

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Monday, January 18, 2016
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. FY2017 Budget Approval
 - A. Approve FY2017 General Fund Budget
 - B. Approve FY2017 Highway Fund Budget
 - C. Approve FY2017 Solid Waste Budget
 - D. Approve FY2017 Capital Replacement Plan and Long Term Debt Schedule
 - E. Approve FY2017 Reserve Funds Budget
5. Approve Warning for 2016 Town Meeting
6. Approve use of \$4,500 of Fire Equipment Reserve Funds to purchase turnout gear for WWFD
7. Rewrite of Large Gathering Permit Ordinance (Final Reading)
8. Increase purchasing card limit?
9. Review draft improvements to safety at Route 131/Weathersfield Center Road intersection
10. Continue preparations for 2016 Annual Town Meeting
11. Appointments
 - A. Fire Commission (One Opening)
 - B. Energy Committee (Five Openings)
 - C. Fence Viewer (Two Openings)
 - D. Parks and Recreation Commission (One Opening)
12. Approve Warrants
13. Future Meeting Agenda Items
 - A. Monday, February 1, 2016 (Regular Meeting)
 - Public Hearing: Zoning Bylaw Amendment regarding Drug & Tobacco Paraphernalia Establishments
 - Award funds from Transfer Station Bottle/Can Redemption Program – Round 4
 - Continue preparation for Town Meeting
 - Appoint Ed Morris as Town Manager effective at close of Town Meeting, 2/27/16
 - Recommend appointment of Ed Morris as Health Officer and Scott Osgood as Deputy Health

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Officer beginning on 2/28/16

- Approve 2016 Certificate of Highway Mileage
- Approve Annual Certification of Compliance for Town Road and Bridge Standards

B. *Tuesday*, February 16, 2016 (Regular meeting) [Note: *Tuesday* meeting night]

- Continue preparation for Town Meeting
- Approve Town Highway & Bridge Weight Restrictions for 2016
- Approve Notice of Restricted Use of Town Highways for 2016 Mud Season

C. *Thursday*, March 3, 2016 (Annual Reorganization Meeting) [Note: *Thursday* meeting night]

14. Executive Session: the securing of real estate purchases [1 VSA 313 (2)]

(Decide which properties, if any, the Town will bid on at the 1/26/16 Delinquent Tax Sale and authorize a person to bid on Town's behalf.)

15. Adjourn