

**Select Board Agenda
Weathersfield Center Meeting House
Weathersfield Center Road
July 18th, 2016
7:00 P.M.**

REGULAR MEETING

PLEASE NOTE MEETING LOCATION

1. Call to Order
2. Appoint Select Board Member to fill out term / Expires in March 2017
3. Comments from Select Board and Town Manager
4. Comments from citizens on topics not on agenda
5. Review minutes from previous meeting(s) / 07/05/2016
6. Employee Recognition (Shawn)
7. Request to fire off canon after wedding ceremony (blank ammo) / Suzanne Loutrel
8. Deputy Health Officer Appointment Recommendation / Hal Wilkins
9. Land Use Update
10. Consultant consideration for Zoning Bylaws
11. Approve Loan for Police Cruiser
12. Approve awarding roadside mowing contract to Bruce Orchitt
13. Approve RFP for Amsden School Road.
14. Cell Tower
15. Cascade Falls Road agreement
16. Tax Resolution / Second Reading
17. Transfer Station / Swap Shop discussion

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

18. Approve transfer station contract with Windham Solid Waste
19. Approve addendum to town manager contract
20. Fire Report Discussion
21. Budget Status Update
22. Connecticut River Joint Commission / Mt. Ascutney Subcommittee
Advanced Appointment / **Nancy Heatley**
23. 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)
24. Approve Warrant
25. Future Meeting Agenda Items
 - A. August 1, 2016 / Martin Memorial Hall
Application for Large Gathering Permit / Wellwood Orchards Inc
Quarry Road
 - B. August 15, 2016 / Highway Garage
 - C. September 6, 2016 / Martin Memorial Hall
Transfer Station/Recycling Bottle Redemption Fund
26. Adjourn