

Ferrisburgh Selectboard Meeting

Agenda December 3, 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/84874821400?pwd=c3u6Ys0Xnilxo4WsVSNj9b2crXv73U.1>

One tap mobile

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• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

Meeting ID: 848 7482 1400

Passcode: 213003

Find your local number: <https://us02web.zoom.us/j/84874821400>

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

2) *Approve Minutes – Regular meeting November 19, 2024, Budget meeting November 19, 2024

3) Public Comment

4) Selectboard New Business

- a. *Set date for Public Meeting to Discuss How to Spend Proceeds from the Brown Church Sale (For the public good)

5) Selectboard Old Business

- a. *Brown Church Sale detailed list of expenses - Pam Cousino
- b. *Discussion about Process for future Health Officer procedures

6) Selectboard General Business

7) Other Business

8) Correspondence

- a. Thank you for town dinner from Chris McClain
- b. Addison Northwest School District Community Engagement Event – December 4, 2024

9) Selectboard to Approve or Sign

- a. *Appoint Keilani Lime as Alternate on ACRPC and Transportation Advisory Comm. (TAC)
- b. *Amended Resolution for Municipal Planning Grant
- 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 December 17, 2024, at 6:30 p.m.****