

TOWN OF WEATHERSFIELD, VERMONT  
SELECT BOARD

---

**Select Board Agenda  
Martin Memorial Hall  
5259 US Route 5  
Monday, June 3<sup>rd</sup>, 2019  
7:00 P.M.  
REGULAR MEETING**

1. Call to Order
2. Agenda Review
3. Comments from Select Board and Town Manager
  - a. Summer Meeting Schedule
4. Comments from citizens on topics not on agenda
5. Review minutes from previous meeting(s) 05/20/2019
6. Fire Discussion (Discussion)
  - a. Monthly Fire Department Communication Meetings
  - b. Ascutney Proposed Agreement
7. Discuss Petition to Amend Zoning (Discussion)
8. Town Solar Project Discussion (Possible Action Items)
9. Authorize Ascutney Fire Department Settlement Payment to be made from 2018 funds moved to Fire Equipment Reserve (Action Item)
10. Gravel Purchasing Discussion (Informational)
11. Authorize Sale of Highway Truck (Action Item)
12. FY2019 Budget Update (Discussion)
13. Appointments
  - A. Budget Committee (Three Openings)
  - B. Conservation Commission (One Opening) **Cheryl Cox**
  - C. Connecticut River Joint Commission
  - D. CRJC Mt Ascutney Subcommittee
  - E. Emergency Management Coordinator **Tim Austin**
  - F. Fence Viewer (Two Openings)
  - G. Planning Commission (3-year term remaining from unexpired 4-year term, and a 4-year term)
  - H. Southern Windsor County Transportation Advisory Committee
  - I. Surveyor of Wood and Lumber
  - J. Zoning Board of Adjustment (One Opening)
14. Approve Warrant

15. Adjourn

**Future Meeting Items:**

- Appointment Discussion
  - Oath of Office
  - Application Process
- Veterans Memorial Committee Discussion
- Village Planning
- Town Branding