

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda

Ascutney Volunteer Fire Station

540 Route 131, Ascutney, Vermont

7:00 PM, MONDAY, JUNE 16TH, 2014

REGULAR MEETING

NOTE LOCATION OF MEETING IS AT AFVD, NOT MARTIN MEMORIAL HALL

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Second reading of proposed Amendments to “Policy for Checking Driver License Records and Proof of Insurance”
5. Approve renewal of Agreements between Town and 2 Fire Departments
6. Amend wording on approval of Fireworks Display Permit for Running Bear Camping Area for July 4th
7. Review Time Line for 8/26/14 Library Bond Vote – Ernie Shand
8. Receive public comments on approval of amended agreement with Weathersfield Food Shelf to cover rent
9. Approve two Letter of Credits
10. Impose Late Homestead Filing Penalty?
11. 2015 statutory deadlines to make changes to Town Highway Map regarding “ancient roads”
 - Need to classify Asa Grout Lane as a Class 3 or 4 Town Highway
 - Need right-of-way to Tolles Cemetery
12. Approve increase from \$2.00 to \$2.50 for sale price of Transfer Station punch tickets (sales price increase effective July 1, 2014)
13. Set 2014 - 2015 Solid Waste Management Fee at \$25/parcel
14. Authorize contracting for engineering services for Airport Road Reconstruction Project
15. Award contract for roadside mowing
16. Review Year-to-Date budget reports
17. Appointments:
 - a. Ancient Roads Committee
 - b. Connecticut River Development Corporation – Representative and Alternate
 - c. **Constable- Police Chief William Daniels**
 - d. CRJC Mt Ascutney Subcommittee

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- e. Emergency Management Coordinator
- f. Fence Viewer (Two Openings)
- g. Parks and Recreation Commission (Two Openings)
 - a. **Susan Boyer**
- 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)

18. Approve Warrants

19. Future Meeting Agenda Items

A. Monday, July 7, 2014 at Martin Memorial Hall

1. Final reading of proposed Amendments to "Policy for Checking Driver License Records and Proof of Insurance"
2. Set 2014-2015 Property Tax Due Dates
3. Set 2014-2015 Tax Rates
4. Discuss whether to consider Tenney Hill Road property owned by Town as "surplus" property

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

20. Adjourn