

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

**Weathersfield Select Board**

**Martin Memorial Hall**

**5259 Route 5**

**MONDAY, FEBRUARY 24, 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. PACE: Conference call regarding PACE
  - B. Approve purchase of radios for Police Department with Homeland Security Grant
  - C. Town Meeting Preparation: Review Town Meeting Warning articles
  - D. Update on July 2, 2013 Storm Event: tasks, costs, and VTrans/FEMA reimbursement
  - E. Adopt Amendments to Weathersfield Roadway and Bridge Standards (final reading)
  - F. Approve Town Highway & Bridge Weight Restrictions for 2014
  - G. Approve Notice of Restricted Use of Town Highways for Mud Season
  - H. Approve Appointment of Town Manager as Acting Zoning Administrator
  - I. Authorize Select Board Chair to approve 3/3/14 Warrant with ratification by Select Board on 3/6/14
5. Board of Liquor Control Commissioners
  - A. Liquor / Tobacco License Renewal
    1. Abbott Brown Inc. / dba: Inn at Weathersfield, The
      - First Class Restaurant/Bar License
      - Outside Consumption Permit
    2. Coco Mart Inc. / dba: Colonial Deli Mart
      - Second Class License
      - Tobacco License
    3. Circle K. Vermont Inc. / dba: Circle K #7408
      - Second Class License
      - Tobacco License
6. Future Meeting Agenda Items
  - A. Thursday, 03/06/2014, Special Meeting
    - Annual Select Board Reorganizational following Town Meeting Elections
    - Ratify Approval of 3/4/14 Warrant by Select Board Chair
  - B. Future Undated Meeting Items
    1. Amend Large Gathering Permit Ordinance
    2. Establish appropriate charge for Fire Department filling of swimming pools
    3. Amend Delinquent Tax Policy
    4. Set Public Hearing date for Asa Grout Lane
    5. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

6. Need for Engineering/permitting for future projects:
  - a) Airport Road Reconstruction
  - b) Thrasher Road Culvert #3
  - c) Baltimore Road 0.85 Mile Culvert
7. Executive Session: Conduct Annual Evaluation of Town Manager
8. Adjourn