

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Weathersfield Select Board  
Martin Memorial Hall  
5259 Route 5  
7:00 PM, MONDAY, APRIL 21, 2014  
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Discuss how to proceed with Perkinsville School Reuse Project
5. Discuss Tenney Hill Road Property
  - a. Condition of pond and dry hydrant
  - b. Potential for logging
  - c. Use for trails
  - d. Whether to consider it “surplus”
6. Approve PACE Program documents
  - a. Program Description and Guidelines
  - b. PACE Resolution
  - c. Program Administrator Agreement
  - d. Interlocal Contract
7. Appoint four Citizen Members to Police Chief Candidate Review Committee
8. Approve submittal of grant applications
  - a. 0.85 Mile Baltimore Road Culvert Project
  - b. Thrasher Road Culvert #3 Project
  - c. Airport Road Reconstruction Project
  - d. Two 2014 Dry Hydrant Grants
9. Review VTrans Report of their 2013 Inspection of Town-owned bridges
10. Adopt 2014 Basic Emergency Operations Plan
11. Recommend appointment of Charles Wise as Deputy Health Officer
12. Solicit letters of interest from candidates for positions of Forest Fire Warden and Deputy Forest Fire Warden
13. Review updated list of 2014 Select Board Goals
14. Appointments:
  - a. Ancient Roads Committee
  - b. Connecticut River Development Corporation – Representative and Alternate
  - c. Connecticut River Joint Commission
  - d. CRJC Mt Ascutney Subcommittee
  - e. Conservation Commission (One four year term open)
  - f. Emergency Management Coordinator

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- g. Fence Viewer (Two Openings)
- h. Parks and Recreation Commission (Two Openings)
- i. River Connection Regional Partnership Representative
- j. Southeastern Vermont Community Action, Inc. Representative
- k. Southern Windsor County Regional Planning Commissioner
- l. Veterans' Memorial Committee
- m. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)

15. Approve Warrants

16. Future Meeting Agenda Items

A. Monday, 05/05/14 Regular meeting

1. Meet with Fire Commission

- a. Renewal of Agreements between Town and 2 Fire Departments
- b. Recommended amendments to Hazardous Materials Response Ordinance

B. Future Undated Meeting Items (Review this list)

- 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

17. Adjourn