

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

7:30 PM, MONDAY, MAY 5TH, 2014

REGULAR MEETING

TO ACCOMMODATE THE ASCUTNEY FIRE DISTRICT #2'S ANNUAL MEETING, THE SELECT BOARD MEETING WILL BEGIN AT 7:30PM. THE FIRE DISTRICT #2 MEETING IS OPEN TO THE PUBLIC, BUT ONLY REGISTERED VOTERS WITHIN THE DISTRICT MAY PARTICIPATE IN DISCUSSION.

1. Call to Order
2. Appoint Recording Secretary
 - deForest Bearse
3. Comments from Select Board and Citizens on topics not on agenda
4. Review Minutes from previous meeting(s)
5. Meet with Fire Commission
 - a. First review of renewal of Agreements between Town and 2 Fire Departments
 - b. Receive presentation from Fire Commission on revenue from Hazardous Materials Ordinance
 - c. Review "Policy for Checking Driver License Records and Proof of Insurance"
 - d. Repeater Grant / Coordination in applying for fall Grant
6. Approve amended agreement with Weathersfield Food Shelf to cover rent
7. Perkinsville School Reuse
 - a. Approve Membership and Purpose of Committee
 - b. Authorize posting of notice soliciting volunteers to serve on the Committee
8. Approve PACE Program documents
 - a. Program Description and Guidelines
 - b. PACE Resolution
 - c. Program Administrator Agreement
 - d. Interlocal Contract
9. Authorize Select Board Chair to participate in negotiating employment details with Police Chief Candidate(s)
10. Recommend appointments to positions of Forest Fire Warden and Deputy Forest Fire Warden
11. Award Grounds Maintenance Contract
12. Appointments:
 - a. Ancient Roads Committee
 - b. Connecticut River Development Corporation – Representative and Alternate
 - c. Connecticut River Joint Commission
 - d. CRJC Mt Ascutney Subcommittee
 - e. Conservation Commission (One four year term open)
 - **Jeff Pelton**

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- f. Emergency Management Coordinator
- g. Fence Viewer (Two Openings)
- h. Parks and Recreation Commission (Two Openings)
- i. River Connection Regional Partnership Representative
- j. Southeastern Vermont Community Action, Inc. Representative
- k. Southern Windsor County Regional Planning Commissioner
- l. Veterans' Memorial Committee
- m. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)

13. Approve Warrants

14. Future Meeting Agenda Items

A. Monday, 05/19/14 Regular meeting

1. Discuss Tenney Hill Road Property

- a. Condition of pond and dry hydrant
- b. Potential for logging
- c. Use for trails
- d. Whether to consider it "surplus"

2. Award bids for purchase of Grader and Ten-Wheeler

B. Monday, 06/02/2014

1. Future grant opportunities for a Community Solar Project - Julia Lloyd Wright

C. Future Undated Meeting Items (Review this list)

- 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

15. Adjourn