor and Tobacco License Approvals
  - Beach Properties Inc [outside consumption club]
  - Beach Properties Inc [outside consumption Main Lodge]
  - Little Garden Market LLC [2<sup>nd</sup> Class]
  - DG Retail LLC [2<sup>nd</sup> Class, Tobacco]
- f. \*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 16, 2023 at 6:30 p.m.\*\***