

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, Vermont  
Monday, November 16<sup>th</sup>, 2015  
7:00 P.M.**

**REGULAR MEETING**

**AS AMENDED ON 11/14/15 BY ADDING #9**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. MAPP Presentation / Melanie Sheehan
5. FY2017 Budget (with Budget Committee)
  - Review Draft FY17 General Fund Budget
  - Review Draft FY17 Capital Budget
6. Weathersfield Fire Services Evaluation: Discuss goal of Evaluation and directions to consultant
8. Discontinuance of Transfer Station Electronic Waste Collection – Update
9. **Town Manager search process**
10. Rewrite of Large Gathering Permit Ordinance (Second Reading)
11. Appointments
  - A. **Budget Committee (Two Openings) - Mike Todd**
  - B. Fire Commission (One Opening)
  - C. Conservation Commission (One four year term open)
  - D. Energy Committee (Five Openings)
  - E. Fence Viewer (Two Openings)
  - F. Parks and Recreation Commission (One Opening)
12. Approve Warrants
13. Future Meeting Agenda Items
  - A. Monday, December 7<sup>th</sup>, 2015 (Martin Memorial Hall)
    - A. FY17 Budget Review
    - B. FY17 Reserve Funds
    - C. Review first draft of Warning for 2016 Town Meeting
    - D. Rewrite of Large Gathering Permit Ordinance (Final Reading)
14. Executive Session: Personnel
15. Adjourn