

Select Board Agenda

**West Weathersfield Fire Station**

5259 Route 5

Monday, September 21, 2015

7:00 P.M.

REGULAR MEETING

**NOTE: LOCATION OF MEETING IN WEST WEATHERSFIELD**

1. Call to Order
2. Comments from Select Board and Citizens on topics not on agenda
3. Review Minutes from previous meeting(s)
4. Maple Street Reconstruction Project
  - Approve Notice of Award to Nott's Excavating, subject to VTrans approval
5. Approve 10/10/15 WWVFD Coin Drop
6. Weathersfield Center Meeting House: Approve letter of support for steeple repairs
7. Weathersfield Fire Services Evaluation Committee: Approve Committee "Charge"
8. Update Large Gathering Permit Ordinance: Review current text of Ordinance
9. 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
10. Approve Warrants
11. Future Meeting Agenda Items
  - A. Monday, October 5, 2015 (Martin Memorial Hall)
    1. Award contract for Construction Inspection Services for Maple Street Reconstruction Project
    2. Appoint members to Weathersfield Fire Services Evaluation Committee
    3. Appoint members to Weathersfield Energy Committee
  - B. Monday, November 2, 2015 (Martin Memorial Hall)
    1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 3
12. Adjourn