

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda**  
**Martin Memorial Hall**  
**5259 Route 5**  
**Tuesday, July 7<sup>th</sup>, 2015**  
**7:00 P.M.**  
**REGULAR MEETING**

**NOTE: MEETING IS ON TUESDAY**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Public hearing: Hodgdon Brothers *Certificate of Approval for Location of a Salvage Yard*
5. Approve Bank Note – Steve Hier
  - A. Approve \$70,000 five-year loan for 1879 Perkinsville School House Project
  - B. Approve short-term loan for 0.85 Mile Baltimore Road Culvert Project
6. Preparation for Property Tax bill printing
  - A. Set property tax rates
  - B. Set Solid Waste Management Fee
  - C. Set property tax due dates
7. Approve changes to structure of Finance Department
  - A. Approve revised Job Description for Town Accountant
  - B. Authorize Town Manger to post position of Town Accountant internally
8. Weathersfield Transfer Station Facility
  - A. Award funds from Transfer Station Bottle/Can Redemption Program
  - B. Notice of Alleged Violation
  - C. Approve Job Descriptions for Transfer Station Operator and Attendant
  - D. Authorize Town Manager to post vacant position(s)
9. Award bid for light duty pickup truck (for delivery on or after 8/20/15)
10. Approve transfer of funds from FY15 General Fund into three Reserve Funds
11. Project Updates:
  - A. Perkinsville Schoolhouse
  - B. Maple Street Reconstruction Project
  - C. 0.85 Mile Baltimore Road Culvert Project
  - D. 1.1 Mile Baltimore Road Culvert Project
  - E. Wetland Application for Access to Town Forest
12. Town Manager Search Process / Continue Discussion
  - A. Appoint members to Town Manager Candidate Screening Committee

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13. Zoning Board of Adjustment - Appointments
  - A. Lynn Esty / Requests two month appointment to complete a case in mediation
  - B. deForest Bearnse / Requests "Temporary" appointment to complete a case in mediation
  
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. River Connection Regional Partnership Representative
  - I. Southeastern Vermont Community Action, Inc. Representative
  - J.. Southern Windsor County Transportation Advisory Committee
  
15. Approve Warrants
  
16. Future Meeting Agenda Items
  - A. Monday, August 3, 2015 (Martin Memorial Hall)
    1. Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
    2. Perform pavement management study to develop 5-year capital paving plan?
    3. Town Energy Committee / Approve committee's "charge"
    4. Need for generator for emergency communications at Martin Memorial Hall
    - 5.
  - B. Monday, August 17, 2015 (Highway Garage)
    1. Approve \$35,000, three year loan for purchase of light-duty pickup truck with plow
  
17. Executive Session:
  - A. Real Estate Contract (for Town-owned Tenney Hill Road parcel)
  
18. Adjourn