

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda

Bow Baptist Church

Route 5 South

7:00 PM OCTOBER 20TH, 2014

REGULAR MEETING

NOTE LOCATION AT BOW BAPTIST CHURCH

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Public Hearing: Discontinue Town Highway #81 as a Class 4 Town Highway? (continued from 10/6/14)
5. Update from 1879 Perkinsville School House Committee
6. Meet with Budget Committee to set tentative Budget Goals for FY16 budget year
 - Budget goals for FY16
 - Ideas for use of Fund Balances
 - Review first draft of FY16 Capital Replacement Plan and Long Term Debt Schedule
 - Establish Reserve Fund for paving and guard rails?
7. Approve Employer Premium Contributions for calendar year 2015 Medical Insurance
8. Award Bid for Guard Rail work
9. Project updates:
 - A. Maple Street Reconstruction Project: Public Informational Meeting, Wed., 10/22/14
 - B. Thrasher Road Culvert #3
 - C. Project for trail access to Town Forest
 - D. Testing of well adjacent to Town Highway Garage
10. 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)
11. Approve Warrants

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12. Future Meeting Agenda Items

- a. 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?
- b. 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

13. Adjourn