

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, February 6th, 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) 1/12/2017 and 1/16/2017
5. Municipal Planning Grant RFP/Award
6. Deputy Fire Warden Appointment of Josh Dauphin
7. Approve Sale price of Police Truck
8. Accept the Annual Certificate of Highway Mileage
9. Accept forfeiture of Select Board stipend with the amount being redirected to Library Capital Campaign Fund.
10. Discuss and possibly amend Policy for Conduct of Meetings and Hearings (Section I § H)
11. Conflict of interest discussion- including Conflict of Interest/Ethics Policy
 - Possible Executive Session as per 1 V.S.A. § 313 (3)
12. Discussion about Selectboard Communications and information disbursement
13. Town Manager Annual Evaluation
 - Possible Executive Session as per 1 V.S.A. § 313 (3)
14. Approve Warrant
15. Future Meeting Agenda Items
 - A. February 21st, 2017 (Tuesday- Monday is Presidents Day)
 - Board of Liquor Control Commissioners / Liquor License Renewals
 - Library Expansion Presentation
 - Approve Recycling RFP
 - Emergency Management Coordinator's Job Expectations

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

B. March 6th, 2017

- Town Plan

C. March 20th, 2017

- Town Plan
- Award Audit RFP
- Award funds from Transfer Station Bottle/Can Redemption Program

D. Future Agendas

- Act 148 Universal Recycling, Mary O'Brien and Ham Gillett
- Hazmat Ordinance
- Transfer Station
 - Single Sort
 - Swap Shop
- Quarry Road Count Compared to Other Road Counts

16. Adjourn