

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, March 18th, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Comments from Select Board and Town Manager
 - a. Town Challenge Discussion
3. Comments from citizens on topics not on agenda
4. Review minutes from previous meeting(s) 02/27/2019, 03/04/2019, 03/07/2019
5. Local Emergency Operations Plan Review
6. Fire Discussion
 - a. Budget
 - b. Fire Commission
 - c. Driver's Check Policy
 - d. Other
7. Authorize the use of SWRPC to manage the VDCP grant
8. Designate Newspaper of Record for Town
9. Select Board/Town Manager Goals
10. Appointments
 - A. Acting Town Manager
 - **Darlene Kelly**
 - B. Animal Control Officer
 - **Cathy Sullivan**
 - C. Budget Committee (Five Openings)
 - **Chauncie Tillman**
 - D. Connecticut River Joint Commission
 - E. CRJC Mt Ascutney Subcommittee
 - F. Conservation Commission (Two Openings)
 - G. Constable
 - **William Daniels**
 - H. Emergency Management Coordinator
 - I. Energy Coordinator

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- J. Fence Viewer (Three Openings)
- K. Fire Commission
- L. Martin Memorial Hall Trustees (Three Openings)
 - **Edith Stillson**
 - **Janet Bristol**
- M. Parks and Recreation Commission (Three Openings)
 - **Michelle Grald**
- N. Planning Commission (3 year term remaining from unexpired 4 year term, and a 4 year term)
- O. Southern Windsor County Regional Planning Commissioner
- P. Southern Windsor County Transportation Advisory Committee
- Q. Southern Windsor/Windham Counties Solid Waste Management District
 - **Ed Morris**
 - **Ray Stapleton (Alternate)**
- R. Surveyor of Wood and Lumber
- S. Town Pound
 - **Home of Cathy Sullivan at 21 Hartford Street, Claremont, NH**
- T. Tree Warden
 - **Ray Stapleton**
- U. Veterans' Memorial Committee
- V. Weigher of Coal
- W. Zoning Board of Adjustment (Five Openings)
 - **Jim Cahill**
 - **John Broker-Campbell**
 - **Willis Wood**

11. Approve Warrant

12. Adjourn

