

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Martin Memorial Hall, Ascutney
5259 Route 5

Tuesday, September 8, 2015

7:00 P.M.

REGULAR MEETING

NOTE: DUE TO LABOR DAY HOLIDAY, 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. Weathersfield Fire Services –
 - A. Discuss issue raised at 8/17/15 meeting regarding proper use of equipment
 - B. Discuss possibility of forming one fire department
5. Weathersfield Proctor Library
 - A. Approve submission of ADA grant application – Ernie Shand
 - B. Appoint Trustee to fill vacant Library Trustee seat
6. Highway Garage: Approve proposals for 2 heating systems
7. Perkinsville Schoolhouse: Approve proposals for plumbing and heating systems
8. Award funds from Transfer Station Bottle/Can Redemption Program – Round 2
9. Review FY15 year-end budget projections
10. Approve FY15 year-end transfers to and from Reserve Funds
11. Approve Resolution for a Municipal Planning Grant
12. Maple Street Reconstruction Project:
 - Bids due 9/16/15
 - Additional funds awarded to project
 - Construction Inspection proposals due 9/24/15
13. Municipal Manager Candidate Screening Committee: fill one “citizen member” vacancy
14. Weathersfield Energy Committee: Make initial appointments to committee
15. Both Town Accountant and Assistant Treasurer Positions filled
16. Concerns regarding cell tower appearance / SBA Towers IV, LLC and AT&T Mobility

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17. Appointments

- A. Budget Committee (Two Openings)
- B. Connecticut River Development Corporation Representative Alternate
- C. Connecticut River Joint Commission
- D. CRJC Mt Ascutney Subcommittee
- 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

18. Approve Warrants

19. Future Meeting Agenda Items

- A. Monday, September 21, 2015 (West Weathersfield Fire Station)
 - 1. Award Bid for Maple Street Reconstruction Project
- B. Monday, October 5, 2015 (Martin Memorial Hall)
 - 1. Award contract for Construction Inspection Services for Maple Street Reconstruction Project

20. Adjourn