

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
April 18, 2016
7:00 P.M.**

REGULAR MEETING

1. Call to Order
2. Changes to the Agenda
3. Comments from Select Board and Town Manager
4. Comments from Citizens on topics not on agenda
5. Review Minutes from previous meeting(s)
6. Center Grove Wedding Reception Permission
7. Selectboard representative request for the Senior Solutions Advisory Council
8. Review Procedure for fixing dry hydrants / Second Reading (continued from 03/03/2016)
9. Approve \$55,000 loan approved by voters per Article 10
10. Resolution to change signers at the bank
11. Review and sign Town Highway-Annual Financial Plan
12. Review Town Meeting and discuss future of Saturday meeting
13. Discuss timeframes of budget review
14. Vacation Discussion
15. Appointments
 - A. Ancient Roads Committee
 - B. Budget Committee (Two Openings)
 - C. Connecticut River Development Corporation
Representative
Alternate
 - D. Connecticut River Joint Commission
 - E. Conservation Commission (Two four year terms open)
 - F. Fence Viewer (Three Openings)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- G. Parks and Recreation Commission (Four Openings)
- H. Planning Commission
 - **Paul Tillman**
- I. River Connection Regional Partnership Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Regional Planning Commissioner
- L. Southern Windsor County Transportation Advisory Committee
- M. Weathersfield Fire Commission (One “one year” term, and One “two year” term)

16. Approve Warrant

17. Future Meeting Agenda Items

A. May 2nd, 2016

- Award funds from Transfer Station Bottle/Can Redemption Program – Round 6
 - Weathersfield Veterans Memorial Committee
 - Brenda Lee’s Barber Shop

B. Future Agenda Items

1. Fire commission review discussion
2. Select Board Representative to the Fire Commission (continued from 03/03/2016)
(two items above are on hold until John Wood’s report is submitted)
3. Center Grove Tree Study
5. Crown Point Road long term plan
6. Review Town Fireworks Policy

18. Adjourn