

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board  
West Weathersfield Fire Station  
Route 131

MONDAY SEPTEMBER 16<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. Regular Business
  - A. Presentation by BC/BS on Vermont Health Exchange – Jessica Pinkans
  - B. Continue Review of “Total Compensation” of Town Employees
  - C. Policy on Driver’s License Record Checks and Proof of Insurance (2nd Reading)
  - D. Fire Commission update – Lynn Esty
  - E. Authorize routine preventative maintenance on AVFD-owned ladder truck – Darrin Spaulding
  - F. Perkinsville School Reuse Project
    - Update on Hazardous Waste Removal
    - Update on project to Demolish two additions
    - Authorize Select Board Chair to sign Notice of Award for Demolition Project
  - G. Award Bid for Construction of Dry Hydrant at Foley Pond on Little Ascutney Road
  - H. Approve Grant Agreement with VTTrans for Reimbursement of Expenses relating to 7/2/13 flood damage
  - I. Update on Permitting of additional phases of extraction in Bow Sand Pit
  - J. Update on Thrasher Road #2 Culvert Replacement Project
  - K. Approve Application for a Large Gathering Permit, Barbara Volta, Upper Falls Road
  - L. Receive Zoning Bylaw Amendments (Section 6.6.2) and set date for public hearing
  - M. Approve Agreement regarding electrical use on Perkinsville Green
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 (One Opening for Planning Commission Rep)  
- **Sean Whalen**
  - 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

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

- A. Award Bid for Perkinsville School Demolition

Monday, October 7<sup>th</sup>, 2013 (Martin Memorial Hall)

- A. Final Reading: Policy on Driver License Record Checks and Proof of Insurance
- B. Public Hearing to Lower Speed Limit on Paved portion of Thrasher Road from 40 to 30 MPH
- C. Request for Review of Subdivision Street Project / Herbert “Chip” Steele
- D. Homestead Declaration Penalty – John Clark

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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
- E. Award bid for Maple Street Engineering Services

8. Executive Session: Decide what if any properties Town will bid on at 9/19/13 Delinquent Tax Sale

9. Adjourn