

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Martin Memorial Hall
7:00 PM, TUESDAY, AUGUST 19TH, 2014
REGULAR MEETING

NOTICE: MEETING IS ON TUESDAY, NOT MONDAY

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Receive general comments on whether to Discontinue Town Highway #81 - a Class 4 Highway adjacent to Gravelin Road
5. Public Hearing 1 of 2: Amendments to both the Economic Development and the Utilities & Facilities Chapters of Town Plan
6. Update from 1879 Perkinsville Schoolhouse Committee
7. Second Reading: *Policy on Cell Phone Usage in a Vehicle*
8. Aesthetics of cell tower in Ascutney behind Strobel's Service Station
9. FY2014 Year End Financial Reports
10. Project updates:
 - 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
11. 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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- i. Southern Windsor County Regional Planning Commissioner
- j. Veterans' Memorial Committee
- k. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternates)

12. Approve Warrants

13. Future Meeting Agenda Items

- a. 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?
 - 5. Second Reading: Amendments to Purchasing Policy
- b. 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

14. Adjourn