

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

**Select Board Agenda**  
**Martin Memorial Hall**  
**5259 Route 5, Ascutney, Vermont**  
**Thursday, March 9<sup>th</sup>, 2017**  
**7:00 P.M.**

**REORGANIZATION MEETING**

**NOTE MEETING IS ON THURSDAY**

1. Call to Order
2. Election of Chairperson  
[2016 / 2017 – Dan Boyer]
3. Election of Vice-Chairperson  
[2016 / 2017 – Lynn Esty]
4. Election of Board Clerk  
[2016 / 2017 – Kelly Murphy]
5. Appointment of Recording Secretary  
[2016 / 2017- deForest Bearse]
6. Designate regular meeting dates, times, and location  
[2016 / 2017 - First and Third Monday of each month]  
[2016 / 2017 - 7:00 P.M.]  
[2016 / 2017 - Martin Memorial Hall]
7. Designate newspaper of record for Town  
[2016 / 2017 - The Valley News]
8. Appoint Select Board Representative to Fire Commission  
[2016 / 2017 – Dan Boyer]
9. Appoint Select Board Representative to Highway Committee  
[2016 / 2017 – Lynn Esty]
10. Adopt *Policy for Conduct of Meetings and Hearings*
11. Review *Ethics Policy*

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

12. Review *Conflict of Interest Policy*
13. Comments from Select Board and Citizens on topics not on agenda
14. Review Minutes from previous meeting(s)
14. Resignation from Fire Commission
15. Appointments
  - A. Acting Town Manager
  - B. Ancient Roads Committee
  - C. Animal Control Officer
    - **Cathy Sullivan**
  - D. Budget Committee (Five Openings)
  - E. Connecticut River Development Corporation
    - Representative
    - Alternate
  - F. Connecticut River Joint Commission
  - G. CRJC Mt Ascutney Subcommittee
  - H. Conservation Commission (Two four year terms open)
  - I. Constable
    - **William Daniels**
  - J. Emergency Management Coordinator
    - **Michael Lewallen**
  - K. Energy Coordinator
    - **Julia Lloyd Wright**
  - L. Fence Viewer (Three Openings)
  - M. Fire Commission
  - N. Martin Memorial Hall Trustees (Three Openings)
    - **Marilyn Houghton**
    - **Janet Bristol**
    - **Edith Stillson**
  - O. Parks and Recreation Commission (Five Openings)
    - **Julia Lloyd-Wright**
  - P. River Connection Regional Partnership Representative
  - Q. Planning Commission
    - **Michael Todd**
    - **Julia Schmitz**
    - **Nancy Heatley**
  - R. Southeastern Vermont Community Action, Inc. Representative
  - S. Southern Windsor County Regional Planning Commissioner
  - T. Southern Windsor County Transportation Advisory Committee
  - U. Southern Windsor/Windham Counties Solid Waste Management District
    - **Ed Morris**
  - V. Surveyor of Wood and Lumber

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

- W. Town Pound
  - **Home of Cathy Sullivan at 21 Hartford Street, Claremont, NH**
- X. Tree Warden
  - **Westley Hazeltine**
- Y. Veterans' Memorial Committee
- Z. Weathersfield Fire Commission
- Z1. Weathersfield Zoning Board of Adjustment (5 Openings)
- Z2. Weigher of Coal
- Z3. Zoning Board of Adjustment
  - **Betty Brooks**
  - **Ethan McNaughton**
  - **Willis Wood**

16. Future Meeting Agenda Items

A. March 20<sup>th</sup>, 2017

- Town Plan
- Award funds from Transfer Station Bottle/Can Redemption Program
- Green Mountain Power Presentation

B. April 3<sup>rd</sup>, 2017

- Act 148 Universal Recycling, Mary O'Brien and Ham Gillett
- Transfer Station - Single Sort RFP and Decision
- Swap Shop
- Conflict of Interest Discussion (Continued from 02/21/2017)

17. Adjourn