

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY JANUARY 20TH, 2014

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 #1 / Revised Land Use Chapter for Town Plan
 - B. Amend Weathersfield Roadway and Bridge Standards (first reading)
 - C. Perkinsville School Reuse Project
 - a) Update on Size and configuration of lot for 1879 school building
 - b) Award contract for installing permanent electrical service to 1879 school building
 - D. Review draft Warning for 2014 Town Meeting
 - E. Review and Adopt FY2015 General Fund, Highway Fund, and Solid Waste Fund Budgets
 - F. Contract Review / U.S. Army Corps of Engineers Police Patrol, North Springfield Lake
 - G. Approve purchase of 2 mobile data centers for police cruisers using grant funds
 - H. Applications filed to allow emergency extraction of sand from Bow Sand Pit
 - I. Discuss whether to hold or reschedule the 02/17/2014 Select Board meeting, currently posted for Presidents' Day, a Town Holiday
5. Sign Treasurer's Warrant
6. Future Meeting Agenda Items
 - A. 01/27/14 Special Meeting (7:00 PM??)
 - Pass the Resolution on the Library Bond, schedule the 3/4/14 Bond Vote, schedule the 3/3/14 Public Informational Hearing on the Bond Vote, and adopt the Warning for the 2014 Town Meeting
 - B. 02/03/2014
 - Public Hearing #2 / Revised Land Use Chapter for Town Plan
 - Amend Weathersfield Roadway and Bridge Standards (first reading)
 - Conduct Annual Evaluation of Town Manager
 - C. 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. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH
 - F. Need for Engineering/permitting for future projects:
 - a) Airport Road Reconstruction
 - b) Thrasher Road Culvert #3
 - c) Baltimore Road 0.85 Mile Culvert
7. Adjourn