

TOWN OF WEATHERSFIELD, VERMONT  
SELECT BOARD

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**Select Board Agenda  
Martin Memorial Hall  
5259 US Route 5  
Monday, January 20<sup>th</sup>, 2020  
REGULAR MEETING – 7:00 PM**

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: 12/23/2019, 1/6/2020
6. Approve Warrant
7. Budget FY21 Update including ballot articles
  - a. Library
  - b. Land Use
  - c. Highway
  - d. Police
  - e. Admin budget
  - f. Any other budget update
8. Discussion of Potential Special Articles
  - a. Non-profit appropriations
  - b. Police cruiser: Special article or outright purchase (\$20k from reserve; \$15k from unallocated surplus general fund)
  - c. Dump truck & grader
  - d. Fire departments
9. Service Award Recipient
10. Health Officer Appointment
11. Appointments
  - A. Budget Committee (Three Openings)
  - B. CRJC Mt Ascutney Subcommittee
  - C. Fence Viewer (Two Openings)
  - D. Southern Windsor County Transportation Advisory Committee
  - E. Zoning Board of Adjustment (One Opening)
  - F. Village Planning Committee
12. Adjourn