

TOWN OF WEATHERSFIELD, VERMONT  
SELECTBOARD

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**Selectboard Agenda**  
**Martin Memorial Hall**  
**5259 Route 5, Ascutney, VT 05030**  
**Monday, July 2nd, 2018**  
**7:00 P.M.**  
**REGULAR MEETING**

1. Call to Order
2. Comments from Selectboard and Town Manager
3. Comments from Citizens on topics not on agenda
4. Review minutes from previous meeting(s) 06/18/2018
5. Approve Taser Lease for Police Department
6. Set 2018-2019 Property Tax Rate
7. Set Property Tax Due Dates
8. Transfer Station Rates
9. Approve Joining a Class Action Lawsuit *Kane County Utah vs. The United States.*
10. Fire Commission Resignation
11. Fire Department Matrix (Continued from 06/18/2018)
12. Reserve Allocations
  - a. Listers
  - b. Fire Departments
13. Finance Policy Review (Darlene)
  - a. Fund Balance Policy
  - b. Credit Card Policy
  - c. Purchasing Policy
  - d. Cash Receipts, Petty Cash, and Returned Check
14. Compensation Plan Review (Continued from 06/18/2018)
15. Appointments
  - a. Budget Committee (Four Openings)
  - b. CRJC Mt Ascutney Subcommittee
  - c. Conservation Commission (Two Openings)
  - d. Fence Viewer (Three Openings)
  - e. Planning Commission (4-year term)

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- f. Southern Windsor County Regional Planning Commissioner
- g. Southern Windsor County Transportation Advisory Committee
- h. Zoning Board of Adjustment (One Opening)

16. Approve Warrant

17. Executive Session as per 1 V.S.A. § 313 (3) (Town Manager Salary Increase

18. Future Agenda Items

July 16<sup>th</sup>, 2018 / Weathersfield Center Mtg. House

Rename Mt. Ascutney to Kaskadenak

August 13<sup>th</sup>, 2018 / Joint Fire Commission – Selectboard Meeting

Future Agenda

- Budget Calendar
- Personnel Policy Update
- Return to Work Policy
- Ordinance Review
  - Child Safety (Continued from 05/21/2018)
  - Entertainment
  - Fire Services Reimbursement
  - HazMat Materials Response

19. Adjourn