

Selectboard Agenda

Martin Memorial Hall

5259 Route 5, Ascutney, VT 05030

Monday, August 6th, 2018

7:00 P.M.

REGULAR MEETING

1. Call to Order
2. Comments from Selectboard and Town Manager
 - a. Cell Tower Update
 - b. Budget Committee Request
 - c. Field of Dreams Follow Up
3. Comments from Citizens on Topics not on Agenda
4. Review Minutes from previous Meeting(s) 07/16/2018
5. Employee recognition (Alex Longtine?)
6. Fire Services Update
 - a. Matrix
 - b. Municipal Study Update
7. Approve Application for Village Designation
 - a. Perkinsville
 - b. Ascutney
8. Approve the use of reserves to purchase a shed for the transfer station.
9. Approve accepting expanded road right of way along Skyline Road (482 Skyline Rd).
10. Policy Review
 - a. Personnel Policy Update (second reading)
11. Ordinance Review
12. Strategic Planning
 - a. Mission Statement
 - b. Strategic Priorities
 - c. New Budget Style Explanation
13. Appointments
 - a. Budget Committee (Four Openings)
 - b. CRJC Mt Ascutney Subcommittee
 - c. Conservation Commission (Two Openings)

TOWN OF WEATHERSFIELD, VERMONT

SELECTBOARD

- d. Fence Viewer (Three Openings)
- e. Planning Commission (4-year term)
- f. **Re-appointment to the Weathersfield Fire Commission-Citizen at Large
Term ending March 2019 to Nancy Nutile-McMenemy**
- g. Southern Windsor County Transportation Advisory Committee

14. Approve Warrant

15. Future Agenda Items

August 13th, 2018 / Joint Fire Commission – Selectboard Meeting

Future Agenda

- Ordinance Review
 - Child Safety (Continued from 05/21/2018)
 - Entertainment
 - Fire Services Reimbursement
 - HazMat Materials Response
- Reserve Allocations
 - a. Listers
 - b. Fire Departments

16. Adjourn