

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda

Weathersfield Highway Garage, Perkinsville

5259 Route 5

Monday, August 17th, 2015

7:00 P.M.

REGULAR MEETING

NOTE: LOCATION OF 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 Fire Services – Discuss questions/issues raised at July Fire Commission meeting
5. Large Gathering permit: Josh Compo on 9/26/15
6. Approve Job Description for Land Use Administrator and authorize posting of position
7. Thrasher Road Culvert #4 Replacement Project: Accept Better Backroads Grant
8. Approve \$35,000, three year loan for purchase of light-duty pickup truck with plow
9. Highway Garage: Approve proposals for 2 heating systems
10. Perkinsville Schoolhouse: Approve proposals for plumbing and heating systems
11. Crushed gravel: Award bid
12. Guard rails: Award bid
13. Municipal Manager Candidate Screening Committee: letters of interest to fill one vacancy due noon, Thursday, 9/3/15
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

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15. Approve Warrants

16. Future Meeting Agenda Items

A. Tuesday, September 8, 2015 (Martin Memorial Hall

1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 2
2. Review FY15 year-end budget projections
3. Appoint member to fill vacancy on Municipal Manager Candidate Screening Committee

17. Adjourn