

**Selectboard Agenda**  
**Martin Memorial Hall**  
**5259 Route 5**  
**Monday, May 21<sup>st</sup>, 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) 05/07/2018 & 05/14/2018
5. Request Large Gathering Permit / David and Candy Fuller
6. Request for Fireworks Display Permit / Mark Girard
7. Funds Request / Returnable Cans & Bottles / Windsor County Partners
8. Use of Reserves / Center Grove (Continued from 05/07/2018)
9. Discuss Road Maintenance Plan/ Act 64 presentation
10. Active Shooter Presentation Discussion
11. Fire Commission Update
12. Fire Department Matrix (Continued from 05/07/2018)
13. Compensation Plan Introduction (Continued from 05/07/2018)
14. Ordinance Review
  - a. Child Safety
15. Approve Executive Assistant Job Description
16. Budget Status Report
17. Appointments
  - a. Budget Committee (Four Openings)
  - b. Connecticut River Joint Commission

**- Howard Beach**

TOWN OF WEATHERSFIELD, VERMONT

SELECTBOARD

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- c. CRJC Mt Ascutney Subcommittee
- d. Conservation Commission (Two Openings)
- e. Fence Viewer (Three Openings)
- f. Planning Commission (4 year term)
- g. Southern Windsor County Regional Planning Commissioner
- h. Southern Windsor County Transportation Advisory Committee
- i. Zoning Board of Adjustment (One Opening)

18. Approve Warrant

19. Future Agenda Items

- a. June 4<sup>th</sup>, 2018 / Martin Memorial Hall  
Update on Cell Tower Camouflage (Continued from 05/07/2018)
- b. Future Agenda
  - Fire Services Reimbursement
  - HazMat Materials Response
  - Budget Calendar
  - Approve Use of Library Reserves

20. Executive Session as per 1 V.S.A. § 313 (3) (Personnel)

21. Adjourn