

**Selectboard Agenda  
Martin Memorial Hall  
5259 Route 5, Ascutney, VT 05030  
Monday, February 18<sup>th</sup>, 2019  
7:00 P.M.  
REGULAR MEETING**

1. Call to Order
2. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Selectboard member or Citizen.*
  - a. Review Minutes from Previous Meeting(s): 2/1/2019
  - b. Review Minutes from Previous Meeting(s): 2/7/2019
  - c. Approve Warrant
3. Comments from Selectboard and Town Manager
4. Comments from Citizens on Topics not on Agenda
5. Accept FY2018 Audit – Presented by Steve Hier (Treasurer)
6. Approve CD-Resolution – Presented by Steve Hier (Treasurer)
7. Board of Liquor Control Commissioners
  - a. First-Class Liquor License Renewal
    - Abbott Brown Inc./DBA Inn at Weathersfield (First Class Liquor License)
  - b. Second-Class Liquor License Renewal
    - Global Montello/ DBA Jiffy Mart (Store #466 Ascutney) (Second Class Liquor License)
    - Global Montello/ DBA Jiffy Mart (Store #467 Downers) (Second Class Liquor License)
8. Ordinance Review
  - a. Repeal Advertising ordinance (3<sup>rd</sup> reading continued from 4/16/2018)
  - b. Animal Cruelty (3<sup>rd</sup> reading continued from 4/16/2018)
  - c. Repeal Child Safety ordinance (3<sup>rd</sup> reading continued from 9/4/2018)
  - d. Highway Access (3<sup>rd</sup> reading continued from 8/20/2018)
  - e. Large Assembly (3<sup>rd</sup> reading continued from 8/6/2018)
  - f. Repeal Mobile Home Ordinance (3<sup>rd</sup> reading continued from 8/20/2018)
9. Sand Pile Discussion
10. Gas Tax Resolution

TOWN OF WEATHERSFIELD, VERMONT

SELECTBOARD

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11. Review Town Meeting Presentation

12. 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) **Tyler Harwell**
- f. Zoning Board of Adjustment

13. Executive Session as per 1 V.S.A. § 313 (3) (Town Manager Evaluation)

14. Adjourn