

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Bow Baptist Church

South Route 5

MONDAY OCTOBER 21, 2013

EXECUTIVE SESSION: 6:30 PM

REGULAR MEETING

7:00 PM

6:30 PM: Executive Session – Personnel

1. Call to Order: **7:00 PM**
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Decide on Employee medical insurance benefit under Vermont Health Connect
 - B. Review of FY2013 Audit and Fund Balances and implications for FY14 and FY15
 - C. Set FY 2015 Budget Goals (with Budget Committee)
 - D. Authorize additional hours for Part-time Police patrols?
 - E. Solid Waste Facility
 - a. Review recommended FY14 Solid Waste Budget Adjustments
 - b. Review first draft of FY15 Solid Waste Budget
 - F. Decide whether to impose a Homestead Declaration Penalty for 2013/2014 tax bills
 - G. Update on Perkinsville School Reuse Project
 - H. Tarbell Hill Road Reconstruction Project
 - a. Authorize Select Board Chair to approve release of Request for Bids for culvert replacement and ditching
5. Appointment
 - a. Green Up Day Coordinator / **Steve Aikenhead**
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items

November 4, 2013 – Martin Memorial Hall

- A. Review first draft of FY15 Highway Budget and Capital Replacement Plan
- B. Award Engineering Contract / Maple Street Reconstruction Project
- C. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH
- D. Request for Review of Subdivision Street Project / Herbert "Chip" Steele
- E. Review Highway Department Report on its Inspection of Asa Grout Road

November 18, 2013 – Martin Memorial Hall

- A. Review first draft of FY15 General Fund Budget

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. Adjourn