

**Ferrisburgh Selectboard Meeting
Agenda for September 20, 2022
Regular Meeting 6:30 p.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81218746568?pwd=R05vQ252S3JzbVFKLzFFQ1JDUzJaUT09>

Meeting ID: 812 1874 6568

Passcode: 736551

One tap mobile

+13126266799,,81218746568#,,,,*736551# US (Chicago)

+16465588656,,81218746568#,,,,*736551# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Passcode: 736551

Find your local number: <https://us02web.zoom.us/j/kdksq0eC1i>

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

2) *Approve Minutes – Regular meeting, September 6, 2022

3) Public Comment

4) Selectboard New Business

- a. John Bull – Highway Operations Report
- b. *Hire New Road Crew Employee – Jeremy Lamoine
- c. *Downtown Vergennes Study Committee to meet with Selectboard
- d. *Traffic study meeting - Jean Richardson would like to attend – Route 7/ Middlebrook
- e. *Procedure to consider transition from Listers to Assessor
- f. *Possible contract signing for handicapped accessible 2nd exit at Union Meeting Hall

5) Selectboard Old Business

- a. *Ferrisburgh Day Update from Ashley LaFlam
- b. *Vergennes Fire Department Update
- c. *ARPA Pending request
 1. Fire Department Repeater \$19,825.00
 2. VHF Repeater Highway Maintenance \$ 10,000.00
 3. Repair Bridge #9 on Monkton Road \$ 158,000.00
 4. John Graham Shelter \$ 11,386.00
 5. Turning Point Center \$ 38,975.00
 6. Vergennes Panton Water District Upgrade \$ 100,000.00
 7. Addison County Housing Coalition \$ 10,500.00
 8. Maple broadband #2 \$50,000.00
- d. Personnel policy updates (between 21 and 32 hours)

6) Selectboard General Business

- a. *Appointment Request – Unified School Director (till March 2023) – Erica Andrus

7) Other Business

8) Correspondence

- a. Zoning Violation Burnet Lane, resolved

9) Selectboard to Approve or Sign

- a. *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 October 4, 2022, at 6:30 p.m.****