

Weathersfield Select Board  
Martin Memorial Hall  
5259 Route 5

**TUESDAY**, FEBRUARY 19<sup>TH</sup>, 2013

REGULAR MEETING

7:00 PM

*Note: Meeting is on **Tuesday**, Not a Monday*

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings: 1/14/13, 1/28/13, 1/31/13, and 2/4/13
4. Regular Business
  - A. Public Hearing #1 / Town Plan / Revised Energy Chapter
  - B. Windsor County Courthouse Capital Improvement Project and Bond Vote  
Assistant Judges David Singer and Jack Anderson
  - C. Delinquent Tax Collection Update
  - D. Discuss Town Meeting Articles 4 & 5 (setting up Reserve Funds) (with Budget Committee)
  - E. Town Meeting preparation
  - F. Approve Town Highway & Bridge Weight Restrictions
  - G. Approve Annual Certificate of Highway Mileage
  - H. Approve Notice of Restricted Use of Town Highways (for Mud Season)
  - I. Transfer Station Bottle Returns and How to Distribute Funds Collected
  - J. Include Town Forest in Ascutney Management Unit Long-range Planning process?
  - K. Field a Select Board Team at Saturday, 3/23/13 Weathersfield Town Challenge?
5. Board of Liquor Control Commissioners
  - A. 2013 Second Class License Renewal  
J.W. Sandri of Vermont, Inc., dba Ascutney Sunoco
  - B. 2013 Tobacco License Renewal  
J.W. Sandri of Vermont, Inc., dba Ascutney Sunoco
6. Appointments
  - A. Connecticut River Development Corporation (Representative & Alternate)
  - B. Conservation Commission (1 year remaining of a four year term / expires in 2014)
  - C. Fence Viewer (Two Openings)
  - D. Parks and Recreation Commission (Four Openings)
  - E. River Connection Regional Partnership Representative
  - F. Southeastern Vermont Community Action, Inc. Representative
  - G. Southern Windsor County Regional Planning Commissioner

7. Sign Treasurer's Warrant

8. Future Meeting Agenda Items

Thursday, 3/7/13 Special meeting, 7:00 PM

1. Annual Select Board Organizational Meeting

Monday, 3/18/2013 Regular Meeting

1. Appointments

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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2. Public Hearing #2 / Town Plan / Revised Energy Chapter
3. Review Hazardous Materials Response Ordinance (with Fire Commission)
4. Review Town Roadway and Bridge Standards
5. Update on Park-and-Ride Project
6. Update on Permitting for future extraction phases at Bow Pit

Other Future Meeting Agenda Items

1. Set Select Board Goals
  2. Authorize Town Manager to Approve Requests to Use the Memorial Grove by Small Groups
  3. Amend Large Gathering Permit Ordinance
  4. Appropriate charge for Fire Department filling of swimming pools
  5. Follow-up meeting on Fire Services
  6. Amend Delinquent Tax Policy
  7. Follow-up on Starting up a Weathersfield Food Shelf
  8. Set Public Hearing date for Asa Grout Lane
  9. Approve Contract for Policing of North Springfield Lake
9. Adjourn