

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5  
7:00 PM, FEBRUARY 2<sup>ND</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. 1879 Perkinsville Schoolhouse Committee - update
5. Board of Liquor Control Commissioners
  - Second Class License Renewal / Circle K Vermont, Inc. / DBA Circle K
6. Erica Tucker & Barbara Ball
  - Liquor Control Commissioners (alcohol will be served)
  - Request to use Memorial Grove
  - Request for Large Gathering Permit
7. First Reading: Amend Personnel Policies regarding length of probationary period for new hires
8. 2015 Town Meeting preparation
9. Field team for Weathersfield Town Challenge?
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
  - 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)

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12. Approve Warrants

13. Future Meeting Agenda Items

A. Tuesday, 02/017/2015 / Martin Memorial Hall

- VELCO presentation on Connecticut River Valley Project – Shana Duval
- Award contract for well drilling at Town Garage
- Executive Session: Annual Evaluation of Town Manager

14. Adjourn