

**Select Board Agenda
Martin Memorial Hall
5259 Route 5
Monday, May 6th, 2019
7:00 P.M.
REGULAR MEETING**

1. Executive Session as per 1 V.S.A. § 313 (3) (E) Doug Reed Litigation Update – 6:30
2. Call to Order
3. Agenda Review (7:00)
4. Review minutes from previous meeting(s) 04/15/2019
5. Comments from Select Board and Town Manager
6. Comments from citizens on topics not on agenda
7. Employee Recognition
 - a. Scott Pipe – completion of probationary period
 - b. Susanne Terrill – completion of probationary period
 - c. Sven Fedorow - completion of probationary period
8. Audit Discussion – Presentation of audit by Sullivan, Powers and Co.
9. Award Center Road Project to Pike inc. (Action Item)
10. Fire Discussion (8:00) – Special Town Meeting Discussion
11. Town Solar Project (Possible Action Item)
12. Adopt Federal Municipal Policies and Codes (Action Item)
13. Approve Acceptance of Structures Grant for Lottery Lane (Action Item)
14. Discuss Mechanics position (Informational)
15. Approve Copier Lease (Action Item)
16. Appointments
 - A. Budget Committee (Three Openings)
 - B. Connecticut River Joint Commission
 - C. CRJC Mt Ascutney Subcommittee
 - D. Emergency Management Coordinator
 - E. Fence Viewer (Two Openings)
 - F. Planning Commission (3-year term remaining from unexpired 4-year term, and a 4-year term)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

- G. Southern Windsor County Transportation Advisory Committee
- H. Surveyor of Wood and Lumber
- I. Zoning Board of Adjustment (One Opening)

17. Approve Warrant

18. Adjourn