

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY DECEMBER 2ND, 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. Update from Weathersfield Food Shelf on use of 1879 Perkinsville School
 - B. Continue Review of draft FY15 Budgets
 - a. Library
 - b. Martin Memorial Hall Trustees
 - c. Fire Commission
 - d. Weathersfield Directory
 - e. Tax Rate Computation
 - f. Capital Plan
 - g. Reserve Funds Status
 - h. General Fund
 - i. Highway Fund
 - C. Approve purchase of \$25,000 of crushed gravel
 - D. Authorize filling Full-Time Police Officer vacancy
 - E. Update on Tarbell Hill Road Reconstruction Project
 - F. Update on Perkinsville School Demolition Project
 - G. Update on Maple Street Reconstruction Project
5. Sign Treasurer's Warrant
6. Future Meeting Agenda Items

Monday, December 16, 2013 – Martin Memorial Hall

- A. Review of draft FY2015 Budgets (continued)
- B. Set 2014 Solid Waste Punch Card fee
- C. Review first draft of Warning for 2014 Town Meeting
- D. Engineering/permitting for future projects:
 - a. Airport Road Reconstruction
 - b. Thrasher Road Culvert #3
 - c. Baltimore Road 0.85 Mile Culvert

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
- E. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

7. Adjourn