

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
May 16th, 2016
7:00 P.M.**

REGULAR MEETING

1. Call to Order
2. Comments from Select Board and Town Manager
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s)
5. Approve purchase of radar sign to be reimbursed with grant funds
6. Present letters to AVFD and WWVFD
7. Approve fire apparatus purchase recommendation
8. University of Iowa Study of Upper Falls Bridge
9. Award Grounds Maintenance to TS Properties
10. Award funds from Transfer Station Bottle/Can Redemption Program – Round 6
 - Weathersfield Veterans Memorial Committee
 - Brenda Lee's Barber Shop
 - Weathersfield Proctor Library
11. Review and take testimony for fence and class IV road issue on Cascade Falls Road
12. Review Town Fireworks Policy and State Statute
13. Approve Mudgett, Jennett & Krogh-Wisner, P.C. to complete the audit of the 2015-2016 budget year.
14. Discussion on Town endorsed social media
15. Does the Town want to accept the Grange Hall on Route 5 for donation?
16. Discussion and approval of Selectboard Clerk job description

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

17. Appointments

- A. Ancient Roads Committee
- B. Budget Committee (Two Openings)
 - **Brenda Lee Richardson**
- 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)
- G. Parks and Recreation Commission (Four Openings)
- H. Planning Commission (One Opening)
- I. River Connection Regional Partnership Representative
- J. Senior Solutions Advisory Council Representative
- K. Southeastern Vermont Community Action, Inc. Representative
- L. Southern Windsor County Regional Planning Commissioner
- M. Southern Windsor County Transportation Advisory Committee
- N. Weathersfield Fire Commission (One “one year” term, and One “two year” term)

11. Approve Warrant

12. Future Meeting Agenda Items

- A. May 16th, 2016
 - Maple Street Loan in anticipation of Grant monies
 - 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. Crown Point Road long term plan
 - 4. Review Procedure for fixing dry hydrants / Second Reading (Postponed from 4/18/2016)

13. Adjourn