

## Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, JANUARY 14<sup>TH</sup>, 2013

7:00 PM

### SPECIAL MEETING

1. Call to Order
2. Discuss Perkinsville School Reuse Options
3. Continue Review of FY14 budgets
4. Executive Session: Town Manager's Annual Performance Review
5. Adjourn

#### Future Meeting Agenda Items

- 1/21/2013 Regular Business
  1. Tentatively adopt FY14 budgets
  2. Transfer Station Bottle Returns and how to Distribute Funds Collected
  3. Award contract for 0.2 mile Baltimore Road Culvert
  4. Follow up on Starting up a Weathersfield Food Shelf
  5. Include Town Forest in State of Vermont's Ascutney Management Unit management plan?
  6. Update Delinquent Tax Policy?
- 1/28/2013 Special Meeting **(6:00 PM)**
  1. Formally adopt FY14 budgets
  2. Pass resolutions on 2 bond votes for Perkinsville School, schedule public informational hearings, schedule votes
  3. Adopt Warning for 2013 Town Meeting
  4. Immediately following Select Board Meeting: Police Chief Candidate Review Committee Meeting
- 02/04/2013 Regular Meeting
  1. Public Hearing on Discontinuing Bishop Camp Road (Continued from 10/15/2012)
  2. Regional Transportation Plan  
Katharine Otto, Assistant Planner / RPC