

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
Monday, August 3<sup>rd</sup>, 2015  
7:00 P.M.**

**REGULAR MEETING**

**AMENDED**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Letter received from neighbors regarding Reitzas property, 1254 Route 5, Weathersfield Bow
5. Approve reversion to former job description for Town Accountant and authorize readvertising of position
6. Vermont Transco appraisal reduction
7. Authorize sale or trade of surplus equipment
  - A. Transfer Station baler
  - B. Highway Department Tractor
  - C. 2009 Chevy Impala Police Cruiser
8. Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
9. Town Manager Search process: Salary range for future Town Manager?
10. Review progress in achieving Select Board Goals for 2015-2016
11. Fire Commission monthly report – Lynn Esty
12. Weathersfield Transfer Station Facility -
  - A. Notice of Alleged Violation - follow-up
13. Project Updates:
  - A. Sale of town-owned parcel on Tenney Hill Road
  - B. Perkinsville Schoolhouse
  - C. Maple Street Reconstruction Project
  - D. 0.85 Mile Baltimore Road Culvert Project
  - E. Wetland Application for Access to Town Forest
  - F. Thrasher Road Culvert #4 Replacement Project
14. 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. River Connection Regional Partnership Representative
- I. Southeastern Vermont Community Action, Inc. Representative
- J. Southern Windsor County Transportation Advisory Committee

15. Approve Warrants

16. Future Meeting Agenda Items

A. Monday, August 17, 2015 (Highway Garage)

- 1. Approve \$35,000, three year loan for purchase of light-duty pickup truck with plow
- 2. Award contracts: Highway Garage heating; Perkinsville School heating and plumbing; crushed gravel; guardrails
- 3. Renew Airport Road Bank Note for 2 more months

C. Tuesday, September 8, 2015 (Martin Memorial Hall)

- 1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 2
- 2. Review FY15 year-end budget projections

17. Adjourn