

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY JANUARY 27TH, 2014

SPECIAL 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. Adopt FY2015 General Fund, Highway Fund, and Solid Waste Fund Budgets
 - B. Adopt FY2015 Reserve Fund Plan
 - C. Adopt FY2015 Capital Replacement Plan and Long-Term Debt Schedule
 - D. Adopt the Warning for the 2014 Town Meeting
 - E. Pass the Resolution on the Library Bond, schedule the 3/4/14 Library Bond Vote, and schedule the 3/3/14 Public Informational Hearing on the Bond Vote
 - F. Land Use Administrator Vacancy
 - a. Approve Job Description for Land Use Administrator and authorize posting/advertising of the position
 - b. Approve Membership and Purpose of Land Use Administrator Candidate Review Committee
5. Future Meeting Agenda Items
 - A. Monday, 02/03/2014
 - Public Hearing #2 / Revised Land Use Chapter for Town Plan
 - Amend Weathersfield Roadway and Bridge Standards (second reading)
 - Authorize Treasurer to pay off Center Road Paving Loan
 - Perkinsville School Reuse Project: update on size and configuration of lot for 1879 school building
 - Contract Review / U.S. Army Corps of Engineers Police Patrol, North Springfield Lake
 - Update on Applications to allow emergency extraction of sand from Bow Sand Pit
 - Approve 2014 Certificate of Highway Mileage
 - Conduct Annual Evaluation of Town Manager (continued)
 - B. Wednesday, 02/12/2014, Special Meeting (Replaces 2/17/14 Regular Meeting)
 - Amend Weathersfield Roadway and Bridge Standards (final reading of 3)
 - Appoint 2 citizen members to Land Use Administrator Candidate Review Committee
 - C. Monday, 02/24/2014, Special Meeting (???)
 - Town Meeting Preparation
 - D. Future Undated Meeting 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

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7. Executive Session: Conduct Annual Evaluation of Town Manager
8. Adjourn