

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, November 7th, 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) 10/17/2016
5. 1879 Perkinsville Schoolhouse Update
6. Fire Services Discussion (Update from Fire Commission Meeting)
7. Ford F350 Price Reduction and Auction Approval.
8. 2018 Budget Update
9. Transfer Station Discussion / Single Sort Proposal
10. Budget Committee Resignation
11. Grant Update (Municipal Planning, Better Connections, Hazard Mitigation)
12. Review *Social Service Agency Appropriation Policy*
13. Appointments
 - A. Connecticut River Development Corporation
Representative
Alternate
 - B. Connecticut River Joint Commission
 - C. Conservation Commission (One four year term open)
 - D. Energy Committee
 - E. Fence Viewer (One Opening)
Christian Huebner

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- F. Parks and Recreation Commission (One Opening)
- G. River Connection Regional Partnership Representative
- H. Senior Solutions Advisory Council Representative
- I. Southeastern Vermont Community Action, Inc. Representative
- J. Southern Windsor County Regional Planning Commissioner
- K. Southern Windsor County Transportation Advisory Committee

14. Approve Warrant

15. Future Meeting Agenda Items
11/21/2016 / VTrans / I-91 Project

14. Adjourn