

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
7:00 PM, NOVEMBER 3RD, 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. Public Hearing (continued from 9/15/14): Reclassify Asa Grout Lane from a Class 4 Town Highway to a Class 3 Town Highway?
5. FY16 Budget preparation
 - Police Budget
 - Land Use Budget
 - Capital Replacement Plan and Long Term Debt Schedule
6. Report from Fire Commission
7. Recommendations regarding remediation of mold in 1879 Perkinsville School House
 - Todd Hobson, Claypoint Associates (by conference call)
8. Award bid for guard rail work
9. Approve bank loan documents for purchase/lease of grader
10. Correspondence received regarding appearance of cell tower in Ascutney
11. Project updates:
 - A. Maple Street Reconstruction Project
 - B. Project for trail access to Town Forest
 - C. Testing of well adjacent to Town Highway Garage
12. 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)
 - g. River Connection Regional Partnership Representative
 - h. Southeastern Vermont Community Action, Inc. Representative
 - i. Southern Windsor County Regional Planning Commissioner
 - j. Veterans' Memorial Committee

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

k. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternates)

13. Approve Warrants

14. Future Meeting Agenda Items

a. Monday, 11/17/14 / Martin Memorial Hall

1. Special Town Meeting to vote on tax exemptions for two Granges
2. FY16 Budget preparation

b. Future Undated Meeting Items

1. Amend Delinquent Tax Policy
2. Amend speed limit ordinance on paved roads

15. Adjourn