

**Ferrisburgh Selectboard Regular Meeting  
Agenda for Tuesday, May 21, 2019**

*Reasonable accommodations shall be provided upon request to ensure  
this meeting is accessible to all individuals regardless of disability.*

- 1) **\*6:30 p.m. Regular Meeting - Call to order**
- 2) **\*Approve minutes** – regular meeting May 7, 2019
- 3) **New Business**
  - a) John Bull – highway operations report
  - b) \*Basin Harbor Road – littering issues
  - c) \*Personnel – office coverage during extended medical leave
  - d) \*Vergennes City Manager Matt Chabot & Mayor Jeff Fritz – new Economic Development Corridor
  - e) \*Appointments – Planning Commission, Kristin DeBellis – term ending 2023  
Zoning Board, Katie Quinn and Nick Thomann – term ending 2021  
Fencer Viewer, Art Cohn – 1-year term
- 4) **Selectboard Old Business**
  - a) \*Police Services for traffic enforcement – continued discussion and possible vote
  - b) \*Building maintenance reports
    - I. \*Town hall roof
    - II. \*LULA repairs update
    - III. \*Carl Cole – Union Meeting Hall repairs
  - c) \*Janet Mazza – Swept Away – rate increase request
- 5) **Selectboard General Business**
  - a) \*Carroll, Boe & Pell – review and modifications of billing rates
  - b) \*Local Emergency Management Plan – vote to adopt
- 6) **Public Comment**
- 7) **Other business**
  - a) \*Vorsteveld tree cutting in ROW update – (probable executive session)
- 8) **Correspondence**
  - a) Front Porch Forum – thank you for financial support
  - b) VLCT – Municipal Employment Law & Human Resources workshop – June 5, 2019
- 9) **Selectboard to approve or sign**
  - a) \*Parcel mapping – discussion/approval
  - b) \*Selectboard warrant
- 10) **Adjourn**

\* May require board action.

~~**The next regular Selectboard meeting will be Tuesday, June 4, 2019, at 6:30 p.m.**~~

~**Town offices are closed on Memorial Day, Monday, May 27, 2019**~