

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda

Ascutney Volunteer Fire Station

5259 Route 5

June 15th, 2015

7:00 P.M.

REGULAR MEETING

**NOTE: LOCATION OF MEETING**

**NOTE: MEETING WILL BEGIN IMMEDIATELY AFTER BOARD OF ABATEMENT MEETING BUT NO EARLIER THAN 7:00 PM**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Form Town Energy Committee? – Lynn Esty / Julia Lloyd Wright
5. Proposed changes to structure of Finance Department – Steve Hier & Jim Mullen
6. Approve Bank Notes– Steve Hier
  - Airport Road Reconstruction
  - Police Cruiser
7. Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
8. Town Manager Search Process / Continue Discussion
  - Approve Purpose Statement for Candidate Screening Committee
  - Timeline
  - Approve contract with VLCT for assistance with candidate search process
9. Project Updates:
  - Perkinsville Schoolhouse
  - Listing for sale of Town parcel on Tenney Hill Road
  - Application for wetland permit for access to Town Forest
10. Approve contract with Mudgett, Jennett, & Krogh-Wisner for audit of FY15 accounts
11. Appointment to Weathersfield Proctor Library Board of Trustees
  - Anne Parent / fill out unexpired term of Jeane Voorhees
12. Appointments
  - A. Budget Committee (Two Openings)
  - B. Connecticut River Development Corporation Representative Alternate
  - C. Connecticut River Joint Commission
  - D. CRJC Mt Ascutney Subcommittee

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- E. Conservation Commission (One four year term open)
- F. Fence Viewer (Two Openings)
- G. Parks and Recreation Commission (One Opening)
- H. 1879 Perkinsville Schoolhouse Committee (One Opening) – Dottie Richardson**
- I. River Connection Regional Partnership Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Transportation Advisory Committee

13. Approve Warrants

14. Future Meeting Agenda Items

A. **Tuesday**, July 7th, 2015 / Martin Memorial Hall

- 1. Set tax rates and tax due dates
- 2. Public hearing: Hodgdon Brothers *Certificate of Approval for Location of a Salvage Yard*
- 3. Approve \$70,000 loan for 1879 Perkinsville School House Project
- 4. Award contract for Highway Department pickup truck
- 5. Award funds from Transfer Station Bottle/Can Redemption Program

15. Adjourn