

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

Route 131

MONDAY, JUNE 10, 2013

SPECIAL MEETING

6:30 PM

6:30-7:00 PM: Executive Session, Personnel

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. Request for Municipal Fireworks Display Permit
 - Running Bear Camping Area
 - B. Approve transfer of Airport Road paving funds received from VTrans into the Highway Reserve Fund
 - C. Approve submittal of an Ecosystem Grant Application for the "Murray's Flat" Bridge on Little Ascutney Road
 - D. Approve FY14 Town Highway Structures Grant Agreement for 0.6 Mile Baltimore Road Culvert
 - E. Receive and act on recommendations regarding Police Department (Continued from 06/03/2013)
 1. Approve job description for "Full-Time Police Officer"
 2. Authorize Town Manager to post position of "Full-Time Police Officer"
5. Appointments
 - A. Ancient Roads Committee
 - **Marilyn Houghton**
 - B. 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 (at Ascutney Volunteer Fire Department)
 - A. Evaluation of Weathersfield's Fire Services (with AVFD, WWFD, and Fire Commission)
 - B. Approve Release of Request for Bids for replacement of 0.6 Mile Baltimore Road Culvert
 - C.
 - Monday July 1, 2013, 7:00 PM (at MMH)
 - A. Set 2013-2014 Property Tax Rates and Due Dates
 - B. Review price of Transfer Station punch ticket

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- C. First look at review of "Total Compensation" of Town Employees

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