

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, April 3rd, 2017
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) 03/09/2017 / 03/20/2017
5. Act 148 Universal Recycling, Mary O'Brien and Ham Gillett
6. Transfer Station – Approve Single Sort Recycling Project
7. Award Single Sort RFP
8. Swap Shop
9. Conflict of Interest Discussion (Continued from 02/21/2017)
10. Sign Letter pertaining to Article 5 of 2017 Annual Town Meeting (Erosion)
11. Appointments
 - A. Ancient Roads Committee
 - B. Budget Committee (Four Openings)
 - C. Connecticut River Development Corporation
Representative
Alternate
 - D. Connecticut River Joint Commission
 - E. Conservation Commission (Two four year terms open)
 - F. Fence Viewer (One Opening)
 - G. Fire Commission (Two Openings / One Year remaining from a Two-Year term,
and a full Two Year term)
 - H. Parks and Recreation (Four Openings)
 - I. River Connection Regional Partnership Representative
 - J. Southeastern Vermont Community Action, Inc. Representative
 - K. Southern Windsor County Regional Planning Commissioner
 - L. Southern Windsor County Transportation Advisory Committee
 - M. Veterans' Memorial Committee

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

12. Approve Warrant

13. Future Meeting Agenda Items

A. April 17th, 2017

- Town Plan Public Hearing (2nd of Two Hearings / Continued from 03/20/2017)
- Approve 2017 Local Emergency Operations Plan

B. May 1st, 2017

- Approve Summer Meeting Schedule

14. Adjourn