

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney VT
July 5th, 2016
7:00 P.M.**

REGULAR MEETING

1. Call to Order
2. Comments from Select Board and Town Manager
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) / June 20th, 2016
5. Renew land use agreement between Rick and Bonnie Butler
6. Approve Large Group Gathering Permit for Town wide Festival
7. Bottle redemption grant
 - Brenda Lee, Sponsored by Perkinsville Community Church
8. Review and give support for Planning Commission letter of support for cell tower
9. Tax resolution change- first reading
10. Fireworks policy update
11. Transfer station discussion
12. Set 2016-2017 Solid Waste Fee
13. Set 2016-2017 Tax Rate
14. Set 2016-2017 Property Tax Due Dates
15. Vacation Policy- second reading
16. Fire Report Discussion
17. Town Manager Salary Discussion
18. Executive Session / Personnel / Select Board appointment deliberation

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

19. Appointments

- A. Ancient Roads Committee
- B. Budget Committee (Two Openings)
- C. Connecticut River Development Corporation
Representative
Alternate
- D. Connecticut River Joint Commission
- E. Conservation Commission (Two four year terms open)
- F. Fence Viewer (One Opening)
- G. Fire Commission
- H. Parks and Recreation Commission (Four Openings)
- I. Planning Commission (One Opening)
- J. River Connection Regional Partnership Representative
- K. Senior Solutions Advisory Council Representative
- L. Southeastern Vermont Community Action, Inc. Representative
- M. Southern Windsor County Regional Planning Commissioner
- N. Southern Windsor County Transportation Advisory Committee
- O. Weathersfield Fire Commission (One “one year” term, and One “two year” term)

20. Approve Warrant

21. Future Meeting Agenda Items

- A. July 18th, 2016
 - Consultant consideration for Zoning Bylaws
 - Approve Loan for Police Cruiser
 - Cascade Falls Road agreement
 - Reserves

22. Adjourn