

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, VT  
Monday, June 5<sup>th</sup>, 2017  
7:00 P.M.  
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
  - Appointment Policy
  - Contractor List
  - Hazard Mitigation Plan
  - Safest City
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 05/15/2017
5. Ray Stapleton- 1 Year Recognition
6. Recommended Appointments to the State of Vermont
  - A. Fire Warden / Darrin Spaulding
  - B. Deputy Fire Warden / Joshua Dauphin
7. Approve Baltimore Road Project
8. Budget Review
  - Reserves Spending
9. Hazard Mitigation Plan
10. Approve Managed Services RFP
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 (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)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- 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
12. Approve Warrant
13. Future Meeting Agenda Items
- A. 06/19/2017 / Ascutney Fire Station
  
  - 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
14. Executive Session as per 1 V.S.A. § 313 (3) (Personnel issue)
15. Adjourn