

**Select Board Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, VT  
Monday, May 1<sup>st</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) 04/17/2017
5. Town Plan Public Hearing / Continuation of 2<sup>nd</sup> of Two Hearings / Continued from 04/17/2017)
6. Discussion concerning appointment of EMC – David Fuller
7. Approve FERC Relicensing Letter
8. Award Compactor RFP
9. Reserve Fund Policy (Second Reading) Continued from 04/17/2017)
10. Disposition of Town Owned Property Policy (Continued from 04/17/2017)
11. Approve Letter for GMP project
12. Ribbon Cutting Discussion
13. Approve Summer Meeting Schedule
14. Appointments
  - A. Ancient Roads Committee
  - B. Budget Committee (Four Openings)
  - C. Connecticut River Development Corporation
    - Representative
    - Alternate
  - D. Connecticut River Joint Commission
  - E. Conservation Commission (One four year term open)
  - F. Fence Viewer (One Opening)
  - G. Fire Commission (Two Openings / One Year remaining from a Two-Year term, and a full Two Year term)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

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- H. Parks and Recreation (Four Openings)
- I. River Connection Regional Partnership Representative
- J. Southeastern Vermont Community Action, Inc. Representative
- K. Southern Windsor County Regional Planning Commissioner
- L. Southern Windsor County Transportation Advisory Committee
- M. Veterans' Memorial Committee

15. Approve Warrant

16. Future Meeting Agenda Items

A. 05/15/2017

Resolution / Property Tax Underpayments and Overpayments

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

17. Adjourn