

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 US Route 5
Monday, June 17th, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Agenda Review
3. Comments from Select Board and Town Manager
4. Comments from citizens on topics not on agenda
5. Review minutes from previous meeting(s) 06/03/2019
6. Approve Fireworks permit
7. Crown Point Country Club Fireworks Show
8. Fire Discussion (Discussion)
 - a. Monthly Fire Department Communication Meetings
 - b. Ascutney Proposed Agreement
9. Class IV Road and Trail Signs
10. Town Solar Project Lease Discussion (Possible Action Items)
11. Authorize Sale of Highway Truck (Action Item)
12. Participate in Grants in Aide for FY2019-2020
13. Village Planning Committee
14. Town Branding Committee
15. Parks and Recreation FY2019 recap and events
16. Appointment Discussion
 - a. Oath of Office
 - b. Application Process
17. Veterans Memorial Committee Discussion

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18. Appointments

- A. Budget Committee (Three Openings)
- B. Connecticut River Joint Commission
- C. CRJC Mt Ascutney Subcommittee
- D. Fence Viewer (Two Openings)
- E. Southern Windsor County Transportation Advisory Committee
- F. Surveyor of Wood and Lumber **Roderick Bates**
- G. Zoning Board of Adjustment (One Opening)

19. Approve Warrant

20. Adjourn