

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Bow Baptist Church
1102 Route 5, Vermont
Monday, October 19th, 2015
7:00 P.M.
REGULAR MEETING

NOTE LOCATION OF MEETING: BOW BAPTIST CHURCH

AMENDED AGENDA

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 Evaluation
 - Review possible consultants
 - Goals and Objectives
5. Transfer Station FY16 Budget Projection and Punch Ticket Price
6. Respond to request by Weathersfield School Board regarding grounds maintenance services
7. Project Updates: 1879 Perkinsville School House/ Thrasher Road Culvert #4/ Abbot wetlands permit
8. Approve agreement regarding Highway Garage well
9. Appointments: Recognize a vacancy in the Fire Commission
10. 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. Energy Committee (Five Openings)
 - G. Fence Viewer (Two Openings)
 - H. Parks and Recreation Commission (One Opening)
 - I. River Connection Regional Partnership Representative
 - J. Southeastern Vermont Community Action, Inc. Representative
 - K. Southern Windsor County Transportation Advisory Committee
11. Approve Warrants

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12. Future Meeting Agenda Items

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

1. Award funds from Transfer Station Bottle/Can Redemption Program – Round 3
2. Set FY2017 budget goals (with Budget Committee)
4. Rewrite of Large Gathering Permit Ordinance (First Reading)
5. Begin Planning for Saturday Town Meeting, February 28th, 2016
6. Make payment on 1879 Perkinsville Schoolhouse Loan?

13. Adjourn