

## Ferrisburgh Selectboard Meeting

Agenda October 15, 2024

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/85899639994?pwd=GvcFihawU6T5MpKgJwAuEjDDKpnyrh.1>

One tap mobile

+13052241968,,86575609632#,,,,\*856999# US

Dial by your location

• +1 305 224 1968 US

• +1 646 558 8656 US (New York)

Meeting ID: 858 9963 9994

Passcode: 375099

Find your local number: <https://us02web.zoom.us/u/kdGFzIn0RG>

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

2) \*Approve Minutes – Regular meeting October 1, 2024, Special meeting Aug. 20, 2024

### 3) Public Comment

### 4) Selectboard New Business

- a. \*John Bull – Highway Operations Report
- b. \*Ferrisburgh Central School as the Emergency Shelter – Chris Kayhart
- c. \*Addison County Economic Development - Fred Kenney
- d. \*Appoint Karen Petersen Interim Zoning Administrator

### 5) Selectboard Old Business

- a. \*Approve the Final Design of the proposed Art Installation
- b. \*Easement Agreement for Union Meeting Hall
- c. \*Union Meeting Hall up-dates
- d. \*Hazardous Materials Ordinance – Approve
- e. \*Brown Church Updates – Parking Agreement

### 6) Selectboard General Business

### 7) Other Business

- a. \*Update on Volunteer recognition dinner
- b. VARS Update

### 8) Correspondence

- a. Thank you note from Age Well
- b. Thank you note from John Graham Housing & Services
- c. Thank you note from Boys & Girls Club of Greater Vergennes

### 9) Selectboard to Approve or Sign

- a. \*Approve and Sign Loan for Tandem Dump Truck – Community Bank
- b. \*Approve Second Class License, Tobacco License and Tobacco Substitute Endorsement for Stewart's Shops Corp. (N. Ferrisburgh Mobil)
- 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 November 5, 2024, at 6:30 p.m.\*\***