## **SELECT BOARD**

## Select Board Agenda Martin Memorial Hall 5259 Route 5, Ascutney, VT Monday, November 21<sup>st</sup>, 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) 11/07/2016 and 11/10/2016
- 5. VTrans / I-91 Project
- 6. Riverhouse Discussion Brenda Richardson
- 7. Village Designation
- 8. Approve Hazard Mitigation Grant RFP for consulting services
- 9. Citizen Survey Timeline
- 10. Auditor Title and Pay Structure Change
- 11. Fireworks Policy
- 12. Appointments
  - a. Connecticut River Development Corporation
  - b. Representative
  - c. Alternate
  - d. Connecticut River Joint Commission
  - e. Conservation Commission (One four year term open)
  - f. Energy Committee
  - g. Parks and Recreation Commission (One Opening)
  - h. River Connection Regional Partnership Representative
  - i. Senior Solutions Advisory Council Representative
  - j. Southeastern Vermont Community Action, Inc. Representative
  - k. Southern Windsor County Regional Planning Commissioner
  - 1. Southern Windsor County Transportation Advisory Committee

## TOWN OF WEATHERSFIELD, VERMONT SELECT BOARD

- 13. Approve Warrant
- 14. Future Meeting Agenda Itemsa. Hazmat Ordinance
- 15. Adjourn