

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Monday, December 7th, 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. Fire Services Evaluation – conference call with John Wood
5. FY2017 Budget Review (with Budget Committee)
 - A. Review draft FY2017 Municipal Tax Rate Computation
 - B. Review draft FY17 General Fund Budget
 - Fire Services (with Fire Commission)
 - Town Clerk
 - Library (with Library Trustees)
 - Martin Memorial Hall
 - C. Review draft FY17 Capital Replacement Plan and Long Term Debt Schedule
 - D. Review draft FY17 Reserve Funds Budget
6. Possible Articles to include on Warning for 2016 Town Meeting
 - A. Authorize borrowing to replace WWVFD Engine 3
 - B. Proposal for an article regarding energy conservation – JL Wright
 - C. Request by WISE for an article to be included on Warning for a \$400 appropriation – J Mullen
7. Transfer Station free Electronic Waste Collection has recommenced
8. Rewrite of Large Gathering Permit Ordinance (Final Reading) (to be continued to 12/21/15)
9. Approve Business Deposit Account Certified Resolution
10. Request by Weathersfield Food Shelf for temporary support while awaiting use of Perkinsville School
11. Appointments
 - A. Budget Committee (One Opening)
 - B. Fire Commission (One Opening)
 - C. Conservation Commission (One four year term)
 - D. Energy Committee (Five Openings)
 - E. Fence Viewer (Two Openings)
 - F. Parks and Recreation Commission (One Opening)
12. Approve Warrants
13. Future Meeting Agenda Items

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- A. Wednesday, December 9, 2015
 - Executive Session: Personnel (Town Manager hiring process)
- B. Monday, December 21, 2015
 - Review draft FY2017 Solid Waste Budget
 - Review Capital Paving Plan
 - Review Warning for 2016 Town Meeting
 - Rewrite of Large Gathering Permit Ordinance (Final Reading)
 - Require sticker on any vehicle wishing to drop off recyclables?
- C. Monday, January 4, 2016
 - Review all draft FY2017 Budgets
 - Review Warning for 2016 Town Meeting

14.Executive Session: Personnel (Town Manager hiring process)

15.Adjourn