

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY NOVEMBER 4<sup>TH</sup>, 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. Review first draft of FY15 Highway Budget
  - B. Review first draft of FY15 Capital Replacement Plan & Long Term Debt Schedule
  - C. Review first draft of FY15 Reserve Funds Status Report
  - D. Review preliminary Highway Department Report on its Inspection of Asa Grout Road
  - E. Update on Tarbell Hill Road Reconstruction Project
    - Authorize Chair and Highway Committee Member to award bid
  - F. Update on Perkinsville School Reuse Project
  - G. Award Engineering Contract / Maple Street Reconstruction Project
  - H. Request for Review of Subdivision Street Project / Herbert "Chip" Steele
5. Sign Treasurer's Warrant
6. Future Meeting Agenda Items

November 18, 2013 – Martin Memorial Hall

- A. Review first draft of FY15 General Fund Budget
- B. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH
- C. Approve \$225,000 five year note for Perkinsville School Reuse Project

Future Undated Meeting(s) Items

- 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

7. Adjourn