

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Thursday, August 24th, 2017
7:00 P.M.
REGULAR MEETING**

NOTE THAT MEETING IS ON THURSDAY

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) 08/07/2017
5. Fire Agreement Discussion
6. Weathersfield Demographics/Economic Development Discussion
7. Policies
 - a. Accept Changes for Policy Regarding Class IV Town Highways
 - b. Review Changes for Social Service Agency Appropriation Policy (Second Reading)
 - c. Accept Changes for Policy for Conduct of Meetings and Hearings (Second Reading)
 - d. Accept Policy Review Policy for Drug and Alcohol Testing
 - e. Accept Policy Review for Vehicle Maintenance Policy
8. 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. Fire Commission (Two Openings)
 - One Year remaining from a Two-Year term
 - Full Two-Year term

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- G. Parks and Recreation (Two Openings)
 - H. River Connection Regional Partnership Representative
 - I. Southeastern Vermont Community Action, Inc. Representative
 - J. Southern Windsor County Regional Planning Commissioner
 - Alternate
 - K. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate
9. Approve Warrant
- A. 09/05/2017 / Martin Memorial Hall
 - Over-time Discussion
 - B. Future Agenda Items
 - Golden Cross Ambulance / Extend Service Contract
10. Adjourn