

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Weathersfield Select Board**

**Martin Memorial Hall**

**5259 Route 5**

**MONDAY FEBRUARY 3<sup>RD</sup>, 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. Public Hearing #2 / Revised Land Use Chapter for Town Plan
  - B. Amend Weathersfield Roadway and Bridge Standards (second reading)
  - C. Authorize Treasurer to pay off Center Road Paving Loan
  - D. Discuss option of extending warranty on grader instead of replacing it in FY2015
  - E. Perkinsville School Reuse Project: Review size and configuration of lot for 1879 school building
  - F. Approve Contract / U.S. Army Corps of Engineers Police Patrol, North Springfield Lake
  - G. Update on Applications for Zoning & Act 250 Permits for emergency extraction from Bow Sand Pit
  - H. Approve 2014 Certificate of Highway Mileage
  - I. Authorize Select Board Chair to approve 2/17/14 Warrant with ratification by Select Board on 2/24/14
  - J. Review map of Town-owned properties
5. Board of Liquor Control Commissioners
  - A. Scott Rogers, LLC / dba: Ascutney Market
    - 2014 Second Class Liquor License Renewal Request
    - 2014 Tobacco License Renewal Request
6. Future Meeting Agenda Items
  - A. Monday, 02/24/2014, Special Meeting
    - Town Meeting Preparation
    - Amend Weathersfield Roadway and Bridge Standards (final reading of 3)
    - Executive Session: Complete Annual Evaluation of Town Manager
  - C. Future Undated Meeting Items
    1. Amend Large Gathering Permit Ordinance
    2. Establish appropriate charge for Fire Department filling of swimming pools
    3. Amend Delinquent Tax Policy
    4. Set Public Hearing date for Asa Grout Lane
    5. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH
    6. 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: Personnel
8. Adjourn