

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, December 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) 11/10/2016 (cont. from 11/21/2016) and 11/21/2016
5. Veterans Committee Update / Chip Cobb
6. Review and approve Accounting/Personnel Clerk Job Description
7. Fireworks Policy / Second Reading (continued from 11/21/2016)
8. Quarry Road Traffic Information
9. Budget Review
10. Appointments
 - a. Connecticut River Development Corporation
 - b. Representative
 - c. Alternate
 - d. Connecticut River Joint Commission
 - e. Conservation Commission (One four year term open)
 - f. Energy Committee
 - 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

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

11. Approve Warrant

12. Future Meeting Agenda Items

A. 12/19/2016

1. Discuss moving scheduled Select Board meeting date on 01/02/2017, that falls on Town Holiday, to Tuesday 01/03/2017

2. Auditing Services RFP

B. Future Agendas
Hazmat Ordinance
Transfer Station

13. Adjourn