

**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 (Festival Update)
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. Quarry road
7. Velco project discussion
8. Ferry road update
9. Approve moving 2016 budget surplus to reserve accounts
10. Fire services discussion
11. Award RFP bid for Adams Pond Hydrant
12. Approve Conflict of Interest Policy - third reading
13. Strategic planning/ Budget discussion
14. Cascade Falls Road Agreement (Continued from 07/01/2016)
15. Errors and Omissions / 080238-1
16. VLCT Town Fair Discussion

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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17. 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 (One four year term open)
  - F. Fence Viewer (One Opening)
  - G. Parks and Recreation Commission (Four Openings)
    - **Susan Boyer**
    - **Bill Brink**
    - **Carol Orth**
  - H. Planning Commission (One Opening)
    - **Nancy Heatley**
  - 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
  - N. Zoning Board of Adjustment
    - **Dave Gulbrandsen**
18. Approve Warrant
19. Future Meeting Agenda Items
20. Adjourn