TOWN OF WEATHERSFIELD, VERMONT SELECTBOARD

Selectboard Agenda Martin Memorial Hall 5259 Route 5 Monday, May 7th, 2018 7:00 P.M. REGULAR MEETING

- 1. Call to Order
- 2. Comments from Selectboard and Town Manager Active Shooter Presentation
- 3. Comments from Citizens on topics not on agenda
- 4. Review minutes from previous meeting(s) 04/16/2018
- 5. New Employee Introduction
 - a. Suzanne Terrill Personnel/Accounting Clerk
 - b. Scott Pipe Highway Truck Driver/Laborer
 - c. Brenda Pipe Assistant Clerk
- 6. Request <u>Large Gathering Permit</u> / Wellwood Orchards Inc.
 - a. Strawberry Festival / 06/23/2018
 - b. Customer Appreciation Day / 09/01/2018
- 7. Use of Reserves / Center Grove
- 8. Award Ditching RFP
- 9. Sole Source Exemption approval for Purchase of Leaf Blower / Highway
- 10. Fire Commission Update
- 11. Fire Department Matrix
- 12. Compensation Plan Introduction
- 13. Ordinance Review
 - a. Ordinance Regulating the Disposal of Solid Wastes
 - b. Animal Cruelty (Continued from 04/16/2018)
- 14. Update on Cell Tower Camouflage
- 15. Appoint Sven Fedorow as:
 - a. Land Use Administrator
 - b. Deputy Health Officer

TOWN OF WEATHERSFIELD, VERMONT SELECTBOARD

16. Appointments

- a. Budget Committee (Four Openings)
- b. Connecticut River Joint Commission
- c. CRJC Mt Ascutney Subcommittee
- d. Conservation Commission (Two Openings)
- e. Fence Viewer (Three Openings)
- f. Planning Commission (4 year term)
- g. Southern Windsor County Regional Planning Commissioner
- h. Southern Windsor County Transportation Advisory Committee
- i. Zoning Board of Adjustment (One Opening)

17. Approve Warrant

18. Future Agenda Items

Future Agenda

- Fire Services Reimbursement
- HazMat Materials Response
- Budget Calendar
- Approve Use of Library Reserves

19. Adjourn