

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, April 1st, 2019
6:30 P.M.
REGULAR MEETING**

1. Executive Session as per 1 V.S.A. § 313 (3) (E) AVFD Possible Litigation – 6:30
2. Call to Order – 7:00
3. Comments from Select Board and Town Manager
4. Comments from citizens on topics not on agenda
5. Introduce Town Solar Proposal
6. Cell Tower Discussion
7. Regional Energy Plan Discussion
8. Fire Discussion – 8:00 PM
9. Approve Local Emergency Operations Plan
10. Review minutes from previous meeting(s) 03/18/2019
11. Approve Army Corps. Police Contract
12. Approve Town Road Financial Plan
13. Large Gathering Permit/Wellwood Orchard
14. Discuss Late Fees and Payment Approval
15. Appointments
 - A. Budget Committee (Four Openings)
- **Cynthia Porter**
 - B. Connecticut River Joint Commission
 - C. CRJC Mt Ascutney Subcommittee
 - D. Conservation Commission (Two Openings)
 - E. Emergency Management Coordinator
 - F. Energy Coordinator
- **Julia Lloyd Wright**
 - G. Fence Viewer (Two Openings)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- H. Fire Commission
- I. Martin Memorial Hall Trustees (One Opening)
 - **Marilyn Houghton**
- J. Parks and Recreation Commission (Two Openings)
 - **Julia Lloyd Wright**
- K. Planning Commission (3-year term remaining from unexpired 4-year term, and a 4-year term)
- L. Southern Windsor County Regional Planning Commissioner
 - **Peter Daniels**
- M. Southern Windsor County Transportation Advisory Committee
- N. Surveyor of Wood and Lumber
- O. Zoning Board of Adjustment (Three Openings)
 - **John Broker-Campbell?**
 - **Alex Gleeson**

16. Approve Warrant

17. Adjourn