

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
Tuesday, SEPTEMBER 5<sup>TH</sup>, 2017  
7:00 P.M.  
REGULAR MEETING**

**NOTE THAT THE MEETING IS ON TUESDAY**

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) 08/07/2017
5. Request for Large Gathering Permit
6. Financial Review
  - a. FY 2017
  - b. July 2018
7. Over-Time Discussion
8. Appoint VLCT Annual Meeting Delegate
9. Discuss VLCT Municipal Policy
10. Review Village Revitalization Workshop
11. Discuss Economic Development Proposal
12. Policies
  - a. Review Changes for Social Service Agency Appropriation Policy (Third Reading)
  - b. Accept Policy Review Policy for Drug and Alcohol Testing (Continued from 08/24/2017)
13. 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

14. Approve Warrant

- a. 09/18/2017 / West Weathersfield Volunteer Fire Department
  - Public Hearing for our VDCP Grant
  - Fire Agreement Discussion
- b. Future Agenda Items
  - Golden Cross Ambulance / Extend Service Contract

15. Adjourn