

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Weathersfield Select Board
Martin Memorial Hall
5259 Route 5
MONDAY, JANUARY 21ST, 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. Board of Liquor Control Commissioners
 - A. Abbott Brown Inc. / dba
 - First Class Liquor License
 - B. Scott Rogers, LLC / dba Scott Rogers, LLC
 - Second Class Liquor License
 - Tobacco License
5. Regular Business
 - A. Perkinsville School Site Redevelopment Project: Review Town Meeting Bond Articles
 - B. Tentatively adopt FY14 budgets
 - C. Review Draft Warning for 2013 Town Meeting
6. 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
7. Sign Treasurer's Warrant
8. Future Meeting Agenda Items

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

2/04/2013 Regular Meeting

1. Public Hearing on Discontinuing Bishop Camp Road (Continued from 10/15/2012)
2. Regional Transportation Plan
Katharine Otto, Assistant Planner / RPC
3. Review photos of SBA cell tower
4. Transfer Station Bottle Returns and how to Distribute Funds Collected
5. Follow up on Starting up a Weathersfield Food Shelf

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6. Include Town Forest in State of Vermont's Ascutney Management Unit management plan?
7. Update Delinquent Tax Policy?
8. Award contract for 0.2 mile Baltimore Road Culvert

Tuesday, 2/19/2013 Regular Meeting

1. Public Hearing #1 / Town Plan / Revised Energy Chapter

3/18/2013 Regular Meeting

1. Public Hearing #2 / Town Plan / Revised Energy Chapter

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

9. Executive Session: Annual Town Manager's Evaluation

10. Adjourn