

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, August 7th, 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) 01/30/2017 – 06/19/2017 - 07/17/2017
5. Board of Liquor Control Commissioners
 - A. First/Second Class Liquor License and Tobacco Application
 - Fireside Beverage LLC / dba 113 Running Bear Trail
6. Award Highway Truck RFP
7. Fire Agreement Discussion
8. Review Changes for Policy Regarding Class IV Town Highways (Second Reading)
9. Review Changes for Social Service Agency Appropriation Policy (First Reading)
10. Review Changes for Policy for Conduct of Meetings and Hearings (First Reading)
11. Accept Policy Review Policy for Drug and Alcohol Testing
12. Accept Policy Review for Vehicle Maintenance Policy
13. Budget Review
14. Change meeting date for August 21st
15. Zoning Board of Adjustment Resignation / Betty Brooks
16. Appointments
 - A. Budget Committee (Four Openings)
 - B. Connecticut River Development Corporation
 - Representative
 - Alternate

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- C. Connecticut River Joint Commission
- D. Conservation Commission (One four year term open)
- E. Fence Viewer (One Opening)
- F. Fire Commission (Two Openings)
 - One Year remaining from a Two-Year term
 - Full Two Year term
- G. Parks and Recreation (Two Openings)
- H. River Connection Regional Partnership Representative
- I. Southeastern Vermont Community Action, Inc. Representative
- J. Southern Windsor County Regional Planning Commissioner
 - Alternate
- K. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate
- L. Zoning Board of Adjustment
 - Request change of Previous Appointment Status from Alternate to Regular Member / **James Cahill**

17. Approve Warrant

- A. Future Agenda Items
 - Weathersfield Demographics
 - Policy Review
 - Golden Cross Ambulance / Extend Service Contract
 - Cascade Falls Road
 - a. Request Road Sign
 - b. Concerns Regarding Usage

18. Adjourn