Select Board Agenda Martin Memorial Hall 5259 Route 5, Ascutney, Vermont June 6th, 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. Presentation by UVM geologist
- 6. Update on historic records, Patty Arrison
- 7. Request for Large Group Gathering Permit Wellwood Orchard Inc.
- 8. Request for Municipal Fireworks Display Permit Mark Girard
- 9. Cascade Falls Fence and Class IV Road Agreement
- 10. Set late penalty for homestead filing
- 11. Warrant for unregistered dogs
- 12. Approve Roadside Mowing RFP
- 13. Maple Street Loan in anticipation of Grant monies
- 14. Discussion on John Wood Report
- 15. Discussion on Town endorsed social media

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

16. Appointments

- A. Ancient Roads Committee
- B. Budget Committee (One Opening)
- 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)
 - Lynn Esty
 - Dan Boyer
- 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)
- 17. Approve Warrant
- 18. Future Meeting Agenda Items
 - A. June 20th, 2016 / Ascutney Fire Station
 - 1. Update Ethics Policy
 - 2. Public discussion on Fire Report
 - B. July 5th, 2016 / Martin Memorial Hall
 - 1. Set Property Tax Rates
 - 2. Set Solid Waste Management Fee
 - 3. Set Property Tax Due Dates
 - C. July 18th, 2016 / Weathersfield Center Meeting House
 - 1. Award funds from Transfer Station Bottle/Can Redemption Program
 - D. Future Agenda Items
 - 1. Fire commission review discussion
 - 2. Select Board Representative to the Fire Commission (continued from 03/03/2016)
 - 3. Crown Point Road long term plan
 - 4. Review Procedure for fixing dry hydrants / Second Reading (Postponed from 4/18/2016)
- 19. Adjourn