

Weathersfield Select Board
Minutes
March 7, 2013

Present: C. Peter Cole
Norman John Arrison
Dan Boyer
Dave Fuller

Others Present: Jim Mullen, Town Manager
Lisa Slade, Recording Secretary
Alan Hudson
Jeff Slade

1. Call to Order: Mr. Mullen called the reorganization meeting to order at 7:00 p.m. at Martin Memorial Hall.
2. Election of Chairperson: **Mr. Arrison nominated Mr. Boyer. No other nominations were made, nomination carried 4 - 0 .**
3. Election of Vice-Chairperson: **Mr. Boyer nominated Mr. Arrison. No other nominations were made, nomination carried 4 - 0 .**
4. Election of Board Clerk: **Mr. Arrison nominated Mr. Clattenburg. No other nominations were made, nomination carried 4 - 0 .**
5. Appointment of Recording Secretary: **Mr. Arrison made the motion to appoint Lisa Slade the Recording Secretary. Mr. Cole seconded the motion which passed without dissent.**
6. Designate regular meeting dates, times, and location: **Mr. Cole made the motion to have Select Board meetings the first and third Monday of each month at 7:00 p.m. at Martin Memorial Hall. Mr. Arrison seconded the motion which passed without dissent.**
7. Designate newspaper of record for Town: **Mr. Cole made the motion to designate the Valley News the newspaper of record. Mr. Arrison seconded the motion which passed without dissent.**
8. Appoint Select Board Representative to Fire Commission: **Mr. Arrison made the motion to table. Mr. Cole seconded the motion which passed without dissent.**
9. Appoint Select Board Representative to Highway Committee: **Mr. Cole made the motion to appoint Mr. Arrison, Mr. Boyer seconded the motion.** Mr. Fuller said he

would like to be the representative to the highway committee this year. **Mr. Cole withdrew his motion, Mr. Boyer withdrew his second. Mr. Boyer made the motion to appoint Mr. Fuller. Mr. Cole seconded the motion which passed without dissent.**

10. Adopt Policy for Conduct of Meetings and Hearings: **Mr. Arrison made the motion to adopt as presented, Mr. Cole seconded the motion.** Mr. Fuller asked if there were any changes, Mr. Mullen said no. **Motion carried unanimously.**

11. Adopt Ethics Policy: **Mr. Cole made the motion to adopt as presented, Mr. Arrison seconded the motion.** Mr. Fuller asked if there were any changes, Mr. Mullen said no. **Motion carried unanimously.**

12. Comments from Citizens and Select Board: Mr. Fuller said he would like to review what happened at town meeting. He said he is angered the way the night went and said perhaps it should be discussed in executive session for personnel. Mr. Arrison said he doesn't agree that the Board needs to take a uniform position on subjects discussed.

Mr. Hudson congratulated Mr. Clattenburg and Mr. Cole on being voted in as Select Board members.

13. Review Minutes from Previous Meeting(s): **Mr. Arrison made the motion to approve the minutes dated February 13, 2013. Mr. Fuller seconded the motion which passed without dissent.**

Mr. Arrison made the motion to approve the minutes dated February 19, 2013, Mr. Fuller seconded the motion. Mr. Fuller said he would like to clarify the weight limit on Lavigne Bridge, he thinks the limit is only 12,000 lbs. **Mr. Arrison withdrew his motion, Mr. Fuller withdrew the second. Mr. Cole made a motion to table the approval of minutes until March 18, 2013. Mr. Fuller seconded the motion which passed without dissent.**

14. Field a Select Board Team for Saturday, 3/23/13, Weathersfield Town Challenge: Mr. Fuller, Mr. Boyer and Mr. Arrison will field the team for the Select Board.

15. Sign Treasurer's Warrant: **Mr. Arrison made the motion to approve the Treasurer Warrants as follows:**

General Fund Payroll	\$23,012.55
General Fund Operating Expense	\$40,629.76
Highway Fund Payroll	\$21,702.06
Highway Fund Operating Expense	\$14,071.46
Library	\$ 120.94

Mr. Cole seconded the motion. Mr. Boyer questioned the payments to Champlain Oil, it was said this expense is for fuel for the police cruisers. **Motion passed unanimously.**

16. Adjourn: **Mr. Arrison made the motion to adjourn. Mr. Cole seconded the motion which passed without dissent.** The Weathersfield Select Board meeting was adjourned at 7:35 p.m.

Submitted by,
Lisa Slade

Approved by the Weathersfield Select Board on March 18, 2013


C. Peter Cole



Dan Boyer



Dave Fuller



Richard Clattenburg

RECEIVED

APR 02 2013

WEATHERSFIELD, VT
TOWN CLERK

Mary B. Deane
ASST. Town Clerk