

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, May 15th, 2017
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
 - Appointment Policy
 - Contractor List
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 05/01/2017
5. Request for Large Gathering Permits / Wellwood Orchard Inc
 - June 24,2017
 - Sept. 02, 2017
6. Police Report
7. Fire Commission Report / Lynn Esty
8. Approve Fireworks Policy
9. Application for Municipal Fireworks Display Permit
 - Mark Girard
10. Award Gravel RFP
11. Award Roadside Mowing RFP
12. Award 1879 Schoolhouse Window RFP
13. Approve and sign letter of approval for Town Forest Recreational Planning Grant
14. Review *Disposition of Town Owned Property Policy* (Continued from 05/01/2017)
15. Approve loan for WWVFD new fire engine
16. Town Festival Discussion

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

17. Discuss forfeiture of Select Board stipend
18. Discussion Select Board Interactions with Town sponsored Commissions, Committees, and Boards
19. Changes to the Transfer Station Plan
20. 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 (One four year term 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
21. Approve Warrant
22. Future Meeting Agenda Items
 - A. 06/05/2017
 - B. Future Agenda Items
 - Policy Review
 - Class IV Town Highway
 - Delinquent Tax, Water and Wastewater Assessment Collections
 - Zoning Board of Adjustment Alternate Member Use Policy
23. Adjourn