

Ferrisburgh Selectboard Regular Meeting

Agenda for Tuesday, August 7, 2018

5:30 p.m.

Reasonable accommodations shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.

- 1) ***5:30 p.m. Personnel Reviews**
- 2) ***Office employee evaluations (probable executive session)**
- 3) ***6:30 p.m. Call Regular Meeting to order**
- 4) ***Approve minutes – June 28, 2018, special meeting and July 17, 2018, regular meeting**
- 5) **New Business**
 - a. *George Gardner – security camera
 - b. *Long Point petition re: intersection of US Route 7, Stage Road, and Old Hollow Road – Judy Chaves, Charlie Gottlieb
 - c. *Addison County Regional Planning – transportation study request FY 2019
 - d. *Grange Hall painting donated in memory of Bob Jenkins
 - e. *Vermont Community Leadership Summit – request to designate a town representative
 - f. *Vergennes Fire Contract Agreement
 - g. *Vergennes Recycling Contract (ends December 31, 2018)
 - h. *Glebe land, 656 Highland Way
 - i. *Gerry Blair – manure trucks speeding on Pea Ridge Road
- 6) **Selectboard Old Business**
 - a. Solid Waste Management District Rep. Steve Huffaker – possible recycling center location
 - b. 2512 Sand Road update
 - c. Vorsteveld tree cutting update
 - d. *Building maintenance updates – general
 - i. Annunciator panel moved
 - ii. Lights in office
 - e. Jan Demers – Champlain Valley Office of Economic Opportunity
- 7) **Selectboard General Business**
 - a. *Lynn Coale – ACORN – police services request
- 8) **Public Comment**
- 9) **Other business**
- 10) **Correspondence**
 - a. Addison County Regional Planning Commission – new Addison County Regional Plan
 - b. Vermont League of Cities & Towns – Municipal Budgeting and Borrowing workshop
 - c. 2018 Vermont Emergency Preparedness Conference – September 7 and 8, 2018
- 11) **Selectboard to approve or sign**
 - a. *Selectboard warrant
- 12) **Adjourn**

***requires board action**

****The next regular selectboard meeting will be Tuesday, August 21, 2018, at 6:30 p.m.**
State Primary Election – August 14, 2018
Polls open 7:00 a.m. to 7:00 p.m.**