

**Ferrisburgh Selectboard Meeting
Agenda July 16, 2024
Regular Meeting 6:30 p.m.**

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

<https://us02web.zoom.us/j/83527765569?pwd=x5LCg6godKBBV5gyybbpmeENEICTsM.1>

-One tap mobile

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Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

Meeting ID: 835 2776 5569

Passcode: 461227

Find your local number: <https://us02web.zoom.us/j/kdhVR8RBhY>

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

2) *Approve Minutes – Regular meeting July 2, 2024, Special Meeting May 21, 2024, Special Meeting June 25, 2024, Special Meeting Minutes July 2, 2024

3) Public Comment

4) Selectboard New Business

- a. *Flood Damage Update – John Bull
- b. *John Bull – Highway Report
- c. *Garry Clark – Culvert on Cross Road Inadequate – Flooding Property
- d. *Request for Speed Limit on Button Bay Road
- e. *Highland Way Fire Pond Repair Enforcement
- f. *Set Municipal Tax Rate
- g. *Request for extension of VA property tax discount – One time

5) Selectboard Old Business

- a. *Insuring Union Meeting Hall at Historical Value
- b. *Appointments
 - Addison County Regional Planning Delegate** – Arabella Holzapfel – 1-year term
 - Steve Huffaker – 1-year term
 - Tim Davis – 1-year term
 - TAC (Transportation Advisory Committee)** – Steve Huffaker
 - Alternate for TAC** – Arabella Holzapfel and Tim Davis - 1-year term
- c. *Brown Church Proposal Discussion – Possible executive session

6) Selectboard General Business

- a. *Union Meeting Hall updates
- b. *Update on changing Fire Department to a Municipality

7) Other Business

8) Correspondence

- a. Thank you from Addison County Economic Development Corp.
- b. Email from Chris Thompson

9) Selectboard to Approve or Sign

- a. *Real Capital Consulting Inc., Appraisal Contract
- b. *Resign Fire Contract with Vergennes (clean copy)
- 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 August 6, 2024, at 6:30 p.m.****