

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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

**THURSDAY, MARCH 5TH, 2015
7:00 P.M.**

ANNUAL REORGANIZATION MEETING

PLEASE NOTE MEETING IS ON THURSDAY

1. Call to Order
2. Election of Chairperson
[2014 / 2015 – John Arrison]
3. Election of Vice-Chairperson
[2014 / 2015 – Dan Boyer]
4. Election of Board Clerk
[2014 / 2015 – Richard Clattenburg, Jr.]
5. Appointment of Recording Secretary
[2014 / 2015 - Lisa A. Slade / deForest Bearnse]
6. Designate regular meeting dates, times, and location
[2014 / 2015 - First and Third Monday of each month]
[2014 / 2015 - 7:00 P.M.]
[2014 / 2015 - Martin Memorial Hall]
7. Designate newspaper of record for Town
[2014 / 2015 - The Valley News]
8. Appoint Select Board Representative to Fire Commission
[2014 / 2015 – Dan Boyer]
9. Appoint Select Board Representative to Highway Committee
[2014 / 2015 – David Fuller]
10. Adopt *Policy for Conduct of Meetings and Hearings*
11. Adopt *Ethics Policy*
12. Comments from Select Board and Citizens on topics not on agenda
13. Review Minutes from previous meeting(s)
14. Award Bids for Town Highway 10-Wheeler Chassis and body/plow
15. Award Contract for Engineering Services for Thrasher Road Culvert #4

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16. Approve Town Highway & Bridge Weight Restrictions for 2015
17. Approve Notice of Restricted Use of Town Highways for 2015 Mud Season
18. Approve Warrants
19. Future Meeting Agenda Items
 - Monday, 03/16/2015
 1. Weathersfield Hazardous Materials Response Ordinance
 - a. Second Reading: Amend Ordinance
 - b. Approve update to Service Reimbursement Rates
 2. Appointments
 3. Discuss possible Select Board Goals for 2015-2016
 4. Town Meeting Follow-up
 5. Final Reading: Amend Personnel Policies regarding length of probationary period for new hires
 6. Project Updates: Maple Street, Amsden School Road Reconstruction, Green Valley Road Box Culvert
 7. Board of Liquor Control Commissioners
 - i. Scott Rogers, LLC / dba: Scott Rogers, LLC
 1. Second Class Liquor License Renewal
 - ii. J.W. Sandri Inc. / dba: Sandri #204
 1. Second Class Liquor License Renewal
 - iii. Abbott Brown Inc. / dba: Inn at Weathersfield
 1. First & Third Class Liquor License Renewals
 2. Outside Consumption Permit Renewal
20. Executive Session: Annual Evaluation of Town Manager
21. Adjourn