

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
August 1st, 2016
7:00 P.M.**

REGULAR MEETING

PLEASE NOTE MEETING LOCATION

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) 07/18/2016
5. Connecticut River Joint Commission Update
Nancy Heatley and Kelly Stettner
6. Quarry Road / Todd Hindinger
7. Approve removal of waste transfer fee on parcel # 080245
8. Cascade Falls Road agreement (Continued from 07/18/2016)
9. Application for Large Gathering Permit / Wellwood Orchards Inc
10. Approve RFP for Gulf Road Dry Hydrant
11. Vacation Policy / Third Reading
12. Ethics Policy / First Reading
13. Conflict of Interest Policy / First Reading
14. Transfer Station/Recycling Bottle Redemption Fund
Lisa Slade / Flag Project

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

15. Fire District # 2 use of Town Staff
16. Fire District #2
Town Manager Services / Personal Reimbursement for Route 12 Project
17. Fire Services Update
18. 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 (One Opening)
 - G. Fire Commission
Dan Boyer
Joseph Egan
 - 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)
19. Approve Warrant
20. Future Meeting Agenda Items
 - A. August 15, 2016 / Highway Garage
 - B. September 6, 2016 / Martin Memorial Hall
Transfer Station/Recycling Bottle Redemption Fund
21. Adjourn