

**TOWN OF WEATHERSFIELD, VERMONT  
SELECT BOARD**

**Select Board  
Bow Baptist Church  
1102 Route 5, Weathersfield Bow  
Monday, October 16, 2017  
7:00 PM  
REGULAR MEETING**

**MINUTES**

**Select Board Members Present:** Daniel Boyer  
C. Peter Cole  
Lynn Esty  
Amy Beth Main  
Kelly Murphy

**Select Board Members Absent:**

**Ed Morris, Town Manager**

**Others Present:**

**1. Call to Order**

Ms. Murphy called the meeting to order at 7:00PM.

**2. Comments from Select Board and Town Manager**

a. Trunk or Treat

**3. Comments from Citizens on topics not on the agenda**

**4. Review minutes from previous meetings – 10/2/2017**

**Additions/corrections/deletions:**

a.

**Motion:**

**Made by: Second: Vote:**

**Review minutes from previous meetings – 10/4/2017**

**Additions/corrections/deletions:**

a.

**Motion:**

**Made by: Second: Vote:**

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5. **Approve applying for FEMA Pre-Disaster Mitigation Grant**
6. **Fire consultant report discussion**
7. **Parks & Recreation Committee/Restructure Proposal/Discussion**
8. **Budget Committee Discussion**
9. **Returnable Cans & Bottles Donation Fund – Request for Funds**
  - a. **Trail Life USA and American Heritage Girls**
10. **Bottle/Can Redeemable Proposal**
11. **VLCT Municipal Policy Meeting Review**
12. **Appointments**

Fire Commission – **Norman Martin**
13. **Approve Warrants**

**Motion:** To approve the warrants for October 16, 2017 as follow:

General Funds	Operating Expenses	\$25,849.90
	Payroll	\$10,672.82
Highway Fund	Operating Expenses	\$14,111.63
	Payroll	\$6,599.38
Solid Waste Management Fund		
	Operating Expenses	\$6,923.40
	Payroll	\$1,474.48
Library	Operating Expenses	\$72.17
	Payroll	\$1,498.17
Grants	Operating Expenses	\$0.00

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Agency Monies	Operating Expenses	\$0.00
Reserves		\$0.00
Grand Totals	Operating Expenses	\$46,957.10
	Payroll	\$20,244.85

**Made by:**            **Second:**  
**Vote:**

**14. Future Meeting Agenda Items**

**15. Adjourn**

**Motion:** To adjourn the meeting

**Made by:**    **Second:**        **Vote:**

The meeting adjourned at

Respectfully submitted,

*deForest Bearse*

**WEATHERSFIELD SELECTBOARD**

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Daniel E. Boyer, Selector

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C. Peter Cole, Selector

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Kelly Murphy, Chairperson

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Lynn Esty, Vice-Chairperson

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Amy Beth Main, Clerk