

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

TUESDAY SEPTEMBER 3RD, 2013

REGULAR MEETING

7:00 PM

NOTE MEETING WILL BE ON TUESDAY

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Reclassification Request for Asa Grout Lane
 - B. Introductory discussion of model Ordinance Prohibiting Medical Marijuana Dispensaries, and sale of drug and tobacco paraphernalia
 - C. Perkinsville School Reuse Project
 - Update on Hazardous Waste Removal
 - Approve Release of Request for Bids for Demolition of two additions
 - D. PACE Update / Julia Lloyd Wright, Energy Coordinator
 - E. First Review of "Total Compensation" of Town Employees
 - F. Award Bid for Construction of Wunch Dry Hydrant
 - G. Award Bid for Construction of Park-and-Ride (subject to receipt of all required permits)
 - H. Approve Release of Request for Bids for Little Ascutney Road Dry Hydrant
 - I. Approve Waiver of Bid Process for Major Purchases for Thrasher Road Culvert #2 Project
 - J. Approve Errors and Omissions in Grand List – Listers
 - K. Update on FEMA reimbursement for July 2, 2013 storm damage
5. 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. Crown Point Road Advisory Committee (Two Openings)
 - **Harry Temple**
 - G. Conservation Commission
 - H. Fence Viewer (Two Openings)
 - I. Parks and Recreation Commission (Four Openings)
 - J. River Connection Regional Partnership Representative
 - K. Southeastern Vermont Community Action, Inc. Representative
 - L. Southern Windsor County Regional Planning Commissioner
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items

Monday, September 16th, 2013 (West Weathersfield Fire Station)

- A. Second Reading: Policy on Driver License Record Checks and Proof of Insurance
- B. Executive Session: Decide what if any properties Town will bid on at 9/19/13 Delinquent Tax Sale
- C. Update on Fund Balance in Highway Fund
- D. Public Hearing to Lower Speed Limit on Paved portion of Thrasher Road from 40 to 30 MPH
- E. Late filing Penalty for Homestead Declaration

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Special Meeting / Monday, September 30, 2013 7:30 AM (Martin Memorial Hall)

- A. Award Bid for Perkinsville School Demolition

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
- E. Award bid for Maple Street Engineering Services

8. Executive Sessions:

- A. Personnel
- B. Litigation

9. Adjourn