

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Weathersfield Select Board
Martin Memorial Hall
5259 Route 5
7:00 PM, MONDAY, JUNE 2ND, 2014
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. First reading of proposed Amendments to “Policy for Checking Driver License Records and Proof of Insurance”
5. Review suggested changes from Fire Commission to renewal of Agreements between Town and 2 Fire Departments
6. Process for appointment of Deputy Forest Fire Warden (with advice from Fire Commission)
7. Update from Dan Boyer regarding topics discussed at 5/27/14 Fire Commission Meeting
8. Emergency Management
 - a. Adopt NIMS (National Incident Management System)
 - b. Re-adopt 2014 Local Emergency Operations Plan
9. Approve Fireworks Display Permit for Running Bear Camping Area for July 4th
10. Receive public comments on approval of amended agreement with Weathersfield Food Shelf to cover rent
11. Future grant opportunities for a Community Solar Project - Julia Lloyd Wright
12. Approve PACE Program documents
 - a. Program Description and Guidelines
 - b. PACE Resolution
 - c. Program Administrator Agreement
 - d. Interlocal Contract
13. Appoint members to 1879 Perkinsville Schoolhouse Committee
14. Approve VTrans Grant Agreements
 - a. Airport Road Reconstruction
 - b. 0.85 Mile Baltimore Road Culvert Project
15. Authorize Town Manager to Solicit 3 Proposals for engineering services for Airport Road Reconstruction Project
16. Appointments:
 - a. Ancient Roads Committee

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- b. Connecticut River Development Corporation – Representative and Alternate
- c. CRJC Mt Ascutney Subcommittee
- d. Emergency Management Coordinator
- e. Fence Viewer (Two Openings)
- f. Parks and Recreation Commission (Two Openings)
- g. River Connection Regional Partnership Representative
- h. Southeastern Vermont Community Action, Inc. Representative
- i. Southern Windsor County Regional Planning Commissioner
- j. Veterans' Memorial Committee
- k. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)

17. Approve Warrants

18. Future Meeting Agenda Items

A. Monday, June 16, 2014 at Ascutney Volunteer Fire Station

- 1. Discuss whether to consider Tenney Hill Road “surplus”
- 2. Second reading of proposed Amendments to “Policy for Checking Driver License Records and Proof of Insurance”
- 3. Adopt renewal of Agreements between Town and 2 Fire Departments
- 4. Approve rate increase from \$2.00 to \$2.50 for punch tickets at Transfer Station (effective July 1, 2014)

B. 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

19. Adjourn