Weathersfield Select Board
Martin Memorial Hall
5259 Route 5
MONDAY JANUARY 6TH, 2014
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. Perkinsville School Reuse Project
      a) Review Expenses to date for Asbestos Abatement and Demolition Components of Project
      b) Review Budgets for renovation and use of 1879 School House
      c) Size and configuration of lot for 1879 school building
      d) Discuss possible Town Meeting article(s) regarding sale and/or renovation of 1879 building
   B. Review draft Warning for 2014 Town Meeting regarding Social Service Agencies
   C. Review draft Warning for Library Bond Vote
   D. Contract Review / U.S. Army Corps of Engineers Police Patrol, North Springfield Lake
   E. Continue Review of draft FY2015 Budgets
   F. Tarbell Hill Road Reconstruction / Emergency Watershed Protection Program eligibility
   G. Results of 2013 state Study of Weathersfield's Grand List
   H. Review FY14 year-to-date Budget Reports

5. Sign Treasurer's Warrant

6. Future Meeting Agenda Items
   A. 01/20/2014
      - Public Hearing / Revised Land Use Chapter for Town Plan
      - Amend Weathersfield Roadway and Bridge Standards (first reading)
      - Approve name of Road in new subdivision – Carl Wyman

   B. 02/03/2014
      - Public Hearing / Revised Land Use Chapter for Town Plan

   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
   F. Need for Engineering/permitting for future projects:
      a) Airport Road Reconstruction
      b) Thrasher Road Culvert #3
      c) Baltimore Road 0.85 Mile Culvert

7. Executive Session: Select Recipient for 2013 Weathersfield Service Award

8. Adjourn