

Weathersfield Select Board

Martin Memorial Hall

5259 Route 5

MONDAY, MARCH 10TH, 2014

REORGANIZATION MEETING

7:00 PM

1. Call to Order
2. Election of Chairperson
[2013 / 2014 – Daniel Boyer]
3. Election of Vice-Chairperson
[2013 / 2014 – John Arrison]
4. Election of Board Clerk
[2013 / 2014 – Richard Clattenburg, Jr.]
5. Appointment of Recording Secretary
[2013 / 2014 - Lisa A. Slade]
6. Designate regular meeting dates, times, and location
[2013 / 2014 - First and Third Monday of each month]
[2013 / 2014 - 7:00 P.M.]
[2013 / 2014 - Martin Memorial Hall]
7. Designate newspaper of record for Town
[2013 / 2014 - The Valley News]
8. Appoint Select Board Representative to Fire Commission
[2013 / 2014 – John Arrison]
9. Appoint Select Board Representative to Highway Committee
[2013 / 2014 – David Fuller]
10. Adopt *Policy for Conduct of Meetings and Hearings*
11. Adopt *Ethics Policy*
12. Comments from Citizens and Select Board
13. Review Minutes from Previous Meeting(s)
14. Field a Select Board Team for Saturday, 3/22/14, Weathersfield Town Challenge
15. Ratify Approval of 3/3/14 Warrant (previously approved by Select Board Chair)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

16. Approve *Town Highway & Bridge Weight Restrictions* for 2014 (Continued from 02/24/2014)
17. Sign *Certification of Compliance for Town Road and Bridge Standards*
18. Approve RFP for Engineering Services for 0.85 Mile Baltimore Road Culvert Project
19. Approve RFP for Engineering Services for Thrasher Road Culvert #3 Project
20. Airport Road Reconstruction grant application update
21. Review Revised Capital Replacement Plan and Long Term Debt Schedule
22. Review Year-to-Date Budget Reports for General, Highway, Solid Waste, and Reserve Funds
23. Add items to first draft of list of possible Select Board Goals for 2014-2015
24. Board of Liquor Control Commissioners
 - A. Liquor / Tobacco License Renewal
 1. J.W. Sandri, Inc. / dba: Sandri #204
 - Second Class License
 - Tobacco License
25. Future Meeting Agenda Items
 - A. Monday, 03/24/2014 Special Meeting??
 1. Meet with Town Treasurer and Accountant to learn about Town's various bank accounts
 2. Add to and Prioritize List of 2014 Select Board goals
 3. PACE conference call??
 - B. 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
26. Adjourn