

**Town of Ferrisburgh  
Selectboard Minutes  
June 20, 2023**

**Members present:** Chris Campbell, Jim Benoit, Walter Reed II, Red Muir

**Town officials present:** Pam Cousino, Town Clerk, Laurie Curler, Assistant Town Clerk

**Visitors present:** Bessie Sessions

**1. 6:30 p.m. Call regular meeting to order**

Chris Campbell called the meeting to order at 6:30 p.m.

**2. Approve Minutes – Regular meeting June 6, 2023**

Walter Reed II moved to approve the regular meeting minutes of June 6, 2023 as presented. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

**3. Public Comment**

None

**4. Selectboard New Business**

**a) John Bull – Highway Operations Report**

John Bull was on vacation.

**b) Speeding and other incidents on US Route 7 by Tim Davis**

Tim Davis attended to follow up on his correspondence stating his concerns regarding some dangerous passing between Dakin Farm and the bridge where there is a dotted line. He submitted some data from Regional Planning that shows the number of accidents from March 2018 through March 2022. It also included details of 8 recent crashes in the area. Chris Campbell will send an email to the Vermont State Police and ask them to increase the patrols in this area. Red Muir suggested Tim reach out to Bonnie Barnes and/or Jean Richardson on the Town Center Committee.

**c) Approval of Purchasing Policy by Pam Cousino/Deb Healey**

Pam Cousino provided a draft purchasing policy. The FEMA Grant requires a purchasing policy and the auditors have also requested one. Pam stated a few more additions may be needed to meet the FEMA requirements. Red Muir asked how this would work with the Union Meeting Hall MOU. Pam will ask Kevin Kite if there is any conflict with the proposed purchasing policy and the MOU. It will also go to John Bull for his review.

**5. Selectboard Old Business**

**a) Approve Highway Foreman Job Description**

This item will be on a future agenda when John Bull is present.

**b) Ferrisburgh Day update – Ashley LaFlam**

The information was not quite ready and will be presented at a future meeting.

**c) Personnel Policy Update – Review and Approve**

This was tabled.

**d) Town Center Church update by Red Muir**

Red Muir stated there was no new information to report.

**e) Building Committee update and storage Containers by Red Muir**

Red Muir reported that he has received the contract from Danaher Flooring and will be in touch with Paquette Storage.

**6. Selectboard General Business**

**a) Appointment – Trails Committee – Katy Nunn**

Jim Benoit moved to appoint Katy Nunn to the Trails Committee. Red Muir seconded the motion. All voted in favor. MOTION PASSED

**7. Other Business**

None

**8. Correspondence**

None

**9. Selectboard to Approve or Sign**

**a) Addison County Sheriff's Department – contract for traffic patrol**

The new contract beginning June 9, 2023 was submitted for approval with a rate increase.

Jim Benoit moved to approve and sign the Addison County Sherriff's Department contract. Walter Reed II seconded the motion. All voted in favor. MOTION PASSED

**b) Loan for Grader – 5-year loan with Community Bank**

The loan paperwork for the new grader was received from Community Bank. The loan will be a 5-year loan, July 2023 to 2028.

Jim Benoit moved to approve and sign the loan for \$108,101.00. Red Muir seconded the motion. All voted in favor. MOTION PASSED

**c) Basin Harbor Club – 2<sup>nd</sup> Class License for Main Lodge – (New)**

The Basin Harbor Club has requested a new 2<sup>nd</sup> Class License for the Main Lodge.

Jim Benoit moved to approve a 2<sup>nd</sup> Class Liquor License for the Basin Harbor Club Main Lodge. Red Muir seconded the motion. All voted in favor. MOTION PASSED

**d) Selectboard Warrant**

Red Muir moved to approve and sign the warrant for \$65,002.88. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

**10. Adjourn**

Red Muir moved to adjourn the meeting at 7:18 p.m. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED

Respectfully submitted,  
Carol Allen