

Weathersfield Select Board
Ascutney Volunteer Fire Station

Route 131

MONDAY, JUNE 17, 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. Approve release of Request for Bids for replacement of 0.6 Mile Baltimore Road Culvert
 - B. Approve contract with Clay Point Associates for assistance with bidding Perkinsville School hazardous materials abatement project
 - C. Approval submittal of a second application for a 2013 Dry Hydrant Grant
 - D. Evaluation of Weathersfield's Fire Services (with AVFD, WWFD, Police Chief, and Fire Commission)
5. Appointments remaining to be filled
 - 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
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items

Monday July 1, 2013, 7:00 PM (at MMH)

- A. Set 2013-2014 Property Tax Due Dates
- B. Set 2013-2014 Tax Rates
- C. Review Clay Point Associates Report on Inspection for hazardous materials at Perkinsville School
- D. Review DiBernardo Associates overlay maps of north and south sections of Crown Point Road
- E. Police Department staffing level
- F. Review price of Transfer Station punch ticket
- G. First look at review of "Total Compensation" of Town Employees

Future meetings

- A. Award bid for replacement of 0.6 mile Baltimore Road Culvert
- B. Amend Large Gathering Permit Ordinance
- C. Establish appropriate charge for Fire Department filling of swimming pools
- D. Amend Delinquent Tax Policy
- E. Set Public Hearing date for Asa Grout Lane

8. Adjourn