

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5**

Wednesday, January 3rd, 2018

7:00 P.M.

REGULAR MEETING

NOTE THAT MEETING WILL BE HELD ON WEDNESDAY

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) 12/18/2017
5. Personnel Policy (Third Reading)
6. Introduce Finance Director
7. Fire Services Discussion
 - Budget
8. Fiscal Year 2019 Budget Presentation
9. Select Board Candidate Interviews
10. 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. 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

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11. Approve Warrant

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

13. Future Agenda Items

1. Other Future Agenda Items

a. Budget

14. Adjourn