

TOWN OF WEATHERSFIELD, VERMONT

SELECTBOARD

Selectboard Agenda

Center Meeting Church

Weathersfield Center Rd, Perkinsville, VT 05151

Monday, June 18th, 2018

7:00 P.M.

REGULAR MEETING

1. Call to Order
2. Comments from Selectboard and Town Manager
3. Comments from Citizens on topics not on agenda
4. Review minutes from previous meeting(s) 06/04/2018
5. Approve Solid Waste contract
6. Approve Line of Credit for FY19 Cash Flow (Steve)
7. Approve Submission of Municipal Grant in Aid Letter of Intent
8. Class IV Road Sign approval for Stone Hill Farm Rd.
9. VDCP Grant approvals
10. Award FY2019 Baltimore Rd. Culvert Bid
11. AVFD Ballistic Helmet Reimbursement Request
12. Approve Golden Cross contract
13. Fire Commission Update
14. Fire Department Matrix (Continued from 06/04/2018)
15. Finance Policy Review (Darlene)
16. Budget Review and Reserves Discussion (Darlene)
17. Compensation Plan Discussion (Continued from 06/04/2018)

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18. Board of Liquor Control Commissioners

19. Appointments

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

20. Approve Warrant (Darlene)

21. Future Agenda Items

July 2nd, 2018 / Martin Memorial Hall

- Set 2018-2019 Property Tax Rate
- Set Property Tax Due Dates

Future Agenda

- Budget Calendar
- Personnel Policy Update
- Return to Work Policy
- Ordinance Review
 - Child Safety (Continued from 05/21/2018)
 - Entertainment
 - Fire Services Reimbursement
 - HazMat Materials Response

22. Adjourn