

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
7:00 PM, DECEMBER 15, 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. Award bid for mold & asbestos remediation within 1879 Perkinsville School House?
5. FY16 Budget preparation
 - Weathersfield Proctor Library
 - Budget for health insurance coverage in calendar year 2016
 - Treasurer's budget
 - General Fund Budget
 - Highway Fund Budget
 - Capital Replacement Plan and Long Term Debt Schedule
6. Request to place article for solar power on Warning for 2015 Town Meeting
7. Listers: Errors & Omissions
8. Erica Tucker & Barbara Ball
 - Request for Large Gathering Permit,
 - Liquor Control Commissioners (Alcohol will be served)
 - Request to use Memorial Grove
9. Award contract for Engineering Work for Baltimore Road 1.1 Mile Concrete Box Culvert Project
10. Project updates:
 - A. Request for Bids issued on 12/5/14 for 0.85 Mile Baltimore Road Culvert Project
 - B. Maple Street Reconstruction Project
 - C. Project for trail access to Town Forest
 - D. Correspondence regarding appearance of cell tower in Ascutney
 - E. Well at Highway Garage
11. Appointments:
 - a. Ancient Roads Committee
 - b. Budget Committee (One Opening)
 - c. Connecticut River Development Corporation – Representative and Alternate

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- d. CRJC Mt Ascutney Subcommittee
- e. Emergency Management Coordinator
- f. Fence Viewer (Two Openings)
- g. Parks and Recreation Commission (One Opening)
- h. River Connection Regional Partnership Representative
- i. Southeastern Vermont Community Action, Inc. Representative
- j. Southern Windsor County Regional Planning Commissioner
- k. Southern Windsor/Windham County Solid Waste Management District
- l. Transportation Advisory Committee
- m. Veterans' Memorial Committee
- n. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternates)

12. Approve Warrants

13. Future Meeting Agenda Items

- A. 01/05/2015 / Martin Memorial Hall
 - A. FY16 Budget Preparation
 - 1. Solid Waste Budget
 - 2. Reserve Funds
 - 3. Fund 12 Budget (grants/projects)
 - 4. Tax Rate Projection
 - 5. General Fund Budget
 - 6. Highway Fund Budget
 - B. Review draft Warning for 2015 Town Meeting
 - C. Review time line leading up to 2015 Town Meeting
- B. Future Undated Meeting Items
 - 1. Amend Delinquent Tax Policy
 - 2. Amend speed limit ordinance on paved roads
 - 3. Review and update Animal Control Ordinance

14. Adjourn