

TOWN OF WEATHERSFIELD, VERMONT  
SELECT BOARD

---

**Select Board Agenda  
Martin Memorial Hall  
5259 US Route 5  
Tuesday July 9<sup>th</sup>, 2019  
7:00 P.M.  
REGULAR MEETING  
RESCHEDULED FROM JULY 1<sup>ST</sup>, 2019**

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 06/17/2019
6. Fire Discussion (Discussion)
  - a. Monthly Fire Department Communication Meetings
  - b. Next Steps
7. Town Solar Project Lease Discussion (Possible Action Items)
  - a. Lease Payment Allocation
  - b. Lease Review
8. Set 2019-2020 Property Tax Rate and Due Dates
9. Set Transfer Station Rates
10. Nonprofits use of transfer station and associated fees
11. Bottle Redemption Fund for Historical Society
12. Wedding Noise Permit
13. Approve PM-1 form for VDCP Authorization
14. Adopt 2019 State of Vermont Road and Bridge Standards
15. Budget Discussion
16. Appointment Discussion
  - a. Oath of Office
  - b. Application Process
17. ZBA Resignation Alex Gleeson

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

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. Zoning Board of Adjustment (One Opening) **Dave Gulbrandsen**

19. Approve Warrant

20. Adjourn

**Future meeting Items:**

- Act 64 Presentation