

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
7:00 PM OCTOBER 6TH, 2014
REGULAR MEETING**

**Site Visit to Town Highway #81 (a Class 4 Town Highway adjacent to Gravelin Road)
beginning at **6:30PM****

Regular Select Board meeting to begin immediately after Site Visit (but not earlier than 7:00 PM).

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Amend September 2nd, 2014 Minutes
5. Public Hearing: Discontinue Town Highway #81 as a Class 4 Town Highway?
6. Crown Point Road: Define the Town's goal for the Crown Point Road
7. Report from Fire Commission
 - a. Monthly update
 - b. Recommendation from Commission regarding replacement of WWVFD pumper in FY16
8. Replace Impala police cruiser?
9. Review Social Service Agency Appropriations Policy
10. Review FY2014 year-end budget reports and draft Audit
11. Approve Warning for Special Town Meeting regarding Grange tax exemptions
12. Project updates:
 - A. Tarbell Hill Road NRCS Project
 - B. Airport Road Reconstruction Project
 - C. Thrasher Road Culvert #3
 - D. Maple Street Reconstruction Project
 - E. Project for trail access to Town Forest
 - F. Asa Grout Lane improvements by property owners along the road
 - G. Transfer Station Solar Project
 - H. Testing of wells adjacent to Town Highway Garage

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13. 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)

14. Approve Warrants

15. Future Meeting Agenda Items

- a. Monday, 10/20/2014 / Weathersfield Bow Baptist Church
 1. Update from 1879 Perkinsville School House Committee
- b. Monday, 11/03/2014 / Martin Memorial Hall
 1. Public Hearing (continued from 9/15/14): Reclassify Asa Grout Lane from a Class 4 Town Highway to a Class 3 Town Highway?
- c. Monday, 11/17/14 / Martin Memorial Hall
 1. Special Town Meeting to vote on tax exemptions for two Granges
- c. 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