

Weathersfield Select Board
and Planning Commission

Town Highway Garage

Stoughton Pond Rd

MONDAY, AUGUST 19TH, 2013

REGULAR MEETING

7:00 PM

NOTE LOCATION AT HIGHWAY GARAGE

1. Call to Order
2. Comments from Citizens and Select Board Members
3. Review Minutes from Previous Meetings
4. Regular Business
 - A. Presentation by VELCO to Select Board and Planning Commission
 - B. Second of two Public Hearings on Revising Land Use Chapter of Town Plan
 - C. Perkinsville School
 - Retain Ownership of 1879 Building?
 - Weathersfield Food Shelf Committee: Request for dedicated use of space in 1879 building
 - Update on project to remove hazardous materials from 2 additions
 - D. Fire Commission Update
 - E. PACE Update
 - F. Speed Limit on Thrasher Road
 - G. First Reading: Policy on Driver License Record Checks and Proof of Insurance
 - H. Update on Permitting of new extraction phases at Bow Sand Pit
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. **Crown Point Road Advisory Committee (Five Openings)**
 - G. Conservation Commission
 - H. Fence Viewer (Two Openings)
 - I. Parks and Recreation Commission (Four Openings)
 - J. River Connection Regional Partnership Representative
 - K. Southeastern Vermont Community Action, Inc. Representative
 - L. Southern Windsor County Regional Planning Commissioner
6. Sign Treasurer's Warrant
7. Future Meeting Agenda Items

Tuesday, September 3, 2013 (Martin Memorial Hall)

- A. Review of "Total Compensation" of Town Employees
- B. Award Bid for Construction of Wunch Dry Hydrant
- C. Award Bid for Construction of Park-and-Ride (subject to receipt of all required permits)
- D. Update on Fund Balance in Highway Fund
- E. Reclassification of Asa Grout Lane
- F. Errors and Omissions / Listers

Future Undated Meeting(s) Items

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- 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
- E. Award bid for Maple Street Engineering Services

8. Adjourn