

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, Vermont  
Monday, January 4, 2016  
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. Discuss meeting minutes of 12/09/2015
5. Fire Commission Monthly Report
6. Place article on 2016 Town Meeting Warning to disband Fire Commission for one year?
7. Review Warning for 2016 Town Meeting
8. Review Fund Balances in General Fund, Highway Fund, and Solid Waste Fund
9. Review historic rate of Delinquent Taxes owed
10. FY2017 Budget Review (with Budget Committee)
  - A. Review draft FY2017 Municipal Tax Rate Computation
  - B. Review draft FY2017 General Fund Budget
  - C. Review draft FY2017 Highway Fund Budget
  - D. Review draft FY2017 Solid Waste Budget
  - E. Review Capital Paving Plan (with phasing of Amsden School Road reconstruction)
  - F. Review draft FY17 Capital Replacement Plan and Long Term Debt Schedule
  - G. Review draft FY17 Reserve Funds Budget
11. Require that all vehicles entering Transfer Station display a sticker (beginning 1/27/16)?
12. Rewrite of Large Gathering Permit Ordinance (Final Reading)
13. Update on Project to Access Town Forest
14. Award funds from Transfer Station Bottle/Can Redemption Program – Round 4
15. Discuss 2016's Annual Town Meeting to be held on Saturday

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16. Appointments

- A. Fire Commission (One Opening)
- B. Conservation Commission (One opening to finish out a four year term that expires in 2018)**
  - **Harry Temple**
- C. Energy Committee (Five Openings)
- D. Fence Viewer (Two Openings)
- E. Parks and Recreation Commission (One Opening)

17. Approve Warrants

18. Future Meeting Agenda Items

- A. Monday, January 11, 2016 (Special Meeting)
  - Approve FY16 Budgets
  - Review Warning for 2016 Town Meeting
- B. Monday, January 18, 2016 (Regular Meeting)
  - Town Meeting preparation
  - Increase Purchasing Card limit?
- C. Monday, February 1, 2016 (Regular Meeting)
  - Public Hearing: Zoning Bylaw Amendment regarding Drug & Tobacco Paraphernalia Establishments

19. Adjourn