

**Town of Ferrisburgh
Selectboard Minutes
December 3, 2024**

Members present: Chris Campbell, Walter Reed II, Jim Benoit, Jessica James

Town officials present: Pam Cousino, Town Clerk, Laurie Curler, Assistant Town Clerk

Visitors present: Bessie Sessions, Keilani Lime, Rob North

1. 6:30 p.m. Call regular meeting to order

Chris Campbell called the meeting to order at 6:35 p.m.

2. Approve Minutes – Regular meeting November 19, 2024, Budget Meeting November 19, 2024

Walter Reed II moved to approve the regular meeting minutes for November 19, 2024 as presented. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to approve the Budget meeting minutes for November 19, 2024 as presented. Walter Reed II seconded the motion. Jim Benoit, Walter Reed II, and Chris Campbell voted in favor. Jessica James abstained. MOTION PASSED

3. Public Comment

None

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)

Public meeting options were discussed where it will be decided how to spend the proceeds from the sale of the Brown Church. It was decided to hold a separate public meeting with this as the only agenda item at a date Pam Cousino will propose.

5. Selectboard Old Business

a. Brown Church detailed list of expenses – Pam Cousino

Pam Cousino presented a detailed list of expenses in the amount of \$18,456.17 related to the ownership of the Brown Church. She believes there is one more expense outstanding and will have that for the next meeting and the final amount to invest will be determined.

b. Discussion about Process for future Health Officer procedures

The process for the Health Officer to report incidents was discussed. Jessica James stated there is a procedure covering the details and she requested Pam forward this to the Health Officer. Chris Campbell requested the Health Officer attend the next meeting.

6. Selectboard General Business

None

7. Other Business

None

8. Correspondence

a) Thank you for town dinner from Chris McClain

Received a thank you from Chris McClain for the Volunteer dinner.

b) Addison Northwest School District Committee Engagement Event – December 4, 2024

Received a flyer announcing the school district committees engagement event to be held on December 4th to learn how they set the budget and provide input.

9. Selectboard to Approve or Sign

a) Appoint Keilani Lime as Alternate on ACRPC and Transportation Advisory Committee (TAC)

Jim Benoit moved to appoint Keilani Lime as an alternate to the ACRPC. Walter Reed II seconded the motion. All voted in favor. MOTION PASSED

Jim Benoit moved to appoint Keilani Lime as an alternate on the TAC. Jessica James seconded the motion. All voted in favor. MOTION PASSED

b) Amended Resolution for Municipal Planning Grant

Pam Cousino presented an amended resolution due to Selectboard changes, for the Municipal Planning Grant.

Jessica James moved to approve and sign the Amended Resolution for the Municipal Planning Grant. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

c) Selectboard Warrant

Jim Benoit moved to approve the warrants in the amount of \$53,057.76. Jessica James seconded the motion. All voted in favor. MOTION PASSED

10. Adjourn

Jessica James moved to adjourn the meeting at 7:00 p.m. Jim Benoit seconded the motion. All voted in favor. MOTION PASSED

Respectfully submitted,
Carol Allen