

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Monday, November 2nd, 2015
7:00 P.M.**

REGULAR MEETING

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Set FY2017 budget goals (with Budget Committee)
5. Review Draft FY17 Highway Budget (with Budget Committee)
6. Fire Commission Monthly Report – Lynn Esty
7. Weathersfield Fire Services Evaluation: Discuss Goals and Objectives
8. Project Update: 1879 Perkinsville School House Renovation Project
9. Award funds from Transfer Station Bottle/Can Redemption Program – Round 3
10. Discontinue Transfer Station Electronic Waste Collection?
11. Rewrite of Large Gathering Permit Ordinance (First Reading)
12. Begin Planning for Saturday Town Meeting, February 27th, 2016
13. Approve partial payment of 1879 Perkinsville School House Loan using proceeds from sale of Tenney Hill Road property
14. Appointments
 - A. Budget Committee (Two Openings)
 - B. Conservation Commission (One four year term open)
 - C. Energy Committee (Five Openings)
 - D. Fence Viewer (Two Openings)
 - E. Parks and Recreation Commission (One Opening)
15. Approve Warrants
16. Future Meeting Agenda Items
 - A. Monday, November 16, 2015 (Martin Memorial Hall)
 1. Review draft FY17 General Fund Budget for selected departments
 2. Weathersfield Fire Services Evaluation: Discuss Goals and Objectives and hiring of a consultant
17. Executive Session: Personnel
18. Adjourn