

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, November 06, 2017
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
 - Library Groundbreaking Ceremony
 - Interview Volunteers
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 10/2/2017 and 10/4/2017
5. FEMA Pre-Mitigation Discussion
6. Fire consultant report discussion
7. Award Dry Hydrant Project
8. Parks and Recreation Discussion
9. Budget Committee Discussion
10. Bottle Fund Request
11. Approve Bottle Redemption Proposal
12. VLCT Meeting Review
13. Fire Commission Report
14. Municipal General Roads Storm Water Permit Discussion
15. Approve Better Backroads Grant Submission
16. Request Transfer from Dry Hydrant Reserve
17. Personnel Policy (first reading)
18. Executive Session as per 1 V.S.A. § 313 (3)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

19. Appointments

- a. Budget Committee (Four Openings)
- b. Connecticut River Development Corporation
 - Representative
 - Alternate
- 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

20. Approve Warrant

21. Future Agenda Items

- a. Compensation Plan
- b. Kate Adams

22. Adjourn