

## Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, JUNE 3, 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. Receive and act on recommendations regarding Police Department – Chief Davies
    1. Approve job description for “Full-Time Police Officer”
    2. Authorize Town Manager to post position of “Full-Time Police Officer”
  - B. Highway Department Vacancy
    1. Approve job description for “Truck Driver/Laborer”
    2. Authorize Town Manager to post position of “Truck Driver/Laborer”
  - C. Approve Settlement Agreement: Willey Earthmoving Corp. vs. Town
  - D. Review Year-to-Date Budget Reports
  - E. 5/13/13 letter regarding safe driving from Select Board Chair/Vice-Chair sent to Fire Departments
5. Appointments
  - A. Budget Committee (One Opening)
  - B. Connecticut River Development Corporation  
Representative + Alternate
  - C. Connecticut River Joint Commission
  - D. CRJC Mt Ascutney Subcommittee
  - E. Conservation Commission
  - F. Fence Viewer (Two Openings)
  - G. Parks and Recreation Commission (Four Openings)
  - H. River Connection Regional Partnership Representative
  - I. Southeastern Vermont Community Action, Inc. Representative
  - J. Southern Windsor County Regional Planning Commissioner
6. Sign Treasurer’s Warrant
7. Future Meeting Agenda Items
  - Monday, June 17, 2013, 7:00 PM (at AVFD)
    - A. Evaluation of Weathersfield’s Fire Services (with AVFD, WWFD, and Fire Commission)
    - B. First look at review of “total compensation” of Town Employees
    - C. Review price of Transfer Station punch ticket
  - Monday July 1, 2013, 7:00 PM (at MMH)
    - A. Set 2013-2014 Property Tax Due Dates

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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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