

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, MAY 20, 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. Review and Prioritize Select Board Goals for 2013-2014 (Continued from 05/06/2013)
 - B. Review Select Board's "Procedure for Appointing Citizens to Town Boards to Fill Vacancies"
 - C. Approve 2013 Basic Emergency Operations Plan - John Broker-Campbell, SWCRPC Planner
 - D. Update on Park-and-Ride Project
 - E. Update on Design for new phases of extraction at Bow Pit
 - F. Update on Perkinsville School Reuse project
 - G. Decide on a process to make decisions regarding Crown Point Road
5. Appointments
 - A. Ancient Roads Committee
 - Steve Aikenhead**
 - Ted Goddard**
 - Julia Lloyd-Wright**
 - deForest Bearse**
 - B. Budget Committee (One Opening)
 - 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
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items
 - Monday, June 3, 2013, 7:00 PM (at Martin Memorial Hall)
 - A. Evaluation of Weathersfield's Fire Services
 - B. Receive recommendations regarding Police Department – Chief Davies
 - Monday, June 17, 2013, 7:00 PM (at AVFD)
 - A. Act on recommendations regarding Police Department – Chief Davies

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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. Executive Session: Willey Earthmoving Corp. v. Town

9. Adjourn