

TOWN OF WEATHERSFIELD, VERMONT
SELECTBOARD

Selectboard Agenda
Weathersfield Center Mtg. House
Weathersfield Center Rd, Perkinsville, VT 05151
Monday, July 16th, 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) 07/02/2018 and 7/3/2018
5. I-91 Bridge Project Presentation
6. Fuller Large Gathering Update
7. Center Meeting House request to do repair work
8. Discuss the Petition to rename Mt. Ascutney to Kaskadenak
9. Fire Commission Update
10. Fire Department Matrix (Continued from 07/02/2018)
11. Municipal Roads General Permit Update
12. Budget Calendar Introduction
13. Policy Review
 - a. Credit Card Policy
 - b. Purchasing Policy
 - c. Personnel Policy Update
14. Compensation Plan Review (Continued from 07/02/2018)
15. Appointments
 - a. Budget Committee (Four Openings)
 - b. CRJC Mt Ascutney Subcommittee
 - c. Conservation Commission (Two Openings)
 - d. Fence Viewer (Three Openings)
 - e. Planning Commission (4-year term)
 - f. **Southern Windsor County Regional Planning Commission- Peter Daniels**
 - g. Southern Windsor County Transportation Advisory Committee
 - h. Fire Commission Recording Secretary (One Opening)

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16. Approve Warrant

17. Future Agenda Items

August 13th, 2018 / Joint Fire Commission – Selectboard Meeting

Future Agenda

- Ordinance Review
 - Child Safety (Continued from 05/21/2018)
 - Entertainment
 - Fire Services Reimbursement
 - HazMat Materials Response

- Reserve Allocations
 - a. Listers
 - b. Fire Departments

18. Adjourn