

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
April 4th, 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. Storage of Historic Documents / Patti Arrison
5. Request for Municipal Fireworks Display Permit / John Arrison
6. Un-appoint Select Board Clerk (Kelly Murphy)
7. Review and approve Request for Proposal for WWFD new Fire Apparatus
8. Award Grounds Maintenance Contract
9. Approve 2016 Contract for Law Enforcement Services/North Springfield Lake/US Army Corps of Engineers
10. Approve job description and posting of Land Use Administrator opening
11. Approve job description and posting of Highway operator opening
12. Award funds from Transfer Station Bottle/Can Redemption Program – Round 5
13. Approve *Local Emergency Operations Plan*
14. Discuss Rutland Town's request that Weathersfield approve and sign the *Resolution to Increase the Input of Vermont Municipalities Regarding the Siting of Renewable Energy Projects in certificate of Public Good Proceedings Before the Public Service Board*
15. Fire commission review discussion
16. Select Board Representative to the Fire Commission (continued from 03/03/2016)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

17. Appointments

- A. Acting Town Manager
 - **Westley Hazeltine**
- B. Ancient Roads Committee
- C. Budget Committee (Four Openings)
 - **Amy Beth Main**
 - **Cynthia Porter**
- D. Connecticut River Development Corporation
 - Representative
 - Alternate
- E. Connecticut River Joint Commission
- F. Conservation Commission (Two four year terms open)
- G. Fence Viewer (Three Openings)
- H. Parks and Recreation Commission (Four Openings)
- I. River Connection Regional Partnership Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Regional Planning Commissioner
- L. Southern Windsor County Transportation Advisory Committee
- M. Veterans' Memorial Committee
 - **Chip Cobb / Select Board Representative**
- N. Weathersfield Fire Commission (One "one year" term, and One "two year" term)

16. Future Meeting Agenda Items

- A. April 18th, 2016
 - 1. Review Procedure for fixing dry hydrants / Second Reading (continued from 03/03/2016)
 - 2. Review Town Meeting and discuss future of Saturday meeting
 - 3. Approve \$55,000 loan approved by voters per Article 10
 - 4. Budget Status Update
 - 5. Resolution to change signers at the bank
- B. Future Agenda Items
 - Review *Sound System Reservation Procedure*
 - Review *Policy Regarding Class IV Town Highways*
 - Crown Point Road long term plan

17. Adjourn