

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Monday, February 1, 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. Public Hearing: Zoning Bylaw Amendment regarding Drug & Tobacco Paraphernalia Establishments
5. Award funds from Transfer Station Bottle/Can Redemption Program – Round 4
6. Fire Commission monthly update – Lynn Esty
7. Year to date review of budgets (through 12/31/15)
8. Appoint Ed Morris as Town Manager effective at close of Town Meeting, 2/27/16
9. Recommend to Vermont Commissioner of Health the appointment of Ed Morris as Health Officer and Scott Osgood as Deputy Health Officer beginning on 2/28/16
10. Board of Liquor Commissioners
 - Second Class Liquor License Renewal
 - J.W. Sandri Inc / DBA Sandri # 204
 - Circle K Vermont, Inc. / DBA Circle K # 7408
11. Adopt Large Assembly Ordinance (Final Reading)
12. Update on Use of Purchasing Cards and Amazon Business Account
13. Approve Letter of Credit in anticipation of Taxes
14. Continue preparations for 2016 Annual Town Meeting
15. Approve Warrants
16. Future Meeting Agenda Items
 - A. Tuesday, February 16, 2016 (Regular meeting) [Note: *Tuesday* meeting night]
 - Continue preparation for Town Meeting

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- Approve 2016 Certificate of Highway Mileage
- Approve Annual Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- Approve Town Highway & Bridge Weight Restrictions for 2016
- Approve Notice of Restricted Use of Town Highways for 2016 Mud Season
- Approve submission of application for a FY17 Town Highway Structures Program Grant for Baltimore Road 1.1 Mile Culvert
- Update on the Vermont Water Quality Act (Act 64) and its implications for the Town of Weathersfield / Jason Rasmussen

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

17. Adjourn