

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda**  
**Weathersfield Town Highway Garage**  
**7:00 PM, TUESDAY, SEPTEMBER 2, 2014**  
**REGULAR MEETING**

**NOTE: MEETING IS ON TUESDAY AND AT HIGHWAY GARAGE**

**Site Visit** to Asa Grout Lane beginning at 6:30 PM

Regular Select Board meeting to begin in Highway Garage immediately after Site Visit (but not earlier than 7:00 PM).

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Public Hearing: Reclassify Asa Grout Lane from a Class 4 Town Highway to a Class 3 Town Highway?
5. Town Treasurer
  - Approve bond refunding
  - Approve Reserve Fund investment change
6. Presentation of updated Road and Bridge/Culvert Inventories and associated Capital Budgets
7. Offer Group D VMERS Plan for Police Department Employees?
8. Explore erecting solar panels at Transfer Station?
9. Third and Final Reading: *Policy on Cell Phone Usage in a Vehicle*
10. Second Reading: Amend Purchasing Policy
11. Response not yet received from tower owner regarding aesthetics of cell tower in Ascutney behind Strobel's Service Station
12. Project updates:
  - Airport Road Reconstruction Project
  - Tarbell Hill Road
    - NRCS Channel Stabilization Project – (approve Assurances document)
    - Looking into grant sources for an engineering study of lower reach of brook
  - Thrasher Road Culvert #3
  - Maple Street Reconstruction Project
  - Project for trail access to Town Forest
13. Appointments:
  - a. Ancient Roads Committee

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- 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)
- 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 (Three Openings: 2 regular members & 1 Alternates)
- l. Weathersfield Proctor Library Trustee – Roderick Bates**

14. Approve Warrants

15. Future Meeting Agenda Items

- a. Monday, 09/15/2014 / West Weathersfield Fire Station
  - 1. Public Hearing 2 of 2: Amendments to both the Economic Development and the Utilities & Facilities Chapters of Town Plan
  - 2. Approve submission of a Municipal Planning Grant application
  - 3. Award bid for Airport Road Reconstruction Project
  - 4. Award bid for Tarbell Hill Road Channel Stabilization Project
  - 5. Review FY2014 year-end budget reports
  - 6. Crown Point Road: Define the Town's goal for the Crown Point Road
  - 7. Replace Impala police cruiser?
  - 8. Executive Session: Decide what if any properties Town will bid on at 9/18/14 Delinquent Tax Sale
- b. Monday, 10/06/14 / Martin Memorial Hall (following site visit)
  - 1. Site Visit to Town Highway #81 (a Class 4 Town Highway adjacent to Gravelin Road) beginning at 6:30 PM
  - 2. Public Hearing: Discontinue Town Highway #81 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. Public Hearing to Lower Speed Limit on paved portion of Thrasher Road from 40 to 30 MPH

16. Adjourn