

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
Monday, December 18<sup>th</sup>, 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) 12/04/2017
5. Approve using Nathan Stearns as the new Town Attorney
6. Approve Acceptance of Clean Water Block Grant
7. Town Plan Review – Chapter 6 Education
8. Zoning Review
  - Home Based Occupation and Home-Based Business
  - Gasoline Stations/Convenience Store
  - Outdoor Lighting
  - Signs
  - Waivers
  - Accessory Dwelling Units
9. Review Opt-out vote from last meeting
10. Personnel Policy (Second Reading)
11. Fire Services Discussion
  - Budget
12. Fiscal Year 2019 Budget Presentation
13. Appointments
  - a. Budget Committee (Four Openings)
  - b. Connecticut River Development Corporation
    - Representative
    - Alternate
  - c. Connecticut River Joint Commission

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- d. Conservation Commission (One four year term open)
- e. Fence Viewer (One Opening)
- f. Parks and Recreation (Two Openings)
- g. River Connection Regional Partnership Representative
- h. Southeastern Vermont Community Action, Inc. Representative
- i. Southern Windsor County Regional Planning Commissioner
  - Alternate
- j. Southern Windsor County Transportation Advisory Committee
  - Representative
  - Alternate

14. Approve Warrant

15. Future Agenda Items

- 1. Other Future Agenda Items
  - a. Budget

14. Adjourn