

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
7:00 PM, JANUARY 5<sup>TH</sup>, 2015  
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. FY16 Budget preparation
  - Tax Rate Projection
  - General Fund Budget
  - Highway Fund Budget
  - Capital Replacement Plan and Long Term Debt Schedule
  - Reserve Funds (including funding for grant-funded highway projects)
  - Solid Waste Budget
  - 1879 Perkinsville Schoolhouse Renovation and Annual Maintenance Budgets
5. Preparation for Town Meeting 2015
  - Review draft Warning for 2015 Town Meeting
  - Review draft Warning for 2015 Special Bond Meeting for fire truck purchase
  - Review time line leading up to 2015 Town Meeting and Special Bond Meeting
6. Authorize Filling of Full-Time Police Officer Vacancy
7. Project updates
  - Bids due 1/14/15 for 0.85 Mile Baltimore Road Culvert Project
  - Maple Street Reconstruction Project
  - Project for trail access to Town Forest
  - Correspondence regarding appearance of cell tower in Ascutney
  - Well at Highway Garage
8. Appointments:
  - a. Ancient Roads Committee
  - b. Budget Committee (One Opening)
  - c. Connecticut River Development Corporation – Representative and Alternate
  - 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

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- j. Southern Windsor County Regional Planning Commissioner
- k. Southern Windsor/Windham County Solid Waste Management District – Town Manager  
Jim Mullen**
- l. Transportation Advisory Committee
- m. Veterans' Memorial Committee
- n. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternate)

9. Approve Warrants

10. Future Meeting Agenda Items

- A. 01/19/2015 / Martin Memorial Hall
  - 1. Continue FY16 Budget Preparation
  - 2. Continue preparation for 2015 Town Meeting
  - 2. Erica Tucker & Barbara Ball
    - Request for Large Gathering Permit,
    - Liquor Control Commissioners (Alcohol will be served)
    - Request to use Memorial Grove
  
- 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

11. Adjourn