

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, VT  
Monday, March 20<sup>th</sup>, 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) 03/06/2017 & 03/09/2017
5. Green Mountain Power Presentation
6. Town Plan Public Hearing (2<sup>nd</sup> of two hearings)
7. HCRS River House – Brenda Richardson (Continued from 03/06/2017)
8. Fire Commission Report from 3/1/2017 – Request for Reserves
9. Approve and Sign Certification of *Compliance for Town Road and Bridge Standards and Network Inventory*
10. Approve and Sign VTrans Annual Town Highway Financial Plan
11. Request to remove transfer station fee from Parcel #705-224-10560
12. Appointments
  - A. Acting Town Manager
  - B. Ancient Roads Committee
  - C. Budget Committee (Five Openings)
    - **Nancy Heatley**
  - D. Connecticut River Development Corporation  
Representative  
Alternate
  - E. Connecticut River Joint Commission
  - F. CT River Joint Commission / Mt Ascutney Subcommittee
    - **Nancy Heatley**
  - G. Conservation Commission (Two four year terms open)
  - H. Fence Viewer (Three Openings)
    - **Amy Beth Main**
    - **Dan Boyer**
  - I. Fire Commission (One opening)
  - J. River Connection Regional Partnership Representative
  - K. Southeastern Vermont Community Action, Inc. Representative

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- L. Southern Windsor County Regional Planning Commissioner
- M. Southern Windsor County Transportation Advisory Committee
- N. Surveyor of Wood and Lumber
  - **Dan Boyer**
- O. Veterans' Memorial Committee
- P. Weigher of Coal
  - **Dan Boyer**
- Q. Zoning Board of Adjustment (Two Vacancies)
  - **Carl Wyman**
  - **Dave Gulbrandsen**

12. Approve Warrant

13. Future Meeting Agenda Items

- A. April 3<sup>rd</sup>, 2017
  - Act 148 Universal Recycling, Mary O'Brien and Ham Gillett
  - Transfer Station - Single Sort RFP and Decision
  - Swap Shop
  - Conflict of Interest Discussion (Continued from 02/21/2017)
  - Approve 2017 Local Emergency Operations Plan

14. Adjourn