

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Martin Memorial Hall
5259 Route 5
MONDAY, APRIL 6TH, 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. Decide on process for offering Tenney Hill land for sale
5. Weathersfield Hazardous Materials Response Ordinance
 - A. Second Reading: Amend Ordinance
6. Update on Perkinsville School Reuse Project
7. Report on Award of Bids for Town Highway 10-Wheeler Chassis and body/plow
8. Begin planning for Amsden School Road Reconstruction?
9. Approve 2015 Contract for Law Enforcement Services / North Springfield Lake / US Army Corps of Engineers
10. Update on well at Highway Garage
11. Approve FY16 Annual Financial Plan – Town Highways
12. Update on Weathersfield Energy Group's participation in Vital Communities Round Three of the Solarize the Upper Valley Program
13. Request for Large Gathering Permit / Chantelle Perry & Josh Neily
14. Review and approve possible Select Board Goals for 2015-2016
15. Project Updates: Maple Street, Access to Town Forest, Tarbell Hill Road Lower Reach, Airport Road
16. Year-to-date review of FY15 budgets
17. Quarterly Report: Health Officer
18. Approve *2015 Local Emergency Operations Plan*
19. Appointments
 - A. Budget Committee (Four Openings)
 - **Amy Beth Main**
 - **George Lamb**
 - B. Connecticut River Development Corporation Representative Alternate

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- C. Connecticut River Joint Commission
- D. CRJC Mt Ascutney Subcommittee
- E. Conservation Commission (Two four year terms open)
- F. Fence Viewer (Two Openings)
- G. Martin Memorial Hall Trustees (Three Openings)
 - **Janet Bristol**
 - **Edith Stillson**
 - **Marilyn Houghton**
- H. Parks and Recreation Commission (Four Openings)
 - **Susan Boyer**
 - **Carol Orth**
- I. River Connection Regional Partnership Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Transportation Advisory Committee
- L. Veterans' Memorial Committee
- M. Weathersfield Fire Commission
 - **Howard Papineau**
- N. Weathersfield Zoning Board of Adjustment (5 Openings)
 - **Carl Wyman**

20. Approve Warrants

21. Future Meeting Agenda Items

Monday, 04/20/2015

Monday, 05/04/15

Town Manager Search Process / Abigail Freeman, VLCT

Future Undated Meeting Items

1. Amend Delinquent Tax Policy
2. Amend speed limit ordinance on paved roads
3. Review and update Animal Control Ordinance

22. Adjourn