

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, MAY 6, 2013

REGULAR MEETING

7:45 PM

**Note: Meeting begins at 7:45 PM, not 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 for Large Gathering Permit by Heather Damato for Walk for Apraxia
  - B. Weathersfield Food Shelf
  - C. Use 1879 Perkinsville School Building? – Will Hunter
  - D. Meet with Cemetery Commission to discuss Auditor's recommendation regarding Commission's checking account
  - E. Approve Annual Financial Plan – Town Highways for FY2014
  - F. Approve submittal of FY2014 Town Highway Structures Grant for 0.6 mile Baltimore Road Culvert
  - G. Future role for Ancient Roads Committee?
  - H. How to proceed with Goal to evaluate Weathersfield's Fire Services?
  - I. Review and Prioritize Select Board Goals for 2013-2014
5. Liquor Control Commissioners
  - Request for First Class Liquor License Renewal  
Checked Flag Concessions, LLC / dba: Ascutney Diner & Snack Bar, The
6. Appointments
  - A. Ancient Roads Committee
  - B. Budget Committee (One Opening)
  - C. Connecticut River Development Corporation  
Representative + Alternate
  - D. Connecticut River Joint Commission
  - E. CRJC Mt Ascutney Subcommittee
  - F. Conservation Commission
  - G. Fence Viewer (Two Openings)
  - H. Parks and Recreation Commission (Four Openings)
  - I. River Connection Regional Partnership Representative
  - J. Southeastern Vermont Community Action, Inc. Representative
  - K. Southern Windsor County Regional Planning Commissioner
7. Sign Treasurer's Warrant
8. Future Meeting Agenda Items

Monday, May 20, 2013, 7:00 PM

- A. Review Select Board's "Procedure for Appointing Citizens to Town Boards to Fill Vacancies"
- B. Approve 2013 Basic Emergency Operations Plan  
John Broker-Campbell, SWCRPC Planner

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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. Set Public Hearing date for Asa Grout Lane

9. Adjourn