

Select Board Agenda

**Martin Memorial Hall
5259 Route 5
Monday, January 15th, 2018
7:00 P.M.
REGULAR MEETING**

TO BE HELD DOWNSTAIRS

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) 01/03/2018 and 01/08/2018
5. Representatives from Social Service Agencies (Question and Answer)
6. Approve 2018 Certificate of Highway Mileage
7. Approve Loan for New Snow Plow
8. Fire Discussion
9. Fiscal Year 2019 Budget Discussion
10. Review and approve Annual Meeting Warning
11. 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

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- h. Southeastern Vermont Community Action, Inc. Representative
- i. Southern Windsor County Regional Planning Commissioner
 - Alternate
- j. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate

12. Approve Warrant

13. Future Agenda Items

- 1. Other Future Agenda Items
 - a. Budget

14. Adjourn