

**Select Board Agenda
Weathersfield Center Meeting House
Weathersfield Center Road
Monday, July 17th, 2017
7:00 P.M.
REGULAR MEETING**

PLEASE NOTE LOCATION

JOINT MEETING WITH WEATHERSFIELD PLANNING COMMISSION

1. Call to Order
2. Comments from Select Board and Town Manager
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 07/10/2017 and 06/29/2017 (previously tabled)
5. Strategic Planning / Jason Rasmussen, RPC Director of Planning
 - 2017 Municipal Planning Grant Presentation
 - Economic Development Presentation
6. Accept Policy Review for:
 - Zoning Board of Adjustment Alternate Member Use Policy
7. Review Policy Change for Class IV Town Highway
8. Fire Commission Monthly Report
9. Fire Agreement Contract
10. Appointments
 - A. Budget Committee (Four Openings)
 - B. Connecticut River Development Corporation
 - Representative
 - Alternate
 - C. Connecticut River Joint Commission
 - D. Conservation Commission (One four year term open)
 - E. Fence Viewer (One Opening)
 - F. Fire Commission (Two Openings)
 - One Year remaining from a Two-Year term
 - Full Two Year term
 - G. Parks and Recreation (Two Openings)
 - H. River Connection Regional Partnership Representative

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- I. Southeastern Vermont Community Action, Inc. Representative
- J. Southern Windsor County Regional Planning Commissioner
 - Alternate
- K. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate

11. Approve Warrant

- A. Future Agenda Items
 - Policy Review
 - Social Service Agency Appropriations Policy
 - Golden Cross Ambulance / Extend Service Contract
 - Cascade Falls Road
 - a. Request Road Sign
 - b. Concerns Regarding Usage

12. Adjourn