

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Rout 5, Ascutney, Vermont
7:00 PM, MONDAY, JULY 7TH, 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. Third reading and adoption of proposed Amendments to “Policy for Checking Driver License Records and Proof of Insurance”
5. Set 2014-2015 Property Tax Due Dates
6. Set 2014-2015 Tax Rates
7. Library Bond Vote
 - a. Schedule Public Informational Hearing
 - b. Provide notice to voters by a tax bill insert and press releases?
8. Updates on 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
9. Approve License Agreement with GMP to install flags on GMP utility poles
10. Discuss whether to consider Tenney Hill Road property owned by Town as “surplus” property
11. Apply to Probate Court for a hearing on Raymond Phelan property on South Mountain Road?
12. Letter of Complaint / Charles Horton
13. Project updates
 - Airport Road Reconstruction Project
 - Baltimore Road 0.6 mile Culvert Project
 - Baltimore Road 0.85 mile Culvert Project
14. Appointments:
 - a. Ancient Roads Committee
 - b. Connecticut River Development Corporation – Representative and Alternate
 - c. CRJC Mt Ascutney Subcommittee
 - d. Emergency Management Coordinator
 - e. Fence Viewer (Two Openings)
 - f. Parks and Recreation Commission (One Opening)

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- g. River Connection Regional Partnership Representative
- h. Southeastern Vermont Community Action, Inc. Representative
- i. Southern Windsor County Regional Planning Commissioner
- j. Veterans' Memorial Committee
- k. Weathersfield Zoning Board of Adjustment (Four Openings / Three members, one alternate)
 - **Dave Gulbrandsen / Alternate**

15. Approve Warrants: Ratify 2 Warrants and Approve 1 Warrant

16. Future Meeting Agenda Items

- a. 07/21/2014 / Weathersfield Center Meeting House
- b. Golden Cross Agreement renewal

- c. 08/04/2014 / Martin Memorial Hall
 - 1. Presentation of updated Road and Culvert Inventories and associated Capital Budgets

- d. 08/18/2014 / Highway Garage
 - 1. 6:30 PM / Site visit to Asa Grout Lane
 - 2. 7:00 PM / Public Hearing: Map Asa Grout Lane as a Class 4 Town Highway?

- c. 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. Executive Session

18. Adjourn