

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Martin Memorial Hall
7:00 PM, MONDAY, AUGUST 4TH, 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. Weathersfield Board of Health
 - a. Public Hearing: Health Order regarding property of Becky Erskine, 690 Tenney Hill Road (continued from 7/21/2014)
5. Request received to discontinue Town Highway #81 - a Class 4 highway adjacent to Gravelin Road
6. First Reading: Policy on Cell Phone Usage in a Vehicle
7. First Reading: Amendments to Purchasing Policy
8. Review "Town Road and Bridge Standards"
9. Award Bid for Crushed Gravel
10. Approve release of Request for Bids for Airport Road Reconstruction Project
11. Project Updates:
 - Baltimore Road 0.85 mile Culvert Project
 - Tarbell Hill Road
 - NRCS Grant Project
 - Looking into grant sources for an engineering study of lower reach of brook
 - Thrasher Road Culvert #3
 - Maple Street Reconstruction Project
 - Project for trail access Town Forest
12. Appointments:
 - a. Ancient Roads Committee
 - 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 (One Opening)
 - g. River Connection Regional Partnership Representative
 - h. Southeastern Vermont Community Action, Inc. Representative

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SELECT BOARD

- i. Southern Windsor County Regional Planning Commissioner
- j. Veterans' Memorial Committee
- k. Weathersfield Zoning Board of Adjustment (Three Openings: 3 regular members & 0 Alternates)
Patricia Daniels / Requesting change from Alternate Member to Regular Member

13. Approve Warrants

14. Executive Session / Personnel

15. Future Meeting Agenda Items

- a. Monday, 08/18/2014 / Martin Memorial Hall
 - 1. Library Bond Public Informational Meeting
- b. Tuesday, 08/19/2014 / Martin Memorial Hall
 - 1. Public Hearing 1 of 2: Amendments to both the Economic Development and the Utilities & Facilities Chapters of Town Plan
 - 2. Update from 1879 Perkinsville Schoolhouse Committee
- c. Tuesday, 09/2/2014 / Highway Garage (following site visit)
 - 1. Site Visit to Asa Grout Lane beginning at 6:30 PM
 - 2. Public Hearing: Reclassify Asa Grout Lane from a Class 4 Town Highway to a Class 3 Town Highway?
 - 3. Presentation of updated Road and Culvert Inventories and associated Capital Budgets
 - 4. Offer Group D VMERS Plan for Police Department Employees?
- d. Monday, 09/15/2014 / West Weathersfield Fire Station
 - 1. Public Hearing 2 of 2: Amendments to both the Economic Development and the Utilities & Facilities Chapters of Town Plan
- e. 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. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

16. Adjourn