

TOWN OF WEATHERSFIELD, VERMONT
SELECTBOARD

**Selectboard Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, VT 05030
Monday, December 17th, 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) 12/3/2018
5. Town Forest Presentation
6. Approve Grand List Errors and Omissions
7. Personnel Policy Update
 - Medicare OPT-OUT
 - Transitional Return to Work Program
 - Designated Provider Policy
8. New Phone System
9. Budget Discussion – *cover pages*
 - a. Capital discussion
 - Highway Budget- Center Road Paving discussion
 - Fund Balance use
 - Capital Expenditure
 - b. Budget Overview
10. Appointments
 - a. Budget Committee (Four Openings)
 - b. CRJC Mt Ascutney Subcommittee
 - c. Conservation Commission (One Opening)
 - d. Fence Viewer (Three Openings)
 - e. Planning Commission (4-year term)
 - f. Zoning Board of Adjustment
11. Approve Warrant
12. Future Agenda Items
 - Ordinance Hearing
 - Zoning Bylaws Hearing January 7th
 - Ordinance Review
13. Adjourn