

**Select Board Agenda**

**Weathersfield Center Meeting House**

**Weathersfield Center Road**

**Monday, July 20<sup>th</sup>, 2015**

**7:00 P.M.**

**REGULAR MEETING**

**NOTE: MEETING LOCATION**

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

Approve job description, hiring range, employment ad, advertising preferences, timeline, town point of contact. Discuss possible directions to Screening Committee regarding interviews and number of candidates Committee will recommended to Select Board for consideration. Discuss number of days before 2/28/16 current and new Manager will overlap.

5. Establish Weathersfield Energy Committee
6. Perform pavement management study to develop 5-year capital paving plan?
7. Need for generator for emergency communications at Martin Memorial Hall?
8. Crown Point Road – next steps?
9. VELCO Connecticut River Valley Project – discuss whether Board has any concerns
10. Cell tower in Ascutney – approve joining the Planning Commission in a letter to PSB and Governor regarding permit violation?
11. Review FY15 year-end (to date) budget reports
12. Authorize purchase of plow for 2016 pickup
13. Authorize local purchase of 1,200 yards crushed gravel at \$10/yard
14. Authorize sale or trade of surplus equipment
  - A. Transfer Station baler
  - B. Highway Department Tractor
15. Weathersfield Transfer Station Facility
  - A. Notice of Alleged Violation - follow-up
  - B. Award funds from Transfer Station Bottle/Can Redemption Program (Round 1) – Reading/West Windsor Food Shelf (overlooked at 7/7/15 meeting)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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16. Project Updates:

- A. Sale of town-owned parcel on Tenney Hill Road
- B. Perkinsville Schoolhouse
- C. Maple Street Reconstruction Project
- D. 0.85 Mile Baltimore Road Culvert Project
- E. Wetland Application for Access to Town Forest
- F. 2015 Dry Hydrant Grant application for Adams property, 1335 Gulf Road
- G. 2016 Police Cruiser now in service

17. 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

18. Approve Warrants

19. Future Meeting Agenda Items

- A. Monday, August 3, 2015 (Martin Memorial Hall)
  - 1. Weathersfield Hazardous Materials Response Ordinance: Third Reading: Amend Ordinance
  - 2. Temporary appointments to Zoning Board of Adjustment
  - 3. Authorize sale of 2009 Chevy Impala Police Cruiser
- B. Monday, August 17, 2015 (Highway Garage)
  - 1. Approve \$35,000, three year loan for purchase of light-duty pickup truck with plow
- C. Tuesday, September 8, 2015 (Martin Memorial Hall)
  - 1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 2

20. Executive Session: Proposed Contract (replacement well on Town Highway Garage land)

21. Adjourn