

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, April 17th, 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) 04/03/2017
5. Town Plan Public Hearing (2nd of Two Hearings / Continued from 03/20/2017)
6. Conservation Commission Update
7. Approve 2017 Local Emergency Operations Plan
8. Introduction to Highway Timesheet Data Tracking Tool
9. Reserve Fund Policy (First Reading)
10. Review and update Disposition of Town Owned Property Policy
11. Ascutney Fire District #2 Payroll
12. Appointments
 - A. 1879 Perkinsville Schoolhouse Committee (Two Openings / Food Shelf Rep and Contractor)
 - **deForest Bearnse**, Food Shelf Representative
 - B. Ancient Roads Committee
 - C. Budget Committee (Four Openings)
 - D. Connecticut River Development Corporation
 - Representative
 - Alternate
 - E. Connecticut River Joint Commission
 - F. Conservation Commission (Two four year terms open)
 - **Jeff Pelton**
 - G. Fence Viewer (One Opening)
 - H. Fire Commission (Two Openings / One Year remaining from a Two-Year term, and a full Two Year term)
 - I. Parks and Recreation (Four Openings)
 - J. River Connection Regional Partnership Representative

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- K. Southeastern Vermont Community Action, Inc. Representative
- L. Southern Windsor County Regional Planning Commissioner
- M. Southern Windsor County Transportation Advisory Committee
- N. Veterans' Memorial Committee
- O. Zoning Board of Adjustment / Alternate
 - **James Cahill**

13. Approve Warrant

14. Future Meeting Agenda Items

A. May 1st, 2017

- Approve Summer Meeting Schedule

B. Future Agenda Items

- Policy Review

Class IV Town Highway

Delinquent Tax, Water and Wastewater Assessment Collections

Zoning Board of Adjustment Alternate Member Use Policy

15. Adjourn

16.