

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Tuesday, February 21st, 2017
7:00 P.M.
REGULAR MEETING

PLEASE NOTE MEETING IS ON TUESDAY

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) 02/06/2017
5. Aging in Place Presentation
6. Library Expansion Presentation / Request for Reserve Funds
7. Approve Recycling RFP
8. Approve Awarding Audit RFP to Jenett, Krough and Mudgett
9. Board of Liquor Control Commissioners
 - A. First Class License Renewal
 - Abbott Brown Inc / dba Inn at Weathersfield, The
 - B. Outside Consumption Permit License Renewal
 - Abbott Brown Inc / dba Inn at Weathersfield, The
 - C. Second Class License Renewal
 - Circle K Vermont, Inc. / dba Circle K #7408
 - Coco Mart, Inc. / dba Jiffy Mart
 - J.W. Sandri, Inc. / dba Sandri #204
 - Scott Rogers, LLC / dba Scott Rogers, LLC
10. Emergency Management Coordinator's Job Expectations
11. Conflict of interest discussion- including Conflict of Interest/Ethics Policy
 - Possible Executive Session as per 1 V.S.A. § 313 (3) (Continued from 02/06/2017)
12. Prepare for Town Meeting
 - Speaker List
 - Power Point presentations (Fire Discussion & Budget)

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13. Town Manager Annual Evaluation

- Possible Executive Session as per 1 V.S.A. § 313 (3) (Continued from 02/06/2017)

14. Approve Warrant

15. Future Meeting Agenda Items

A. March 6th, 2017

- Town Plan
- HCRS River House
- 2017 Town Highway and Bridge Weight Restrictions

B. March 20th, 2017

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

C. 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