

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
7:00 PM, NOVEMBER 17<sup>TH</sup>, 2014  
REGULAR MEETING**

1. Call to Order
2. Special Town Meeting: Vote on tax exemptions for two Granges
3. Comments from Select Board and Citizens on topics not on agenda
4. Review Minutes from previous meeting(s)
5. Board of Liquor Control Commissioners: Sandri Energy, LLC (dba 32 Route 131): request for Second Class Liquor and Tobacco licenses
6. Award bid for mold remediation in 1879 Perkinsville School House?
7. FY16 Budget preparation
  - General Fund Budget:
    - o Town Clerk
    - o Listers
    - o Social Service Agencies up for 5-year appropriation
  - Highway Budget
  - Capital Replacement Plan and Long Term Debt Schedule
8. Request to place article for solar power on Warning for 2015 Town Meeting – Julia Lloyd-Wright
9. Approve documents for lease/purchase of grader
10. Project updates:
  - A. Maple Street Reconstruction Project
  - B. Project for trail access to Town Forest
  - C. Correspondence regarding appearance of cell tower in Ascutney
11. Appointments:
  - a. Ancient Roads Committee
  - b. Budget Committee (One Opening)
  - c. Connecticut River Development Corporation – Representative and Alternate
  - d. CRJC Mt Ascutney Subcommittee
  - e. Emergency Management Coordinator
  - f. Fence Viewer (Two Openings)
  - g. Parks and Recreation Commission (One Opening)
  - h. River Connection Regional Partnership Representative
  - i. Southeastern Vermont Community Action, Inc. Representative

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- j. Southern Windsor County Regional Planning Commissioner
- k. Southern Windsor/Windham County Solid Waste Management District
- l. Transportation Advisory Committee
- m. Veterans' Memorial Committee
- n. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternates)

12. Approve Warrants

13. Future Meeting Agenda Items

- a. Monday, 12/1/14 / Martin Memorial Hall
  - FY16 Budget preparation
- b. Monday, 12/15/14 / Martin Memorial Hall
  - FY16 Budget preparation
  - Public Hearing: Adopt Interim Zoning Bylaw regarding Drug & Tobacco Paraphernalia Establishments?
- c. Future Undated Meeting Items
  - 1. Amend Delinquent Tax Policy
  - 2. Amend speed limit ordinance on paved roads

14. Executive Sessions: Contract  
Personnel

15. Adjourn