## TOWN OF WEATHERSFIELD, VERMONT SELECTBOARD

## Selectboard Agenda Martin Memorial Hall 5259 Route 5, Ascutney, VT 05030 Monday, January 21<sup>th</sup>, 2019 6:30 P.M. EXECUTIVE SESSION 7:00 P.M. REGULAR MEETING

- 1. Call to Order
- 2. Executive Session as per 1 V.S.A. § 313 (3) ((E) AVFD Possible Litigation (6:30PM)
- 3. Review and Accept Petition
- 4. Schoolboard and Selectboard Budget Reports
- 5. Comments from Selectboard and Town Manager
  - a. Website update
  - b. Tax Sale
  - c. Years of Service Anniversary
- 6. Comments from Citizens on Topics not on Agenda
- 7. Review Minutes from Previous Meeting(s) 1/7/2019 & 1/10/2019
- 8. Approve Certificate for Highway Mileage
- 9. Review FY2018 Audit
- 10. Finalize Budget
- 11. Approve Warning for Town Meeting
- 12. FY2019 Budget to Actuals
- 13. 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
- 14. Approve Warrant

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- 15. Future Agenda Items

  - Ordinance Hearing
    Zoning Bylaws Hearing February 3<sup>rd</sup>
    Ordinance Review
- 16. Adjourn