

**Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT
Monday, July 10th, 2017
7:00 P.M.
REGULAR MEETING**

PLEASE NOTE CHANGE IN DATE

1. Call to Order
2. Comments from Select Board and Town Manager
 - Econ. Development Committee Update
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 06/05/2017
5. Correct Date of Minutes Filed with Town Clerk
 - Change from 2016 to 2015
6. Presentation to Hal Wilkins
7. PC/ZBA/Conservation Commission Update
8. Discuss Complaint- Sue Boyer
9. Complaint Process
 - Staff/ Employee
 - On Scene
10. Fire Agreement Discussion
11. Cascade Falls Road
 - Request Road Sign
 - Concerns Regarding Usage
12. Set 2017-2018 Property Tax Rate
13. Set Property Tax Due Dates
14. Set Rates for transfer station
 - Sticker
 - Punch Card
 - Compost
15. Budget Review

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

16. Discuss Participation in Municipal Roads Grants-In-Aid Pilot Project
17. Accept Policy Review for:
 - Delinquent Tax, Water and Wastewater Assessment Collections
 - Zoning Board of Adjustment Alternate Member Use Policy
18. Review Policy Change for Class IV Town Highway
19. Discuss Fire Commission Minutes
20. Appointments
 - A. Budget Committee (Four Openings)
 - B. Connecticut River Development Corporation
 - Representative
 - Alternate
 - C. Connecticut River Joint Commission
 - 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
 - Representative / **Peter Daniels**
 - Alternate
 - K. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate
21. Approve Warrant
22. Future Meeting Agenda Items
 - A. 07/17//2017 / Weathersfield Center Meeting House
 - Budget
 1. Reserves
 - B. Future Agenda Items
 - Policy Review
 - Social Service Agency Appropriations Policy
 - Golden Cross Ambulance / Extend Service Contract
23. Town Manager Compensation Discussion
 - Executive Session as per 1 V.S.A. § 313 (3)
24. Adjourn