

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, December 19th, 2016
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) 12/05/2016
5. Fireworks Policy / Third Reading (continued from 12/05/2016)
6. Approve moving scheduled Select Board meeting from 01/02/2017 (falls on Town Holiday [New Year's Day]) to Tuesday 01/03/2017
7. Approve RFP for Auditing Services
8. Budget Review
9. Appointments
 - a. Connecticut River Development Corporation
 - b. Representative
 - c. Alternate
 - d. Connecticut River Joint Commission
 - e. Conservation Commission (One four year term open)
 - f. Energy Committee
 - g. Parks and Recreation Commission (One Opening)
 - h. River Connection Regional Partnership Representative
 - i. Senior Solutions Advisory Council Representative
 - j. Southeastern Vermont Community Action, Inc. Representative
 - k. Southern Windsor County Regional Planning Commissioner
 - l. Southern Windsor County Transportation Advisory Committee
10. Approve Warrant

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

11. Future Meeting Agenda Items

A. 01/03/2017

1. Budget

B. Future Agendas
Hazmat Ordinance
Transfer Station

12. Adjourn