

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, MARCH 18TH, 2013

REGULAR MEETING

7:00 PM

- Ceremony to Swear in William Davies as Weathersfield Police Chief – Basement Meeting Room

[Regular meeting to begin in upstairs meeting room after ceremony, approximately 7:30 PM]

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Public Hearing #2 / Town Plan / Revised Energy Chapter
 - B. Update on Park-and-Ride Project
 - C. Perkinsville School Redevelopment Project
 1. Move Park-and-Ride to school site?
 2. Establish Committee to guide remediation/demolition work?
 - D. Update on Permitting for future extraction phases at Bow Pit
 - E. Discuss possible Select Board Goals for 2013-2014
 - F. Approve proposed Select Board 2013 Summer Meeting Schedule
5. Board of Liquor Control Commissioners
 - A. Request for Second Class Liquor License Renewal
 - Coco Mart, Inc. / dba Colonial Deli Mart
 - Petrostores, Inc / dba Same
 - Circle K Vermont, Inc. / dba Circle K
 - B. Request for Tobacco License Renewal
 - Coco Mart, Inc. / dba Colonial Deli Mart
 - Petrostores, Inc / dba Same
 - Circle K Vermont, Inc. / dba Circle K
6. Review year-to-date Financial Reports for the General, Highway, and Solid Waste Funds
7. Appointments
 - A. Acting Town Manager
 - **Westley Hazeltine**
 - B. Ancient Roads Committee
 - C. Animal Control Officer
 - **Cathy Sullivan**
 - D. Budget Committee (Five Openings)
 - E. Connecticut River Development Corporation
 - Representative
 - Alternate
 - F. Connecticut River Joint Commission
 - G. CRJC Mt Ascutney Subcommittee

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- H. Conservation Commission
- I. Constable
 - **William Davies**
- J. Emergency Management Coordinator
- K. Energy Coordinator
- L. Fence Viewer (Three Openings)
 - **Dan Boyer**
- M. Martin Memorial Hall Trustees (Three Openings)
 - **Patricia Daniels**
 - **Marilyn Houghton**
 - **Edith Stillson**
- N. Parks and Recreation Commission (Five Openings)
- O. River Connection Regional Partnership Representative
- P. Southeastern Vermont Community Action, Inc. Representative
- Q. Southern Windsor County Regional Planning Commissioner
- R. Southern Windsor County Transportation Advisory Committee
- S. Southern Windsor/Windham Counties Solid Waste Management District
- T. Surveyor of Wood and Lumber
 - **Dan Boyer**
- U. Town Pound
 - **Cathy Sullivan's home in Claremont**
- V. Tree Warden
 - **Westley Hazeltine**
- W. Veterans' Memorial Committee
- X. Weathersfield Fire Commission
- Y. Weathersfield Planning Commission
- Z. Weathersfield Zoning Board of Adjustment (5 Openings)
 - David Gulbrandsen**
 - Ted Goddard**
 - Debbie Graham**
 - Lynnette Esty**
 - Barbara Ingalls**
 - Michael Cohen (Alternate)**
- aa. Weigher of Coal

8. Approve People's United Bank Loan for \$105,000 for Purchase of Fire Truck for AVFD

9. Sign Treasurer's Warrant

10. Future Meeting Agenda Items

- A. Set Select Board Goals
- B. Authorize Town Manager to Approve Requests to Use the Memorial Grove by Small Groups
- C. Amend Large Gathering Permit Ordinance
- D. Establish appropriate charge for Fire Department filling of swimming pools
- E. Follow-up meeting on Fire Services
- F. Amend Delinquent Tax Policy
- G. Follow-up on Starting up a Weathersfield Food Shelf
- H. Set Public Hearing date for Asa Grout Lane
- I. Approve Contract for Policing of North Springfield Lake

11. Executive Session (Personnel)

12. Adjourn