

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda

Weathersfield Center Meeting House

Weathersfield Center Road, Vermont

7:00 PM, MONDAY, JULY 21ST, 2014

REGULAR MEETING

NOTE LOCATION IS AT THE WEATHERSFIELD CENTER MEETING HOUSE

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Weathersfield Board of Health
 - a. Public Hearing: Health Order regarding property of Becky Erskine, 690 Tenney Hill Road
5. Asa Grout Lane
 - a. Add Asa Grout Lane to Certificate of Highway Mileage as a Class 4 Town Highway
 - b. Set Public Hearing Date (suggest 9/15/14) to reclassify Asa Grout Lane as a Class 3 Town Highway
6. Set Public Hearing Dates for Amendment to both the Economic Development and the Utilities & Facilities Chapters of Town Plan (suggest 8/18/14 and 9/15/14)
7. Approve three-year Renewal of Agreement with Golden Cross Ambulance
8. Approve release of Request for Bids for Crushed Gravel
9. Approve Purchase and Sale Agreement with Emily Abbott for parcel and easement to allow trailhead and access to Town Forest
10. Review progress on achieving 2014-2015 Select Board Goals
11. Project updates
 - Airport Road Reconstruction Project
 - Baltimore Road 0.6 mile Culvert Project
 - Baltimore Road 0.85 mile Culvert Project
 - Tarbell Hill Road Culvert #3
 - Maple Street Project
12. Approve Changes to Grand List due to Errors and Omissions
13. Appointments:
 - a. Ancient Roads Committee
 - b. Connecticut River Development Corporation – Representative and Alternate
 - c. CRJC Mt Ascutney Subcommittee

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- d. Emergency Management Coordinator
- e. Fence Viewer (Two Openings)
- f. Parks and Recreation Commission (One Opening)
- 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)
 - **Patricia Daniels / Alternate**

14. Approve Warrants

15. Future Meeting Agenda Items

- a. 08/04/2014 / Martin Memorial Hall
 - 1. Presentation of updated Road and Culvert Inventories and associated Capital Budgets
 - 2. Request received to discontinue a Class 4 portion of Gravelin Road
 - 3. Award crushed gravel bid
- b. Monday, 08/18/2014 / Martin Memorial Hall
 - 1. Library Bond Public Informational Meeting
- c. Tuesday, 08/19/2014 / Highway Garage [Note: Originally scheduled for 8/18/14]
 - 1.
- d. 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

16. Executive Session: Civil Action

17. Adjourn