

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Select Board Agenda
Weathersfield Center Church
Weathersfield Center Road
Monday September 16th, 2019
7:00 P.M.
REGULAR MEETING
(AMENDED AGENDA)

1. Call to Order
2. Agenda Review
3. Comments from Select Board and Town Manager
 - Town Manager Comments
4. Comments from Citizens on Topics not on Agenda
5. Review Minutes from Previous Meetings 9/3/2019
6. Discussion of Select Board Communications
7. Town Manager Search Process
8. Approve Entertainment Permit
9. Solar Update
 - a. Lease Review
10. Fire Discussion
11. Land Use/Assessors Position
12. Approve 1879 Schoolhouse Committee to apply for a Historic Preservation Grant
13. Capital Plan Review and Approval
14. Approve Closing Town Office on Thursday October 3rd for VLCT Staff Training
15. Executive Session as per 1 V.S.A. § 313 (3) Personnel
16. Appoint Town Delegate for VLCT Annual Meeting
17. Designate signer for financial authorizations
18. Appointments
 - A. Budget Committee (Three Openings)
 - B. CRJC Mt Ascutney Subcommittee
 - C. Fence Viewer (Two Openings)

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- D. Southern Windsor County Transportation Advisory Committee
 - E. Zoning Board of Adjustment (One Opening)
 - F. Village Planning Committee
 - G. Veterans Memorial Committee (Two Openings)
19. Approve Warrant
20. Adjourn
21. Future Meeting – The next meeting will be held at the Center Meeting House on September 16th.