

## TOWN OF WEATHERSFIELD SELECTBOARD

## REGULAR MEETING AGENDA

**PHONE** (802) 674-2626

MONDAY, DECEMBER 18, 2023 AT 6:30PM
MARTIN MEMORIAL HALL
5259 US ROUTE 5, ASCUTNEY, VT 05030

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: 12/4/2023
- 6. Weathersfield Police Department
- 7. Credit Cards: Vote to authorize the Treasurer to Change the Primary Account Holder
- 8. Wastewater Feasability Study 30% Report
- 9. Salt Shed Project Local Concerns
- 10. Second Class Liquor License Renewal
  - a. Fireside Beverage, LLC
- 11. Backhoe Replacement
- 12. FY25 Town Meeting Articles
- 13. Town Manager Update
- 14. 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)
- 15. Approve Warrant
- 16. Any other business
- 17. Future Agenda Items
- 18. Adjourn