

**Ferrisburgh Selectboard Meeting
Agenda for June 20, 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

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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 June 6, 2023
- 3) Public Comment**
- 4) Selectboard New Business**
 - a. *John Bull – Highway Operations Report
 - b. Speeding and other incidents on US Route 7 by Tim Davis
 - c. *Approval of Purchasing Policy by Pam Cousino/Deb Healey
- 5) Selectboard Old Business**
 - a. *Approve Highway Foreman Job Description
 - b. Ferrisburgh Day Update – Ashley LaFlam
 - c. *Personnel Policy Update – Review and Approve
 - d. Town Center Church update by Red Muir
 - e. *Building Committee update & Storage Containers by Red Muir
- 6) Selectboard General Business**
 - a. *Appointment-Trails Committee - Katy Nunn
- 7) Other Business**
- 8) Correspondence**
- 9) Selectboard to Approve or Sign**
 - a. *Addison County Sheriff's Department – contract for traffic patrol
 - b. *Loan for Grader – 5-year loan with Community Bank
 - c. *Basin Harbor Club – 2nd Class License for Main Lodge – (New)
 - d. *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 July 5, 2023, at 6:30 p.m.****