

**Ferrisburgh Selectboard Meeting
Agenda for October 4, 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/83649353025?pwd=5oEPPr1UPxKbmzluDaeTeCvMjrPZl9G.1>

Meeting ID: 836 4935 3025

Passcode: 255557

One tap mobile

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

+13092053325,,83649353025#,,,,*255557# US

Dial by your location +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/83649353025?pwd=5oEPPr1UPxKbmzluDaeTeCvMjrPZl9G.1>

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

- 1) ***Approve Minutes** – Regular meeting, September 20, 2022
- 2) **Public Comment**
- 3) **Selectboard New Business**
 - a. Childhood Cancer Awareness Week October 23 – October 29 Proclamation
 - b. Ferrisburgh Emergency Services Scope – Municipal Resources Inc.
- 4) **Selectboard Old Business**
 - a. *Vergennes Fire Department Update
 - b. *Contract for Union Meeting Hall Second Exit
 - 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 Pantown Water District Upgrade \$ 100,000.00
 7. Addison County Housing Coalition \$ 10,500.00
 8. Maple broadband #2 \$50,000.00
- 5) **Selectboard General Business**
 - a. *Appointment Emergency Management Director/Designee: Jessica Jamea
 - b. *Appointment Emergency Services Representative: George Gardner
- 6) **Other Business**
- 7) **Correspondence**
 - a. Transportation Grant award, \$25,000 for Ferrisburgh Center
- 8) **Selectboard to Approve or Sign**
 - a. *Selectboard warrant

9) **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 18, 2022, at 6:30 p.m.****