

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, December 4th, 2017
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
 - Fiber Optic
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 11/08/2017 / 11/20/2017
5. Present James Mericle with release from probation letter
6. Carley Road Name Change Request
7. Appoint Selectboard Vice-Chair
8. Appoint Selectboard Representative to the Fire Commission
9. Appoint Selectboard Representative to the Town Forest Steering Committee
10. Approve VELCO Supplemental Dangerous Tree Easement
11. Approve GIS Expense
12. Approve Lister Computer Expense
13. Policy Review
 - Weathersfield Outdoor Parks and Recreational Facility Tobacco-Free Policy (Second Reading)
 - Standards and Procedures for Engaging Technical Review (Second Reading)
14. Personnel Policy (Second Reading)
15. Budget Presentation

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

16. 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

17. Approve Warrant

18. Executive Session as per 1 V.S.A. § 313 (3)

19. Future Agenda Items

1. Other Future Agenda Items
 - a. Budget

16. Adjourn