

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Weathersfield Select Board
Martin Memorial Hall
5259 Route 5
7:00 PM, MONDAY, MAY 19TH, 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 Procedure to handle complaint against Select Board
5. Letter of Complaint / Robert Stevens
6. Approve PACE Program documents
 - a. Program Description and Guidelines
 - b. PACE Resolution
 - c. Program Administrator Agreement
 - d. Interlocal Contract
7. Recommend appointments to positions of Forest Fire Warden and Deputy Forest Fire Warden
8. 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”
9. Award bids for purchase of Grader and Ten-Wheeler
10. Appointments:
 - a. Ancient Roads Committee
 - b. Connecticut River Development Corporation – Representative and Alternate
 - c. Connecticut River Joint Commission
 - d. CRJC Mt Ascutney Subcommittee
 - e. Emergency Management Coordinator
 - f. Fence Viewer (Two Openings)
 - g. Parks and Recreation Commission (Two Openings)
 - h. River Connection Regional Partnership Representative
 - i. Southeastern Vermont Community Action, Inc. Representative
 - j. Southern Windsor County Regional Planning Commissioner
 - k. Veterans’ Memorial Committee
 - l. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)
11. Approve Warrants

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12. Future Meeting Agenda Items

A. Monday, 06/02/2014

1. Future grant opportunities for a Community Solar Project - Julia Lloyd Wright

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

13. Adjourn