

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
June 1st, 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. Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
5. Application for Municipal Fireworks Display Permit / Running Bear Campground / Ross Girard
6. Town Manager Search Process / Continue Discussion
 - Form a Search Committee?
 - Timeline
7. Form Town Energy Committee? – Lynn Esty
8. Possible changes to structure of Finance Department: Details to be presented 6/15 meeting
9. Transfer Station Redemption Charity Donation / Establish Guidelines for Distribution
10. Review Bridge Inspection Summary Report / Ascutney Basin Road Bridge
11. Fire Commission Monthly Report – Lynn Esty
12. Project Updates: Airport Road, Maple Street, Perkinsville Schoolhouse
13. Review of Year to Date Budget Reports
14. 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

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15. Approve Warrants

16. Future Meeting Agenda Items

A. Monday, August 3rd, 2015 / Martin Memorial Hall

1. 1879 Perkinsville Schoolhouse Building Improvements Bank Note

B. Non-dated Agenda Items

1. Transfer Station Redemption Charity Donation Request for Funds
- Friends of the Meetinghouse

17. Adjourn