

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, APRIL 15, 2013

REGULAR MEETING

7:00 PM

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Update on current projects of Veterans Memorial Committee – Chip Cobb
 - B. Weathersfield Directory: new request for partial funding – Lynn Esty
 - C. Approve WWFD May 11 Coin Drop – Josh Dauphin
 - D. Approve submittal of 2013 Dry Hydrant Grant – Darrin Spaulding
 - E. Update on Lavigne Road Bridge weight limit
 - F. Authorize Town Manager to approve Requests by Small Groups to Use the Memorial Grove
 - G. Perkinsville School Redevelopment Project
 1. Approve Brownfields Grant Sub Agreement
 2. Postpone release of Request for Proposals for UST Removal
 - H. 0.6 Mile Baltimore Road Culvert Project: Approve 2 Sub-Agreements
 - I. Approve VTrans Agreement regarding paving of Rt. 131/town road intersections
5. Appointments
 - A. Ancient Roads Committee
 - B. Budget Committee (Two Openings)
- **Gregg Adamovich**
 - C. Connecticut River Development Corporation
Representative + Alternate
 - D. Connecticut River Joint Commission
 - E. CRJC Mt Ascutney Subcommittee
 - F. Conservation Commission
 - G. Fence Viewer (Two Openings)
 - H. Parks and Recreation Commission (Four Openings)
 - I. River Connection Regional Partnership Representative
 - J. Southeastern Vermont Community Action, Inc. Representative
 - K. Southern Windsor County Regional Planning Commissioner
 - L. Weathersfield Fire Commission
- **Lynn Esty**
 - M. Health Officer
- **Jim Mullen**
6. Sign Treasurer's Warrant

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

7. Future Meeting Agenda Items

Monday, May 6, 2013, 7:00 PM*:

[***Note:** The Select Board meeting will begin upstairs immediately after the 7:00 PM Ascutney Fire District #2 Annual Meeting adjourns downstairs at Martin Memorial Hall. It is estimated that the AFD#2 Annual Meeting will adjourn between 7:30-8:00 PM]

- A. Weathersfield Food Shelf
- B. Use 1879 Perkinsville School Building? – Will Hunter
- C. Meet with Cemetery Commission to discuss Auditor's recommendation regarding Commission's checking account
- D. Request for Large Gathering Permit by Heather Damato for Walk for Apraxia
- E. Review Existing Town Roadway and Bridge Standards
- F. How to proceed with Goal to evaluate Weathersfield's Fire Services?
- G. Review and Prioritize Select Board Goals for 2013-2014

Future meetings

- A. Amend Large Gathering Permit Ordinance
- B. Establish appropriate charge for Fire Department filling of swimming pools
- C. Amend Delinquent Tax Policy
- D. Set Public Hearing date for Asa Grout Lane

8. Adjourn