

**Select Board Agenda  
Martin Memorial Hall  
5259 US Route 5  
Monday, August 5<sup>th</sup>, 2019  
6:30 P.M.  
REGULAR MEETING STARTS AT 7:00**

1. Call to Order
2. Executive Session as per 1 V.S.A. § 313 (3) Personnel - 6:30
3. Agenda Review - 7:00
4. Comments from Select Board and Town Manager
5. Comments from Citizens on Topics not on Agenda
6. Review Minutes from Previous Meetings 7/9/2019, 7/15/2019, and 7/30/2019
7. Discuss Dissolution of Perkinsville Village (Possible Action Item)
8. Town Solar Project Update (Discussion)
9. Discuss Assessor Position (Possible Action Item)
10. Fire Discussion (Possible Action Item)
  - a. Review Fire Communication Meeting
  - b. Continued Discussion on the Future of the Town Fire Departments
11. Discuss Highway Position (Discussion)
12. Paving Project Review (Discussion)
13. Approve use of reserves for Crack Sealing (Action Item)
14. Approve Salt Shed Grant (Action Item)
15. Award Gravel RFP (Action Item)
16. Review documents and discuss possible Town Manager Search (Possible Action Item)
17. Discuss Town Hall Security (Possible Action Item)
18. Budget Update (Discussion)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

---

19. 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)
  - G. Village Planning Committee
  - H. Veterans Memorial Committee (Five Openings)
- deForest Bearse, Ernie and Cookie Shand**

20. Approve Warrant

21. Adjourn

**Future meeting Items:**

- Act 64 Presentation
- Class IV Road and Trail Signs
- Ash Tree Discussion