

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall**

5259 Route 5

May 4th, 2015

7:30 P.M.

REGULAR MEETING

NOTE DELAYED 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. Town Manager Search Process / Abigail Freeman, VLCT
5. Update on Veterans Committee work – Chip Cobb
6. Project Updates: Airport Road, Maple Street, Access to Town Forest, Perkinsville Schoolhouse
7. VELCO Coolidge to Ascutney transmission line improvement / Acknowledgement of Public Outreach Efforts
8. Decide how to distribute Transfer Station Redemption Program Funds
9. Cost for Town to dispose of trash generated at Transfer Station
10. Quarterly Reports: Planning and Zoning / Police
11. Appointments
 - A. Budget Committee (Two Openings)
 - B. Connecticut River Development Corporation Representative Alternate
 - C. Connecticut River Joint Commission
 - D. CRJC Mt Ascutney Subcommittee
 - E. Conservation Commission (One four year term open)
 - 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 Transportation Advisory Committee
 - K. Veterans' Memorial Committee (Select Board Representative) – **Chip Cobb**
12. Approve Warrants
13. Future Meeting Agenda Items
 - A. Monday, 05/18/15, 7:00 PM, Martin Memorial Hall
Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
14. Adjourn
- 15.