SELECT BOARD

Select Board Agenda Martin Memorial Hall 5259 Route 5 Monday, February 5th, 2018 7:00 P.M. REGULAR MEETING

THE PLANNING COMMISSION WILL Be in attendance for Agenda Items 6 & 7

- 1. Call to Order
- 2. Firefighter I and II Recognition
- 3. Comments from Select Board and Town Manager
- 4. Comments from citizens on topics not on agenda
- 5. Review minutes from previous meeting(s) 01/015/2018 and 01/018/2018
- 6. Village Revitalization Presentation Jason Rasmussen
- 7. Zoning Bylaw and Subdivision Regulation Review
 - Off Street Parking (Zoning Bylaw)
 - Outdoor Lighting (Zoning Bylaw)
 - Signs (Zoning Bylaw)
 - Accessory Dwelling Units (Zoning Bylaw)
 - Gasoline stations/ Convenience Stores (Zoning Bylaw)
 - Home Based Occupation and Home-Based Business (Zoning Bylaw)
 - Waivers (Zoning Bylaw)
 - Fragmentation of Agricultural Lands (Subdivision Regulation)
- 8. Errors and Omissions to the Grand List / Listers
- 9. Review Highway Superintendent Hiring Process
- 10. Approve Truck Driver Laborer Job Description
- 11. Audit Review
- 12. Budget Discussion
- 13. Approve Hazard Mitigation Plan

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

14. Board of Liquor Control Commissioners

Second Class Liquor License Renewal

- A. Fireside Beverage, LLC / DBA Fireside Beverage
- B. Scott Rogers, LLC / DBA Scott Rogers, LLC
- C. J.W. Sandri Inc. / DBA Sandri #204

15. Appointments

- a. Budget Committee (Four Openings)
- b. Connecticut River Joint Commission
- c. Conservation Commission (One four year term open)
- d. Fence Viewer (One Opening)
- e. Parks and Recreation (Two Openings)
- f. Southern Windsor County Regional Planning Commissioner - Alternate
- g. Southern Windsor County Transportation Advisory Committee
 - Representative
 - Alternate
- 16. Approve Warrant
- 17. Future Agenda Items
 - 1. Other Future Agenda Items
- 18. Executive Session as per 1 V.S.A. § 313 (3) (Town Manager Evaluation)
- 19. Adjourn