

**Select Board Agenda
West Weathersfield Fire Dept.
Route 131
Monday, September 18th, 2017
7:00 P.M.
REGULAR MEETING**

NOTE THE MEETING'S LOCATION

1. Call to Order
2. Comments from Select Board and Town Manager
Trunk or Treat
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 07/10/2017 (previously on 07/17/2017 agenda, but discussion and approval not noted in minutes) and 09/05/2017
5. Public Hearing for VCDP Grant
6. Award Martin Memorial Hall Painting Bid
7. Approve Town Plan Dedication
8. Approval to close the Town office on Thursday October 5th for the VLCT Town Fair Training day.
9. Weathersfield Proctor Library project update
10. Approve application for Pikes Peak Dry Hydrant Grant
11. Fire Agreement Discussion
12. Fire Report Discussion
13. Approval for the Ascutney Mountain Regional Outdoor Recreational Planning Grant
14. Approve moving forward with plan development for a town wide trail system for the Regional Grant and proposed Town Economic Development Plan
15. Cascade Falls Road Discussion- Kate Adams
16. Municipal Policy / VLCT

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

17. Approve Job Description for Highway Superintendent

18. 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
 - 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
 - Alternate
- k. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate

19. Approve Warrant

20. Future Agenda Items

- a. October 02, 2017 / Martin Memorial Hall
 - 1. Police Contract Services Proposal
- b. Future Agenda Items
 - 1. Golden Cross Ambulance / Extend Service Contract

21. Adjourn