

## TOWN OF WEATHERSFIELD SELECTBOARD

## REGULAR MEETING AGENDA

TUESDAY, JANUARY 16, 2024 AT 6:30PM MARTIN MEMORIAL HALL 5259 US ROUTE 5, ASCUTNEY, VT 05030 **PHONE** (802) 674-2626

FAX (802) 674-2117

ZOOM MEETING AVAILABLE CLICK THE MOUNTAIN ON WEBSITE HOMEPAGE OR PHONE NUMBER: (929) 205 - 6099 | MEETING ID: 542-595-4364 | NO PARTICIPANT ID: PRESS # MEETING PASSCODE: 8021

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Agenda Review
- 4. Comments from SB, TM, and Citizens on Topics not on the Agenda
- 5. Review Minutes from Previous Meeting: 1/2/24 & 1/8/24
- 6. FY2024 Flood Resilient Communities Fund
- 7. Village Wastewater Committee Policy Second Reading Continued
- 8. Q2 Finance Report
- 9. CLA Discussion
- 10. Police Cruiser Capital Plan
- 11. Town Manager Update
- 12. Appointments
  - a. Budget Committee (5 Vacancies)
  - b. Conservation Commission (1 Vacancy)
  - c. Energy Coordinator (1 Vacancy)
  - d. Green Up Coordinator (1 Vacancy)
  - e. Lister (2 Vacancies)
  - f. Parks and Recreation (1 Vacancy)
  - g. Veterans Memorial Committee (2 Vacancies)
  - h. Village Wastewater Committee
    - i. Ann Marie Christensen
    - ii. John Arrison
    - iii. Mark Richardson
  - i. Zoning Board of Adjustment (2 Vacancies)
- 13. Approve Warrant
- 14. Any other business
- 15. Future Agenda Items
- 16. Adjourn