

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board  
Weathersfield Center Meeting House

Weathersfield Center Road

MONDAY, JULY 15<sup>TH</sup>, 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. Board of Liquor Commission
  - A. Town of Springfield / Stoddard Enterprises VT LLC dba Summerfields Restaurant
5. Regular Business
  - A. Set FY2014 Tax Rates
  - B. Crown Point Road: Review DiBernardo Associates overlay maps of north and south sections of Road
  - C. Perkinsville School Brownfields Grant
    - Approve contract for oversight/management of contractor abating hazardous materials
    - Update on Response of contractors to RFP for Abatement Services
    - Hold Select Board meeting on 7/22/13 to award Abatement Services contract?
  - D. Update on recovery from July 2 flooding
  - E. Award bid for replacement of 0.6 mile Baltimore Road Culvert
  - F. Award paving contract for Kendricks Corner Road
  - G. Award bid for crushed gravel
  - H. Land Use
    1. Receive revised Land Use chapter for the Town Plan
    2. Set dates for two Public Hearing (August 5<sup>th</sup> & August 19<sup>th</sup>)
6. Appointments remaining to be filled
  - A. Ancient Roads Committee
  - 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
7. Sign Treasurer's Warrant
8. Executive Session / Personnel
9. Future Meeting Agenda Items
  - Monday, July 22, 2013 (Martin Memorial Hall)??
    - A. Award bid for abatement of hazardous materials at Perkinsville School
    - B. Approve release of Request for Proposals for Maple Street Engineering Services
    - C. First look at review of "Total Compensation" of Town Employees

Monday, August 5<sup>th</sup>, 2013 (Martin Memorial Hall)

- A. Approve release of Request for Proposals for Wunch Dry Hydrant

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Future Undated Meeting(s) Items

- 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

10. Adjourn