SELECT BOARD

Select Board Agenda Martin Memorial Hall 5259 Route 5 May 18th, 2015 7:00 P.M. 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. Treasurer / Steve Hier
 - a. Dump Truck Bank Note
 - b. 1879 Perkinsville Schoolhouse Building Improvements Bank Note
- 5. Town Manager Search Process / Continue Discussion
- 6. Animal Control Ordinance: Review to look for areas to update
- 7. Project Updates: Airport Road, Maple Street, Perkinsville Schoolhouse
- 8. Select Board 2015 Summer Meeting Schedule and locations
- 9. Transfer Station Redemption Charity Donation Request for Funds / Friends of the Meeting House

10. 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. 1879 Perkinsville Schoolhouse Committee (Two Openings)
- I. River Connection Regional Partnership Representative
- J Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Transportation Advisory Committee
- 11. Approve Warrants
- 12. Future Meeting Agenda Items
 - A. Monday, 06/01/15, 7:00 PM, Martin Memorial Hall
 - Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
 - B. Review proposed changes to structure of Finance Department