

**Ferrisburgh Selectboard Regular Meeting
Agenda for Tuesday, June 18, 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 June 4, 2019
- 3) **New Business**
 - a) *Allan Brisson – meeting room rental agreement – June 28, 2019, 9:00-10:00 a.m.
 - b) *North Ferrisburgh Village Association – discussion of communications
 - c) *Appointments – Zoning Board, Diane Nadon
- 4) **Selectboard Old Business**
 - a) *Building maintenance reports
 - b) *Town hall roof
 - c) Vorsteveld tree cutting in ROW update
 - d) *Addison County Sheriff's Department contract
- 5) **Selectboard General Business**
 - a) *Office and personnel update – Jan Oosterman – temporary aide
- 6) **Public Comment**
- 7) **Other business**
- 8) **Correspondence**
 - a) Vermont League of Cities & Towns – Health Officer Training Series – June 19, August 14, September 11, 2019
 - b) Vermont League of Cities & Towns – PACIF Risk Management Workshop – July 17, 2019
 - c) Vermont Department of Forests, Parks and Recreation – acquired land from Estate of Charlotte E. Tatro
 - d) Incident Command System Overview Training – June 20, 2019, 1:00-4:00 p.m.
- 9) **Selectboard to approve or sign**
 - a) *Towns & Cities Financial Management Questionnaire
 - b) *Garaventa LULA maintenance contract
 - c) *Vermont Council on Rural Development – 2nd Annual Vermont Community Leadership Summit – August 12, 2019
 - d) *Selectboard warrant
- 10) **Adjourn**

* May require board action.

~~The next regular Selectboard meeting will be Tuesday, July 2, 2019, at 6:30 p.m.~~

~Town offices are closed on July 4, 2019~