

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
7:00 PM, JANUARY 19TH, 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. New laws and trends regarding solid waste and recycling – Tom Kennedy
5. FY16 Budget preparation
 - Solid Waste Budget
 - Tax Rate Projection
 - Highway Fund Budget
 - Capital Replacement Plan and Long Term Debt Schedule
 - Reserve Funds (including funding for grant-funded highway projects)
 - General Fund Budget
6. Preparation for Town Meeting 2015
 - Review draft Warning for 2015 Town Meeting
 - Review draft Warning for Special Town Meeting regarding fire truck bond vote
 - Review time line leading up to 2015 Town Meeting and Special Bond Meeting
 - Set next meeting date for 6:45 PM on Tuesday, 1/27/15
7. Approve VTrans Annual (2015) Certificate of Highway Mileage
8. Approve Annual Certification of Compliance for Town Road and Bridge Standards
9. Award bid for 0.85 Mile Baltimore Road Culvert Project
10. Project updates
 - Maple Street Reconstruction Project
 - Project for trail access to Town Forest
 - Correspondence regarding appearance of cell tower in Ascutney
 - Well at Highway Garage
 - Phelan estate
11. Appointments:
 - a. Ancient Roads Committee
 - b. Budget Committee (One Opening)
 - c. Connecticut River Development Corporation – Representative and Alternate

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- 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. Transportation Advisory Committee
- l. Veterans' Memorial Committee
- m. Weathersfield Zoning Board of Adjustment (Three Openings: 2 regular members & 1 Alternate)

12. Approve Warrants

13. Future Meeting Agenda Items

- A. 02/02/2015 / Martin Memorial Hall
 - 1879 Perkinsville Schoolhouse Committee – update
 - Erica Tucker & Barbara Ball
 - o Request for Large Gathering Permit
 - o Liquor Control Commissioners (Alcohol will be served)
 - o 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

14. Executive Session: Select recipient of Town Service Award for 2013-2014

15. Adjourn