

**Select Board Agenda
Ascutney Fire Station
540 Route 131, Ascutney, Vermont
June 20th, 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. Request for Municipal Fireworks Display Permit- Mark Girard
6. Authorize Steve Hier under direction of the Town Manager to sign the check for Police Cruiser
7. Approve Loan in anticipation of Taxes /Steve Hier, Treasurer
8. Reserve Account Discussion
9. Authorize Town Manager to purchase a thank you gift for Dave Fuller
10. Planning Commission recommendation for Land Use Planner Position
11. Authorization to spend remaining highway budget to repair Amsden Schoolhouse Road
12. Approval of Crown Point Country Club large group gathering permit
13. Approve the USDA Feral Hog monitoring in Town Forest
14. Approve roadside mowing RFP
15. Approve the sale of the Highway Department 2006 Ford pickup and 2000 Mack dump truck
16. Discussion and public comment concerning John Wood report
17. Vacation Policy - First Reading
18. Budget Update

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

19. 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 (One Opening)
- G. Fire Commission - **Bruce Van Houten**
- H. Parks and Recreation Commission (Four Openings)
- I. Planning Commission (One Opening)
- J. River Connection Regional Partnership Representative
- K. Senior Solutions Advisory Council Representative
- L. Southeastern Vermont Community Action, Inc. Representative
- M. Southern Windsor County Regional Planning Commissioner
- N. Southern Windsor County Transportation Advisory Committee
- O. Weathersfield Fire Commission (One “one year” term, and One “two year” term)

20. Approve Warrant

21. Future Meeting Agenda Items

- A. July 5th, 2016
 - Bottle redemption grant
 - Rick and Bonnie Butler – renew land use agreement
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22. Adjourn