

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
7:00 PM, DECEMBER 1, 2014
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Award bid for mold & asbestos remediation in 1879 Perkinsville School House?
5. FY16 Budget preparation
 - General Fund Budget:
 - o Listers
 - o Administration
 - o Social Service Agencies up for 5-year appropriation
 - Highway Budget
 - Capital Replacement Plan and Long Term Debt Schedule
6. Request to place article for solar power on Warning for 2015 Town Meeting – Julia Lloyd-Wright
7. Deputy Health Officer positions
8. Project updates:
 - A. Bus shelter at Perkinsville School
 - B. Maple Street Reconstruction Project
 - C. Project for trail access to Town Forest
 - D. Guard rail work: Tarbell Hill Road and other town roads
 - E. Advance Assistance engineering study for lower reach of Tarbell Hill Road
 - F. No new correspondence received regarding appearance of cell tower in Ascutney
9. 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)

10. Approve Warrants

11. Future Meeting Agenda Items

- a. Monday, 12/15/14 / Martin Memorial Hall
 - FY16 Budget preparation (including Library budget)
 - 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
 - 3. Review and update Animal Control Ordinance

12. Executive Session: Submit sealed bid for Vernon Police Cruiser?

13. Adjourn