

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, APRIL 1ST, 2013

REGULAR MEETING

7:00 PM

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Request use of Memorial Grove - Ginny & Russell Franklin
 - B. Weathersfield Directory - Lynnette Esty
 - C. Approve Contract for Policing of North Springfield Lake – Chief Davies
 - D. Update on Park-and-Ride Project
 - E. Perkinsville School Redevelopment Project
 1. Discuss how management of project will be structured
 2. Brownfields Grant process, Dan Potter, RPC
 3. Proposal for Services, Weston & Sampson
 4. Proposal for Services, Tom Appel, NEMCO
 5. Appoint 3 members of Perkinsville School Site Redevelopment Committee
 - a. Betty Jo Esty
 - b. Alan Hudson
 - c. Patty Kelly
 - F. Update on Permitting for future extraction phases at Bow Pit
 - G. Process to develop Information for review “total compensation”(wages & benefits) of employees
 - H. Approve proposal for FY2013 auditing services
5. Appointments
 - A. Ancient Roads Committee
 - B. Budget Committee (Four Openings)
 - **Jeff Slade**
 - **Alan Hudson**
 - C. Connecticut River Development Corporation
 - Representative
 - Alternate
 - D. Connecticut River Joint Commission
 - E. CRJC Mt Ascutney Subcommittee
 - F. Conservation Commission
 - G. Emergency Management Coordinator
 - **John Arrison**
 - H. Energy Coordinator
 - **Julia Lloyd-Wright**
 - I. Fence Viewer (Two Openings)
 - J. Parks and Recreation Commission (Five Openings)
 - **Julia Lloyd-Wright**
 - K. River Connection Regional Partnership Representative

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- L. Southeastern Vermont Community Action, Inc. Representative
- M. Southern Windsor County Regional Planning Commissioner
- N. Southern Windsor County Transportation Advisory Committee
 - **Jeff Slade**
- O. Southern Windsor/Windham Counties Solid Waste Management District
 - **Jeff Slade**
- P. Veterans' Memorial Committee
 - **Henry (Chip) Cobb**
- Q. Weathersfield Fire Commission
- R. Weathersfield Planning Commission (One Opening)
 - **Julie Schmitz**
- S. Weigher of Coal
 - **John Arrison**

6. Sign Treasurer's Warrant

7. Future Meeting Agenda Items

April 15, 2013

- A. Review and Prioritize Select Board Goals for 2013-2014
- B. Update on Lavigne Road Bridge weight limit
- C. Review Existing Town Roadway and Bridge Standards
- D. How to proceed with Goal to evaluate Weathersfield's Fire Services?
- E. Authorize Town Manager to approve Requests by Small Groups to Use the Memorial Grove
- F. Weathersfield Food Shelf
- G. Update on current projects by Veterans Memorial Committee

Future meetings

- A. Amend Large Gathering Permit Ordinance
- B. Establish appropriate charge for Fire Department filling of swimming pools
- C. Amend Delinquent Tax Policy
- D. Follow-up on Starting up a Weathersfield Food Shelf
- E. Set Public Hearing date for Asa Grout Lane
- F. Invite Cemetery Commission to discuss Auditor's recommendation regarding their checking account

8. Adjourn