

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5**

7:00 PM, TUESDAY, FEBRUARY 17TH, 2015

REGULAR MEETING

PLEASE NOTE THE MEETING IS ON A TUESDAY

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. VELCO presentation on Connecticut River Valley Project – Shana Duval
5. Weathersfield Hazardous Materials Response Ordinance
 - First Reading: Amend Ordinance
 - Approve update to Service Reimbursement Rates
6. Second Reading: Amend Personnel Policies regarding length of probationary period for new hires
7. Award contract for well drilling at Town Garage
8. Approve change to pay range for Full-Time Police Officer
9. Approve proposal from Competitive Computers for computer system upgrades
10. Approve release of two Request for Bids for Town Highway Plow Truck
11. Sign *No Appeal or Suit Pending* Certificate
12. 2015 Town Meeting preparation (continued)
13. Amend Engineering Agreement with Dubois & King for Maple Street Reconstruction Project
14. Project Updates
 - Project for trail access to Town Forest: Wetlands application to be filed 2/18/15
 - Correspondence regarding appearance of cell tower in Ascutney
 - Phelan Estate
15. Approve Warrants
16. Future Meeting Agenda Items
 - A. Thursday / 03/05/2015 / Annual Reorganization Meeting / Martin Memorial Hall
 - Approve Warrants
17. Executive Session: Annual Evaluation of Town Manager
18. Adjourn