

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
MONDAY, MARCH 16TH, 2015
6:30 P.M.**

REGULAR MEETING

PLEASE NOTE NEW START TIME!

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Citizen Concern
 - Brenda Richardson
5. Weathersfield Hazardous Materials Response Ordinance
 - A. Second Reading: Amend Ordinance
 - B. Approve update to Service Reimbursement Rates
6. Award Bids for Town Highway 10-Wheeler Chassis and body/plow
7. Award Contract for Engineering Services for Thrasher Road Culvert #4
8. Well at Highway Garage
9. Award contract for purchase of police cruiser
10. Weathersfield Energy Group's participation in Vital Communities Round Three of the Solarize the Upper Valley Program
11. Discuss possible Select Board Goals for 2015-2016
12. Town Meeting Follow-up Discussion
13. Final Reading: Amend Personnel Policies regarding length of probationary period for new hires
14. Project Updates: Maple Street, Amsden School Road Reconstruction, Green Valley Road Box Culvert
15. Board of Liquor Control Commissioners
 - a. Scott Rogers, LLC / dba: Scott Rogers, LLC
 - i. Second Class Liquor License Renewal
 - b. J.W. Sandri Inc. / dba: Sandri #204
 - i. Second Class Liquor License Renewal
 - c. Abbott Brown Inc. / dba: Inn at Weathersfield
 - i. First Class Liquor License Renewal
 - ii. Third Class Liquor License Renewal
 - iii. Outside Consumption Permit Renewal
 - d. Coco Mart, Inc. / dba Colonial Deli Mart
 - i. Second Class Liquor License Renewal
16. Designate regular meeting times
[6:30 PM or 7:00 PM]

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17. Town Manager Search Process
18. Town Service Officer Appointment
 - **Jim Mullen**
19. Appointments
 - A. Acting Town Manager
 - **Westley Hazeltine**
 - B. Ancient Roads Committee
 - C. Animal Control Officer
 - **Cathy Sullivan**
 - D. Budget Committee (Five Openings)
 - **Richard Clattenburg**
 - E. Connecticut River Development Corporation
 - Representative
 - Alternate
 - F. Connecticut River Joint Commission
 - G. CRJC Mt Ascutney Subcommittee
 - H. Conservation Commission (Two four year terms open)
 - I. Constable
 - **William Daniels**
 - J. Emergency Management Coordinator
 - **John Arrison**
 - K. Energy Coordinator
 - **Julia Lloyd Wright**
 - L. Fence Viewer (Three Openings)
 - **Dan Boyer**
 - M. Martin Memorial Hall Trustees (Three Openings)
 - N. Parks and Recreation Commission (Five Openings)
 - O. River Connection Regional Partnership Representative
 - P. Southeastern Vermont Community Action, Inc. Representative
 - Q. Southern Windsor County Regional Planning Commissioner
 - **Peter Daniels**
 - R. Southern Windsor County Transportation Advisory Committee
 - S. Southern Windsor/Windham Counties Solid Waste Management District
 - T. Surveyor of Wood and Lumber
 - **Dan Boyer**
 - U. Town Pound
 - **Home of Cathy Sullivan at 21 Hartford Street, Claremont, NH**
 - V. Tree Warden
 - **Westley Hazeltine**
 - W. Veterans' Memorial Committee
 - X. Weathersfield Fire Commission
 - Y. Weathersfield Zoning Board of Adjustment (5 Openings)
 - Z. Weigher of Coal
 - **John Arrison**
20. Approve Warrants
21. Future Meeting Agenda Items
 - Monday, 04/06/2015
22. Executive Session: Annual Evaluation of Town Manager
23. Adjourn