

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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Select Board Agenda

**West Weathersfield Fire Station**

Routes 131/106 at Downers Four Corners

7:00 PM SEPTEMBER 15<sup>TH</sup>, 2014

REGULAR MEETING

**NOTE: MEETING IS AT WEST WEATHERSFIELD FIRE STATION**

Call to Order

1. Comments from Select Board and Citizens on topics not on agenda
2. Review Minutes from previous meeting(s)
3. Public Hearing: Reclassify Asa Grout Lane from a Class 4 Town Highway to a Class 3 Town Highway?
4. Public Hearing 2 of 2: Amendments to both the Economic Development and the Utilities & Facilities Chapters of Town Plan
5. Approve submission of a Municipal Planning Grant application?
6. Issue Request for Proposals to erect solar panels at Transfer Station?
7. Offer Group D VMERS Plan for Police Department Employees?
8. Request joint meeting with School Board?
  - a. Budget goals for FY16
  - b. Effect on Town from any changes to School District bussing
9. Approve WWFD Boot Drop
10. Need for a vote on tax exemptions for two Granges
11. Approve Grace Knight Fireworks Display Permit
12. Approve submission of 1879 Perkinsville School House grant application
13. Final Reading: Amend Purchasing Policy
14. No response received from tower owner regarding aesthetics of cell tower in Ascutney behind Strobel's Service Station
15. Award Bids:
  - A. Airport Road Reconstruction Project
  - B. Tarbell Hill Road Stream Stabilization Project
16. Project updates:
  - A. Thrasher Road Culvert #3

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- B. Maple Street Reconstruction Project
- C. Project for trail access to Town Forest

17. 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
- i. Southern Windsor County Regional Planning Commissioner
- j. Veterans' Memorial Committee
- k. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternates)

18. Approve Warrants

19. Future Meeting Agenda Items

- a. Monday, 10/06/2014 / Martin Memorial Hall (following site visit)
  - A. Site Visit to Town Highway #81 (a Class 4 Town Highway adjacent to Gravelin Road) beginning at 6:30 PM
  - B. Public Hearing: Discontinue Town Highway #81 as a Class 4 Town Highway?
  - C. Review FY2014 year-end budget reports
  - D. Replace Impala police cruiser?
  - E. Crown Point Road: Define the Town's goal for the Crown Point Road
  - F. Update from 1879 Perkinsville School House Committee
  - G. Approve Warning for Special Town Meeting regarding Grange tax exemptions
- 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. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

20. Executive Session: Decide what if any properties Town will bid on at 9/18/14 Delinquent Tax Sale

21. Adjourn