

**Select Board Agenda  
Bow Baptist Church  
1102 Route 5, Weathersfield, Vermont  
October 17<sup>th</sup>, 2016  
7:00 P.M.  
REGULAR MEETING**

**PLEASE NOTE LOCATION OF 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) 10/03/2016
5. Weathersfield Festival Review and Revenue
6. Energy Coordinator Update
7. Planning Commission, HCRS Zoning Issues, Zoning Board of Adjustment, and Conservation Commission update / Hal Wilkins
8. Documentation for Nonprofit Allocations
9. Fire Services Discussion (Fire Commission Update)
10. Approve spending Highway Maintenance Reserves for Amsden School Road Project
11. Approve Spending \$5,000 from the Dry Hydrant Reserve
12. Budget Update
13. Strategic Planning/ Budget Discussion (Continued from 10/03/2016)
14. Appointments
  - A. Budget Committee (Two Openings)
  - B. Connecticut River Development Corporation  
Representative  
Alternate

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- C. Connecticut River Joint Commission
- D. Conservation Commission (One four year term open)
- E. Energy Committee
- F. Fence Viewer (One Opening)
- G. Parks and Recreation Commission (One Opening)
- H. River Connection Regional Partnership Representative
- I. Senior Solutions Advisory Council Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Regional Planning Commissioner
- L. Southern Windsor County Transportation Advisory Committee

15. Approve Warrant

16. Future Meeting Agenda Items  
11/07/2016 / Bottle Redemption Program

11/21/2016 / VTrans / I-91 Project

17. Adjourn