Select Board Agenda 01-16-2017

Select Board Agenda Martin Memorial Hall

5259 Route 5, Ascutney, VT

Monday, January 16th, 2017

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) 12/19/2016
- 5. Aging in Place
- 6. Weatherize Kick-Off Event / January 28th, 2017 / Weathersfield School
- 7. Budget Review and approval
- 8. Approve warning for Town Meeting
- 9. Selectboard town report submission
- 10. Zoning Board of Adjustment Resignation Kevin Christie

11. Appointments

Connecticut River Development Corporation

Representative

Alternate

Connecticut River Joint Commission

Conservation Commission (One four year term open)

Energy Committee

Parks and Recreation Commission (One Opening)

River Connection Regional Partnership Representative

Senior Solutions Advisory Council Representative

Southeastern Vermont Community Action, Inc. Representative

Southern Windsor County Regional Planning Commissioner

Southern Windsor County Transportation Advisory Committee

12. Approve Warrant

13. Future Meeting Agenda Items

A. February 6th, 2017

Municipal Planning Grant RFP/Award

Town Plan Public Hearing

Conflict of interest discussion

B. Future Agendas

Act 148 Universal Recycling, Mary O'Brien and Ham Gillett

Hazmat Ordinance

Transfer Station

Quarry Road Count Compared to Other Road Counts

12. Adjourn