

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, JANUARY 7TH, 2013

REGULAR MEETING

7:00 PM

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meeting(s)
4. Regular Business
 - A. Review draft FY2014 Budgets (with Budget Committee)
 - B. Police Chief Candidate Review Committee
 1. Appoint Citizen Members to Committee (Up to Two More Openings)
 2. Set first meeting date
5. Appointments
 - A. Ancient Roads Committee
 - B. Budget Committee (Two Openings)
 - C. Connecticut River Development Corporation (Representative & Alternate)
 - D. Fence Viewer (Two Openings)
 - E. Parks and Recreation Commission (Four Openings)
 - F. River Connection Regional Partnership Representative
 - G. Southeastern Vermont Community Action, Inc. Representative
 - H. Southern Windsor County Regional Planning Commissioner
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items
 - 1/14/2013 Special Meeting
 1. Perkinsville School Reuse Options
 2. Continue Review of FY14 budgets
 3. Executive Session: Town Manager's Annual Performance Review
 - 1/21/2013 Regular Meeting
 1. Tentatively adopt FY14 budgets
 2. Award contract for 0.2 mile Baltimore Road Culvert
 3. Start up a Weathersfield Food Shelf?
 4. To Include Town Forest in State of Vermont's Ascutney Management Unit management plan?
 - 1/28/2013 Special Meeting
 1. Formally adopt FY14 budgets
 2. Pass resolutions on 2 bond votes, schedule public informational hearings, schedule votes
 3. Adopt Warning for 2013 Town Meeting
 - 02/04/2013 Regular Meeting
 1. Public Hearing on Discontinuing Bishop Camp Road (Continued from 10/15/2012)
 - **Tuesday**, 02/19/2013 Regular Meeting
 1. Public Hearing #1 / Town Plan / Revised Energy Chapter
 - 03/18/2013 Regular Meeting
 1. Public Hearing #2 / Town Plan / Revised Energy Chapter

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Other Future Meeting Agenda Items

1. Authorize Town Manager to Approve Requests to Use the Memorial Grove by Small Groups
2. Amend Large Gathering Permit Ordinance
3. Appropriate charge for Fire Department filling of swimming pools
4. Follow up meeting on Fire Services

8. Executive Session:

9. Adjourn