

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY OCTOBER 7<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. Public Hearing on Zoning Bylaw Amendments (Section 6.6.2)
  - B. Options for Employee medical coverage under the Vermont Health Exchange  
(Conference Call / Tonya Chambers, VLCT Representative)
  - C. Continue discussion of draft Ordinance prohibiting sale of drug and tobacco paraphernalia
  - D. Homestead Declaration Penalty – John Clark
  - E. Adopt Policy on Driver's License Record Checks and Proof of Insurance (3<sup>rd</sup> Reading)
  - F. Fire Commission update – Lynn Esty
  - G. Authorize routine preventative maintenance on AVFD-owned ladder truck – Darrin Spaulding
  - H. Approve Coin Drop by WWFD
  - I. Approve Job Description for Equipment Operator/Truck Driver/Laborer in Highway Department and authorize posting of positions
  - J. Perkinsville School Reuse Project
    - a. Update on Hazardous Waste Removal
    - b. Update on project to Demolish two additions  
Pine Hill Construction to perform demolition work  
Approve Contract with Weston & Sampson for Construction Phase Services
  - K. Update on Permitting of additional phases of extraction in Bow Sand Pit
  - L. Update on Thrasher Road #2 Culvert Replacement Project
  - M. Update on Tarbell Hill Road reconstruction
    - a. Approve Contract with Heritage Engineering for Topographic Survey Work
  - N. Update on RFQ for Maple Street Reconstruction Project
  - O. Introductory review of FY2013 Audit, fund balances, and end-of-year budget reports
  - P. Review FY2014 first quarter budget reports
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. Conservation Commission (Three Openings)
    - **Heather Shand**
  - 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

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6. Sign Treasurer's Warrant

7. Future Meeting Agenda Items

October 21, 2013 – Bow Baptist Church

- A. Authorize additional hours for Part-time Police patrols
- B. Award bid for Maple Street Engineering Services
- C. Request for Review of Subdivision Street Project / Herbert "Chip" Steele
- D. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

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

8. Two Executive Sessions:

- A. Personnel
- B. Civil Actions

9. Adjourn