

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

MONDAY, AUGUST 5TH, 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. First of two Public Hearings on Revising Land Use Chapter of Town Plan
 - B. Perkinsville School Reuse Project
 1. Contract for Abatement of Hazardous Materials Remediation has been awarded to EHM
 2. Approve contract with Weston & Sampson to assist Town with demolition phase of project
 - C. Meet with Weathersfield Food Shelf Committee
 - D. Approve Membership and Purpose for Crown Point Road Advisory Committee
 - E. Update on recovery from July 2 flooding and Culverts on Thrasher and Tarbell Hill Roads
 - F. Approve release of Request for Proposals for Maple Street Engineering Services
 - G. Approve release of Request for Bids for Wunch Dry Hydrant
 - H. Approve release of Request for Bids for Construction of Park-and-Ride
 - I. Approve Errors and Omissions to 2013-2014 Grand List
 - J. Update on plan to refund to taxpayers money from Fund Balance in Highway Fund
 6. Appointments remaining to be filled
 - A. Ancient Roads Committee
 - B. **Budget Committee (One Opening) – George Lamb**
 - 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. **Planning Commission (One Opening) – Seth Whalen / Edward Williams**
 - J. River Connection Regional Partnership Representative
 - K. Southeastern Vermont Community Action, Inc. Representative
 - L. Southern Windsor County Regional Planning Commissioner
 7. Sign Treasurer's Warrant
 8. Future Meeting Agenda Items
 - Monday, August 19, 2013 (Town Highway Garage in Perkinsville)
 - A. Second of two Public Hearings on Revising Land Use Chapter of Town Plan
 - B. Presentation by VELCO to Select Board and Planning Commission
 - C. Appoint members to Crown Point Road Advisory Committee
 - D. Update on Permitting of new extraction phases at Bow Sand Pit
 - Tuesday, September 3, 2013 (Martin Memorial Hall)
 - A. Review of "Total Compensation" of Town Employees
 - B. Award Bid for Construction of Wunch Dry Hydrant
 - C. Award Bid for Construction of Park-and-Ride (subject to receipt of all required permits)
- Future Undated Meeting(s) Items
- A. Amend Large Gathering Permit Ordinance
 - B. Establish appropriate charge for Fire Department filling of swimming pools

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- C. Amend Delinquent Tax Policy
- D. Set Public Hearing date for Asa Grout Lane
- E. Award bid for Maple Street Engineering Services

9. Adjourn