

**Ferrisburgh Selectboard Meeting
Agenda for July 5, 2022
Regular Meeting 6:30 p.m.**

This meeting will be held in person at the town offices and electronically using Zoom.

Topic: Selectboard 1st Tuesday of the month

Time: Jul 5, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83649353025?pwd=5oEPr1UPxKbmzluDaeTeCvMjrPZl9G.1>

Meeting ID: 836 4935 3025

Passcode: 255557

One tap mobile

+16469313860,,83649353025#,,,,*255557# US

+13017158592,,83649353025#,,,,*255557# US (Washington DC)

Dial by your location

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+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us02web.zoom.us/u/kckGtzWmBL>

1) 6:30 p.m. Call Regular Meeting to Order

2) *Approve Minutes – Regular meeting, June 21, 2022, Special Meeting June 22, 2022, Site Visit June 23, 2022, Special By-Laws Public Hearing June 28, 2022

3) Public Comment

4) Selectboard New Business

- a. *Real Capital Consulting (assessors' contract)
- b. *Set Tax Rate for 2022-2023 Tax Bills

5) Selectboard Old Business

- a. *Other ARPA funds allocation discussion
 Ferrisburgh Fire Department ARPA Discussion
- b. Vergennes Fire Department – update and status

6) Selectboard General Business

7) Other Business

8) Correspondence

- a. T-Mobile Northeast, LLC
- b. Advance Notice of Vermont Livestock Slaughter and Processing Solar Project
- c. Notice of Initial Act 250 Application Filing – Markowski

9) Selectboard to Approve or Sign

- a. *Internal Financial Controls Checklist
- b. NPS (National Park Service)-Leahy Grant to sign
 - 1) Financial Capability questionnaire
 - 2) Assurance Construction Program – SF424D
 - 3) Application for Federal Assistance – SF424
 - 4) Disclosure of Lobbying Activities - SFLLL
- c. *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 19, 2022, at 6:30 p.m.****