

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, May 7, 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** – April 16, 2019, regular meeting
- 3) **New Business**
 - a) *Local Emergency Management Plan Manual update, training and adoption – Bill Wager
 - b) *Bill Wager – fire station septic tank repairs update
 - c) *Multiple Sclerosis Green Mountain Getaway Bike Ride – August 3, 2019
 - d) *12th Annual Champ’s Challenge for Cystic Fibrosis – June 30, 2019
 - e) *D.H. Cameron Property, LLC – quitclaim deed for glebe land
- 4) **Selectboard Old Business**
 - a) *US 7/Old Hollow Road/Stage Road intersection update and vote to support signaling option
 - b) Arnold Bay Road tree cutting in ROW update
 - c) *GroSolar/edf renewables – Notice to Proceed discussion/vote
 - d) *VT Greenline Devco – escrow account discussion/action
 - e) *Buildings maintenance – town hall roof
 - f) Office training update
- 5) **Selectboard General Business –**
 - a) *VT Elevator Inspection Services, Inc – 2-3-year pricing agreement
 - b) *LULA repairs and Conditional Conveyance Certificate of Operation
 - c) *Police services coverage – discussion and vote for services
- 6) **Public Comment**
- 7) **Other Business**
- 8) **Correspondence**
 - a) VT League of Cities & Towns – Planning & Zoning Forum – June 18, 2019
 - b) PACIF insurance to Duprey – re: insurance claim
 - c) Green Mountain Power Vegetation Management Department – herbicide treatment notification mailing list
 - d) 2019 VTrans Bicycle and Pedestrian Program – solicitations for funding: scoping studies or design/build projects
- 9) **Selectboard to approve or sign**
 - a) *Parcel mapping contract
 - b) *Selectboard warrant
- 10) **Adjourn**

****The next regular selectboard meeting will be Tuesday, May 21, 2019, at 6:30 p.m.****

*Board action