

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
Monday, March 19<sup>th</sup>, 2018  
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) 03/05/2018 - 03/08/2018
5. Preferred Site Request and presentation for Hodgdon Solar Project/GroSolar
6. Discuss the uses of the Town Seal and other Town Identification
7. Select Board/Town Manager Goals
8. Budget Update
9. Board of Liquor Control Commissioners
  - a. Abbott Brown Inc. / dba Inn at Weathersfield, The
    - First Class License Renewal
10. Approve 2018 Police Patrol Contract with US Army Corps of Engineers
11. Appointments
  - A. Acting Town Manager
    - **Darlene Kelly**
  - B. Animal Control Officer
    - **Cathy Sullivan**
  - C. Budget Committee (Five Openings)
    - **Cynthia Porter**
  - D. Connecticut River Joint Commission
  - E. CRJC Mt Ascutney Subcommittee
  - F. Conservation Commission (Two Openings)
  - G. Constable
    - **William Daniels**
  - H. Emergency Management Coordinator
    - **Michael Lewallen**

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- II. Energy Coordinator
    - **Julia Lloyd-Wright**
  - J. Fence Viewer (Three Openings)
  - K. Fire Commission
    - **Tim Austin**
    - **Nancy Nutile-McMenemy**
  - L. Martin Memorial Hall Trustees (Three Openings)
    - **Edith Stillson**
    - **Lynn Houghton**
    - **Janet Bristol**
  - M. Parks and Recreation Commission (Three Openings)
    - **Michelle Grald**
    - **Susan Boyer**
    - **Julia Lloyd-Wright**
  - N. Planning Commission (3 year term remaining from unexpired 4 year term, and a 4 year term)
    - **Howard Beach / Remaining 3 year term from unexpired 4 year term**
  - O. Southern Windsor County Regional Planning Commissioner
  - P. Southern Windsor County Transportation Advisory Committee
  - Q. Southern Windsor/Windham Counties Solid Waste Management District
    - **Ed Morris**
  - R. Surveyor of Wood and Lumber
    - **Roderick “Rick” Bates**
  - S. Town Pound
    - **Home of Cathy Sullivan at 21 Hartford Street, Claremont, NH**
  - T. Tree Warden
    - **Ray Stapleton**
  - U. Veterans’ Memorial Committee
  - V. Weigher of Coal
    - **Roderick “Rick” Bates**
    - **John Arrison**
  - W. Zoning Board of Adjustment (Five Openings)
    - **Willis Wood**
12. Approve Warrant
13. Future Agenda Items
- A. Fund Balance Discussion
14. Adjourn