

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 US Route 5
Wednesday December 4th, 2019
EXECUTIVE SESSION – 6:00 PM
POSTPONED REGULAR MEETING – 7:00 PM**

1. Call to Order
2. Executive Session per 1 V.S.A. § 313(3) (Personnel)
3. Agenda Review
4. Comments from Select Board and Town Manager
5. Comments from Citizens on Topics not on Agenda
6. Review Minutes from Previous Meetings: 11/4/2019, 11/18/2019
7. Approve Warrant
8. Early Office Closure – December 24th
9. Discussion of Tenney Tree at Park and Ride
10. Award of Grounds Maintenance Bid, Roadside Mowing Bid, Lottery Lane Culvert Bid
11. Transfer Station – Fee Schedule & Policy
12. Budget Update
 - a. Synopsis of reserves
 - b. Land Use & September 3 Selectboard decision
 - c. Finance Department and Solid Waste Budget
 - d. Non-profit Requests & Presentation Schedule for Next Meeting
13. 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
14. Adjourn