

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Select Board Agenda
Martin Memorial Hall
5259 Route 5, Ascutney, Vermont
Thursday, March 7th, 2019
6:00 P.M.

SPECIAL REORGANIZATION MEETING

NOTE MEETING IS ON THURSDAY

1. Call to Order
2. Election of Chairperson
[2018 / 2019 – Kelly Murphy]
3. Election of Vice-Chairperson
[2018 / 2019 – C. Peter Cole]
4. Election of Board Clerk
[2018 / 2019 – Tom Leach]
5. Appointment of Recording Secretary
[2018 / 2019- deForest Bearse]
6. Designate regular meeting dates, times, and location
[2018 / 2019 - First and Third Monday of each month]
[2018 / 2019 - 7:00 P.M.]
[2018 / 2019 - Martin Memorial Hall]
7. Designate newspaper of record for Town
[2018 / 2019 - The Valley News]
8. Appoint Select Board Representative to Fire Commission
[2018 / 2019 – Kelly Murphy]
9. Appoint Select Board Representative to Highway Committee
[2018 / 2019 – John Arrison]
10. Review *Policy for Conduct of Meetings and Hearings*

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11. Review *Ethics Policy*
12. Review *Conflict of Interest Policy*
13. Comments from Select Board and Citizens on topics not on agenda
14. Review of Selectboard Responsibilities Presentation
16. Future Meeting Agenda Items
 - A. March 18th, 2019
 - Announce list of volunteer opportunities
 - Appointments
17. Adjourn