

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, Vermont  
September 6<sup>th</sup>, 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) 08/15/2016
5. Approval of placing Romaine Tenney Monument at the Route 131 Park and Ride
6. Ferry Road Discussion/ Maureen Bogosian
7. Approve moving 2016 budget surplus to reserve accounts
8. Fire Services Discussion
9. Award RFP bid for Adams Pond Hydrant
10. Conflict of interest Policy Third Reading
11. Transfer Station/Recycling Bottle Redemption Fund
12. Cascade Falls Road Agreement (Continued from 07/01/2016)
13. 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)  
**M. Howard Beach, Jr.**
  - F. Fence Viewer (One Opening)
  - G. Parks and Recreation Commission (Four Openings)
  - H. Planning Commission (One Opening)  
**Brenda Richardson**

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- I. River Connection Regional Partnership Representative
- J. Senior Solutions Advisory Council Representative
- K. Southeastern Vermont Community Action, Inc. Representative
- L. Southern Windsor County Regional Planning Commissioner
- M. Southern Windsor County Transportation Advisory Committee

14. Approve Warrant

15. Future Meeting Agenda Items

A. September 6, 2016 / Martin Memorial Hall

- Transfer Station/Recycling Bottle Redemption Fund
- Cascade Falls Road Agreement (Continued from 07/01/2016)

16. Adjourn