

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
Monday, November 20<sup>th</sup>, 2017  
7:00 P.M.  
REGULAR MEETING**

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) 10/19/2017 / 11/06/2017
5. Approve and sign fire contract
6. Carley Road Name Change Request
7. Policy Review
  - a. Alcohol Consumption on Town owned Property
  - b. Weathersfield Outdoor Parks and Recreational Facility Tobacco-Free Policy
  - c. Standards and Procedures for Engaging Technical Review
  - d. Safety and Wellness Policy and Mission
8. Compensation Plan Proposal
9. Budget Process Discussion
  - a. Plan
  - b. Dates
10. 2018 Budget Review
11. Board of Liquor Commissioners
  - First /Second Class Liquor License
  - Coco Mart Inc / DBA Jiffy Mart
12. Accept SB Resignation
13. Appointments
  - a. Budget Committee (Four Openings)
  - b. Connecticut River Development Corporation
    - Representative
    - Alternate

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

- 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
  - i. Southeastern Vermont Community Action, Inc. Representative
  
  - j. Southern Windsor County Regional Planning Commissioner
    - Alternate
  
  - k. Southern Windsor County Transportation Advisory Committee
    - Representative
    - Alternate
14. Approve Warrant
15. Executive Session as per 1 V.S.A. § 313 (3)
16. Future Agenda Items
- 1. December 04, 2017
    - Personnel Policy (first reading)
  - 2. Other Future Agenda Items
    - a. Budget
15. Adjourn