

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

THURSDAY, MARCH 7<sup>TH</sup>, 2013

REORGANIZATION MEETING

7:00 PM

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

1. Call to Order
2. Election of Chairperson  
[2012 / 2013 – Daniel Boyer]
3. Election of Vice-Chairperson  
[2012 / 2013 – John Arrison]
4. Election of Board Clerk  
[2012 / 2013 – Richard Clattenburg, Jr.]
5. Appointment of Recording Secretary  
[2012 / 2013 - Lisa A. Slade]
6. Designate regular meeting dates, times, and location  
[2012 / 2013 - First and Third Monday of each month]  
[2012 / 2013 - 7:00 P.M.]  
[2012 / 2013 - Martin Memorial Hall]
7. Designate newspaper of record for Town  
[2012 / 2013 - The Valley News]
8. Appoint Select Board Representative to Fire Commission  
[2012 / 2013 – David Fuller]
9. Appoint Select Board Representative to Highway Committee  
[2012 / 2013 – John Arrison]
10. Adopt *Policy for Conduct of Meetings and Hearings*
11. Adopt *Ethics Policy*
12. Comments from Citizens and Select Board
13. Review Minutes from Previous Meeting(s)
14. Field a Select Board Team for Saturday, 3/23/13, Weathersfield Town Challenge (Continued from 02/19/2013)
15. Sign Treasurer's Warrant
16. Adjourn