

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Weathersfield Select Board  
Martin Memorial Hall  
5259 Route 5  
WEDNESDAY, MARCH 26<sup>TH</sup>, 2014  
SPECIAL MEETING  
7:00 PM**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Meet with Town Treasurer and Accountant
  - a. Structure of Town's various bank accounts
  - b. Insuring that Reserve Funds are not inadvertently used for operational expenses
  - c. Cash flow and the need to borrow in anticipation of funds
  - d. Best practices in division of tasks within Town's financial management system
  - e. Policy on Use of Rainy Day Reserve Fund
  - f. Monthly financial reporting to Select Board
5. Add to, and Prioritize, List of 2014 Select Board goals
6. Appointments
  - A. Ancient Roads Committee
  - B. Budget Committee (Five Openings)
    - **Jeff Slade**
    - **Alan Hudson**
    - **Mike Todd**
    - **George Lamb**
    - **Gregg Adamovich**
  - C. Connecticut River Development Corporation
    - Representative
    - Alternate
  - D. Connecticut River Joint Commission
  - E. CRJC Mt Ascutney Subcommittee
  - F. Conservation Commission (One four year term open)
  - G. Emergency Management Coordinator
  - H. Energy Coordinator
    - **Julia Lloyd-Wright**
  - I. Fence Viewer (Two Openings)
  - J. Martin Memorial Hall Trustees (One Opening)
    - **Janet Bristol**
  - K. Parks and Recreation Commission (Three Openings)
    - **Julia Lloyd-Wright**
  - L. River Connection Regional Partnership Representative
  - M. Southeastern Vermont Community Action, Inc. Representative

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- N. Southern Windsor County Regional Planning Commissioner
- O. Southern Windsor County Transportation Advisory Committee
  - **Jeff Slade**
- P. Southern Windsor/Windham Counties Solid Waste Management District
  - **Jeff Slade**
- Q. Veterans' Memorial Committee
- R. Weathersfield Planning Commission (One Opening)
  - **Gilbert Whittemore**
- S. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)
- T. Weigher of Coal

7. Future Meeting Agenda Items

A. Monday, 04/07/2014 Regular Meeting

- a. Update from Dubois & King on Maple Street Reconstruction Project
- b. Discuss concept of applying for a COPS Grant
- c. Accept proposal to continue contract with Auditors?
- d. HazMat Billing
- e. Adopt 2014 Basic Emergency Operations Plan
- f. Appointment Land Use Administrator as nominated by Planning Commission
- g. Update from Town Manager on sale of 3 "surplus properties"
- h. Award contract for Engineering Services
  - 1. 0.85 mile Baltimore Road Culvert Project
  - 2. Thrasher Road Culvert #3 Project
- i. Discuss "Newspaper of Record" Comparisons/Options
- j. Review Select Board Summer Meeting Schedule
- k. Review year-to-date financial reports

B. Monday, 04/21/2014 Regular Meeting

- a. PACE
- b. Decide whether to apply for a COPS Grant
- c. Discuss how to proceed with Perkinsville School Reuse Project
- d. Authorize applying for a VTrans Class 2 Highway Paving Grant for Airport Road
- e. Authorize applying for a VTrans Town Highway Structures Grant for the 0.85 mile Baltimore Road Culvert

7. Executive Sessions: Personnel  
Civil Action (salt in well near Highway Garage)

8. Adjourn