

**Select Board Agenda
Ascutney Fire Station
Route 131, Ascutney, VT
Monday, June 19th, 2017
7:00 P.M.
REGULAR MEETING**

PLEASE NOTE CHANGE IN LOCATION

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) 06/05/2017
5. Request Road Sign / Class IV / Kate Adams
6. Application for Large Gathering Permit
 - Crown Point Country Club, Inc.
 - Town Festival
7. 1879 Perkinsville Schoolhouse Grant
8. Discuss Late Homestead Filer Penalty
9. Fire Commission Report – Lynn Esty
10. Approve expensing up to \$146,000 from the Motorized Fire Equipment account
 - Discussion about extra warrant
11. Waive RFP process for purchase of CER-PAC
12. Sign Line of Credit Note for FY2018
13. Budget Review
 - Discussion of Possible Funding of Baltimore Road Project
14. Appointments
 - A. Budget Committee (Four Openings)
 - B. Connecticut River Development Corporation
 - Representative
 - Alternate
 - C. Connecticut River Joint Commission

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- D. Conservation Commission (One four year term open)
 - E. Fence Viewer (One Opening)
 - F. Fire Commission (Two Openings / One Year remaining from a Two-Year term, and a full Two Year term)
 - G. Parks and Recreation (Two Openings)
 - H. River Connection Regional Partnership Representative
 - I. Southeastern Vermont Community Action, Inc. Representative
 - J. Southern Windsor County Regional Planning Commissioner
 - K. Southern Windsor County Transportation Advisory Committee
15. Approve Warrant
16. Future Meeting Agenda Items
- A. 07/03//2017 / Martin Memorial Hall
 - Set Property Tax Rate
 - Set Property Tax Due Dates
 - 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