

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, Vermont  
Monday, October 5, 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. Meet with representatives of Weathersfield School Board regarding grounds maintenance services
5. Monthly Report: Fire Commission (Lynn Esty)
6. Weathersfield Fire Services Evaluation Committee
  - a. Approve Committee "Charge"
  - b. Appoint Committee members
7. Review draft FY2015 year-end budget reports
8. Award contract for Construction Inspection Services for Maple Street Reconstruction Project
9. Possible appointment of Land Use Administrator (pending reference checks)
10. Update of Large Gathering Permit Ordinance
11. Appoint members to Weathersfield Energy Committee
12. Review modified branching design proposal for Ascutney cell tower
13. 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
14. Approve Warrants
15. Future Meeting Agenda Items
  - A. Monday, October 19, 2015 (Bow Baptist Church)
    1. Review Transfer Station Punch Ticket Price

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B. Monday, November 2, 2015 (Martin Memorial Hall)

1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 3

16. Adjourn