

**Town of Ferrisburgh
Selectboard Minutes
July 2, 2024**

Members present: Clark Hinsdale, Jim Benoit, Chris Campbell, Walter Reed II, Steve Fleming

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

Visitors present: Bessie Sessions, Shane Coyle

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

Clark Hinsdale called the meeting to order at 6:30 p.m.

2. Approve Minutes – Regular meeting June 18, 2024, Special Meeting June 18, 2024

Chris Campbell moved to approve the regular meeting minutes for June 18, 2024 as presented. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to approve the special meeting minutes for June 18, 2024 as presented. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED

3. Public Comment

None

4. Selectboard New Business

None

5. Selectboard Old Business

None

6. Selectboard General Business

a) Union Meeting Hall updates

No update

b) Brown Church updates

Clark Hinsdale stated he left a voice mail for Rick Benson.

c) Update on changing Fire Department to a Municipality

No update

d) Update Ferrisburgh/Vergennes Fire Contract - Finalize

Chris Bearor asked Clark Hinsdale if the signed contract given to Vergennes needed to be reissued making the changes that were struck out. Clark responded he was okay with using the one the selectboard signed.

7. Other Business

None

8. Correspondence

a) Button Bay State Park Telecommunications Project, 950 Button Bay State Park Road

Received a letter from Scott Dillion at the Vermont Division of Historic Preservation regarding a telecommunications project at 950 Button Bay State Park Road. The letter states that the project will have no effect on any historic sites.

b) Thank you from Turning Point Center of Addison County

Received a thank you letter from the Turning Point Center of Addison County for the town's continued support.

c) VARS Monthly Update

Received the VARS May update.

9. Selectboard to Approve or Sign

a) Real Capital Consulting Inc. Appraisal Contract

The contract was not available and will be added to a future agenda.

b) Approve and Sign 2024 Reappraisal Order

Received a Reappraisal Order from the Vermont Department of Taxes indicating a reappraisal is requested due to the COD.

Chris Campbell moved to approve and sign the Ferrisburgh Municipal Response to Reappraisal Order. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

c) Internal Financial Controls Checklist

Jim Benoit moved to sign and approve the Internal Financial Controls Checklist. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED

d) Liquor License for Dakin Farm – Second Class

Jim Benoit moved to approve the Dakin Farm second-class liquor license. Walter Reed II seconded the motion. All voted in favor. MOTION PASSED

e) Selectboard Warrant

Jim Benoit moved to approve the warrants for \$65,310.14. Walter Reed II seconded the motion. All voted in favor. MOTION PASSED

10. Adjourn

Jim Benoit moved to adjourn the meeting at 6:55 p.m. Chris Campbell seconded the motion. All voted in favor. MOTION PASSED

Respectfully submitted,
Carol Allen