

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board  
Martin Memorial Hall  
5259 Route 5, Ascutney VT  
Monday, June 3, 2019  
7:00 PM  
REGULAR MEETING

MINUTES

Select Board Members Present: N. John Arrison  
Daniel Boyer  
David Fuller  
Kelly Murphy  
Michael Todd

Select Board Members Absent:

Ed Morris, Town Manager

Others Present:

Rev. Christian Huebner	Darrin Spaulding	Ray Stapleton	J. Compo
Nikita Lenahan	Paul Tillman	Mychael Spaulding	Darlene Kelly
Fred Kowalik	Steve Snyder	Mark Girard	

1. Call to Order

Ms. Murphy called the meeting to order at 7:01PM.

2. Agenda Review

Mr. Todd suggested putting time limits on discussions to facilitate a timely meeting.

3. Comments from Select Board and Town Manager

a. Summer Meeting Schedule

The Board discussed the pros and cons of the summer meeting schedule and ultimately decided to eliminate it, but be open to meeting in other locations if it seems appropriate to do so.

**Motion:** To keep meetings at Martin Hall

**Made by:** Mr. Todd      **Second:** Mr. Fuller

**Vote:** Four in favor, one opposed. Motion carries.

Ms. Murphy announced a kids' fishing event being hosted by the Parks and Recreation Commission and VT Fish and Game on June 15<sup>th</sup> from 9 AM to noon at 3979 Route 131. Sign up by June 10<sup>th</sup>. Contact Mark Richardson at the library for additional details.

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**4. Comments from Citizens on topics not on the agenda**

There were none.

**5. Review minutes from previous meetings – 05/20/2019**

**Additions/corrections/deletions:**

- a. It was agreed to add the start time (for the meeting) as 8:00 PM, as the exact time had not been noted and no one could remember what the actual time was.
- b. There was an issue with the font size on pages 2 and 3
- c. Change the sentence “Mr. Morris said the town will end the year at 93%” to “Mr. Morris said the town projects ending the year at 93%” on page 4
- d. Add the sentence, “This is common practice and an adjustment is made every year” to paragraph 3 in item 8, page 4.

**Motion:** To approve as corrected

**Made by:** Mr. Fuller **Second:** Mr. Todd

**Vote:** All in favor

**6. Fire Discussion**

**a. Monthly Fire Department Communication Meetings**

(NOTE: The Fire Commission was dissolved at the special town meeting on May 20<sup>th</sup>. The parties must now find a way to communicate with one another and work on projects without the Commission.)

Mr. Morris said during the previous suspension of the Fire Commission, he met with the fire chiefs, the president of AVFD and the WW deputy chief - usually two members from each department and himself – to discuss fire business, budgets, topics generally discussed with the Commission. Following each meeting, time was allotted on the next Select Board meeting agenda for any topics that needed the Board’s attention.

Mr. Morris what the parties need to do now is discuss at the Board level and with the chiefs what we would like to do moving forward.

Ms. Murphy asked for thoughts from the Board. Mr. Boyer said he thought it worked well before.

Ms. Murphy asked for comments from the representatives of the fire departments.

Mr. Spaulding said, “You sent an email out – we’re just waiting on a time?” Mr. Morris said he had sent out an email “when we were discussing this saying, if we’re going to move, I figured we might move in the direction similar to this trying to get a time to figure it

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out.” He said if the representatives were ok with it, they could do that; “if you have an idea of something that might move better, let’s try it.”

Ms. Murphy asked to keep the Board apprised. She said what the Board will probably do is something like what they did the last time this was going on, which was put a standing line item on the agenda on the first meeting of every month that says “Fire Department”. That way if something comes up after the meeting, it can be discussed at the next Board meeting. If there is nothing specific to what’s currently going on, the Board can simply say “all is well” and move on. There will be a “Fire Discussion” topic on the agenda anyway to continue the discussion (of fire services) long-term. The agenda will differentiate between the monthly communications meetings with Mr. Morris (current) versus the long-term discussions.

Mr. Todd, said, “It might also be to our benefit here to set that as a future item agenda. You’ve got your fire discussion, but maybe we have a specific topic from any one of the Board members that you want to talk about at the next meeting – that we might consider doing that way as well so we can all be on the same page and have two weeks to process and think, get the data out and so on and be headed working together in the same direction.” Ms. Murphy agreed.

Mr. Morris said he would work on setting a mutually agreeable date/time slot for the meetings.

### **b. Ascutney Proposed Agreement**

Since the budget articles both passed at the last special town meeting, there is money in the budget for fire services for the coming fiscal year.

Ms. Murphy said the Board must now regroup and move forward “with what that conversation is going to look like. She said she has spent a great deal of time thinking about how to move this conversation forward.

Ms. Murphy said, “I walked out of Town Meeting – I’ll be very honest with you – with a great deal of confusion as to how to make that happen. ... We had this conversation about the Fire Commission ... There was a woman at Town Meeting who made this point about confusion. And how you move forward with conversations and discussions when there seems to be this confusion going on. I have been mulling over her question. I didn’t have an answer that night and I still don’t have an answer. We walked into the Fire Commission discussion at town meeting and I, myself personally, having been with the fire department, having sat on the Fire Commission – I sat through all those different venues and listened to fire department members talk about how the Fire Commission is a waste of time, that it was a drain on their families, nothing got accomplished, ... there was no teeth to the Fire Commission – I walked into Town Meeting feeling as if I was

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representing – in my mind – the fire department members and what they wanted. What I heard at Town Meeting was that Ascutney was not on board with dissolving the Fire Commission. ... When I say Ascutney was not on board, Darrin stood up as chief and voiced his opinion that he did not believe that it should dissolve. That honestly threw me because I really thought I was representing what fire department members wanted. We walked through this process in the fall ... with the Select Board wanting to work with Ascutney. Mark came with two proposals. We went through those proposals.... We felt like we were moving forward. There was agreement. There was one item – I believe it was the fire chief – part time vs full time. Mark went back to the membership. He came back. He said, ‘Yup – the membership was ok – they discussed it’. ... I myself walked up to the first town meeting feeling as if we had made steps toward an agreement with Ascutney. West Weathersfield was already on board. We get up close to town meeting and a Facebook post comes out to taxpayers from Ascutney not in support. That was a complete blind side. We had been told that there had been 4-5 votes from Ascutney in which every single one of them was against this thing and in the meantime, I’ve got members coming to me saying, ‘That’s not true.’ I personally, and I’m looking at you, Mark, because we’re going to be talking about the proposal, I’m at a loss. I, personally, don’t know how to take this forward. We absolutely want both fire departments on board. We want open communication. We want this to work – get all parties involved. I am at a loss as to how to proceed with that, when we take steps forward, and then at some point we find out what we thought we were moving forward on, something’s changed. Or it’s not actually what we thought.”

“I asked Ed to put the proposal on there so that – we have two new members sitting at this table – so that we can all hear the same message and figure out how we’re going to move forward with what this is going to look like.”

“Having said all of that, my question to open up this discussion is – we have this Option B proposal on the table. What is it’s status as far as the membership?”

Mr. Girard said, “The same thing we’ve said all along. The fire department has not been in favor of a municipal fire department. We put together a proposal to accommodate what the Town wishes and what the fire department wishes. That never changed. You picked pieces out of the Facebook post that you decided you wanted to use, not the entire section of it – there were a lot if things discussed in the Facebook post to try and eliminate any of the rumors going around Town. There was no intention of swinging anybody one way or the other at Town Meeting day. It was to point the facts out because of all the rumors. The fire commission, I have no voting say on the fire commission, I was in favor of getting rid of the fire commission. Darrin is the only member on our fire department that had a voting say. ... He didn’t think it was the right thing to do. He is the only voting member on the fire commission. I was all in favor of getting rid of it. ... The votes on

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whether to go municipal or not – we have voted 4 or 5 times – which is where we came up with the proposals – it was a split decision in the fire department and we figured the best way to move forward was to accommodate. So, you trying to say we're pulling out ..., it's not true. It's, the entire time, it's been we don't want municipal, but we have been willing to accommodate.”

Mr. Girard said the agreement needs to go to an attorney to “draft up whatever we were going to proceed with”. The fire department is in favor of the proposal as it now stands.

Mr. Spaulding asked to comment on Ms. Murphy's “comment on my standing up.” He said, “As the fire commission states, I was the one vote. Mark and I can agree to disagree. There's not one board member up there (gesturing toward the Select Board) that always agrees on an opinion. That was my opinion. Just like when you go to the polls ... mine was not to disband the fire commission. I don't think that makes me a bad guy. Not one person had asked me or the town manager my opinion on that.”

Mr. Girard said, for the record, that the department was going to vote Australian ballot on whether to go municipal or not again on June 11<sup>th</sup>.

Ms. Murphy asked if the board had a particular direction or a suggestion for continuing this conversation.

Mr. Arrison quoted Mr. Morris from Mr. Morris memo,  
“1. The Town needs to get in (Municipal Fire Department) or out (no involvement) of fire service operations (John Wood's recommendation). 2. Move towards a one department (two station) structure, with a single manager (chief).”

Mr. Arrison was in favor of putting the task back onto the people most closely involved – to meet privately. “The format of being in this room I think we've exhausted. I don't think further meetings along that line are going to be productive. I think if we give it back to the two fire departments and ask them how we can accomplish the one department with one chief (let's leave the full time part time out of it entirely for now). ... The idea that resulted in the Ascutney Option B was a compromise because their preferred option was have the Town get out of the fire service. We have two diametrically opposed options – one department that says municipal, one department that says give us the money and we'll provide the service. Somehow, they have to come to an agreement so we can accomplish - and I think the board needs to send a clear message of how we want to proceed. The convoluted mess that we have now with us paying for something, no we don't/yes we do has proven to be ineffective – confusing on all fronts and confrontational on a lot of fronts. I think all 5 of us need to come to a consensus if we can of the direction we'd like to see it go. I feel the only way it's going to come out is to give it back

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to the fire departments and hopefully – give them a time span – and hopefully they will come to some uniform conclusion that satisfies both sides.”

Mr. Todd felt the board should wait until after the June 11<sup>th</sup> vote in Ascutney before proceeding. He felt Mr. Arrison’s idea “wasn’t that far off”.

Mr. Girard said, “Mike, we’ve voted several times. We could vote again in August and again in November.” He said the June 11<sup>th</sup> vote would be the first vote by Australian ballot. He said they vote when there is new information, but it hasn’t changed the outcome.

Mr. Boyer said he continues to want the municipal department, but like Ms. Murphy, he was out of ideas as to how to get there.

Mr. Fuller said, “Did anyone hear the comments at the last town meeting that people were satisfied with the two departments? There were several people who came to the microphone that said just that. Including the former chair of the planning board. I don’t want to go backwards and it seems like it is headed that way. I don’t want posters on the wall. I don’t want boxes. I don’t want people standing out with picket lines. I don’t want \$2000 worth of fliers. If it’s going to happen, it should happen before the vote – clearly, quietly, just like any other budget process. That’s how you pass something.”

Ms. Murphy said, “Keeping in mind, Mark, what you said about the vote – the vote is the vote and that is a consideration, but I also agree with you that the process has to keep rolling. I think that we have 8 days, 9 days until they have their vote and then we have our meeting. Given what John said, I would ask the fire department members to bring it back to their membership. If the Select Board moves in a direction to – I don’t like the term ‘give it to the departments’ because I feel like this is a collaboration between the fire departments and the Select Board. I don’t want to give the impression that we’re pushing this topic to the fire departments because we don’t want to deal with it. That’s definitely not the case. I think what I’m hearing from John is that this really is a topic that is 100% your involvement and affects you guys. And I know West Weathersfield has spoken, but I very much want to hear the input of both fire departments on how you can work together to come up with what a municipal department would look like. We did a lot of work with sheets on the wall and topics and all that stuff – how would you get to that point. I’m asking that - not of the three of you that are sitting here as far as decision-makers – I’m asking you to bring that back to your membership. ... How would you go about working together – create two different teams that come together and collaborate and figure it out. What would that look like?”

Mr. Todd asked Ms. Murphy if she was directing the departments to go municipal or just to become a unified single department? Ms. Murphy said she is directing them just to investigate with their own memberships what a – she said she uses the term “municipal”

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because it's a combination of both departments coming together – one fire department for the Town of Weathersfield.

Mr. Todd said, “When I look at the Town Manager’s report from the late September meeting, it addresses the John Wood report and the recommendations from the John Wood report – that’s where the things are that need to be fixed. So that’s what you need to be working on with your departments. How are you going to resolve some of the things in that report? Too much redundancy – trucks, equipment. ... Look to the John Wood report and figure out how you’re going to answer that as a team.”

Ms. Murphy said the board had taken the Wood recommendations and put them into a matrix. The board went through them all with the fire departments and prioritized them as administrative or safety-related. She agreed with Mr. Todd that that should be part of the discussion. Ms. Murphy asked Mr. Morris to make sure both departments have the matrix when they have their conversations. She asked that they bring it back to the Select Board to discuss.

Mr. Todd wanted to be certain that the departments resolve the issues that have been identified in the Wood report moving forward.

Josh Compo said, “I don’t believe putting it back on the fire departments is going to have a positive outcome. The fire commission was designed to solve problems. The John Wood report gave us a foundation to try and create change and make changes. Ed’s report came out – another piece of that foundation to foster change and yet we have two departments that are at complete polar opposites right now. So, to have two organizations that are not on the same band width and try to get them to come together with no real teeth, with no mediation from the board would – I would speculate – be very counter-productive.”

Mr. Stapleton said the Town has never defined what it wants for fire services. Define what the Town feels is acceptable, determine what the cost would be and then solicit proposals like an RFP. Compare proposals for municipal vs complete hands-off.

Mychael Spaulding said he agreed with Mr. Compo. He felt like the board was kicking the can down the road. He said his membership was fully invested in the municipal model and said it wasn’t going to change. He couldn’t see how the two departments could meet together without the board being present between them. He urged the board to go with what they want for the Town.

Mark Girard thought the departments could “give it a shot”. He did think, however, that someone needed to mediate and provide input – Mr. Morris, the Springfield, Windsor or Claremont Fire Chiefs.

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Mr. Spaulding said he thought they could do it. He didn't agree with having a time frame, however saying "things take time to work out". He didn't think much would happen in the first 2 or 3 meetings, but eventually "cooler heads are going to prevail".

Ms. Murphy said while she appreciated Mr. Spaulding's opinion, she wanted to know why "cooler heads" couldn't prevail "right now". "Why haven't cooler heads prevailed that have brought us up to this point in time? Because we talked about the Select Board getting involved in all this stuff. I don't have a long history with the fire services, but I do have the last six years of recollection in my mind – to have both sides complain that the Select Board was kicking it to the curb, the Select Board was kicking it the fire commission, the fire commission didn't have any teeth, the Select Board just wanted to stick their head in the sand... The Select Board when we started this process last September, we wanted both departments to be part of this, we wanted to hear from both of them. It was a struggle. Then we got the proposal. I think when you're talking about cooler heads prevailing, what has been the issue that has stopped that from happening? If we can identify why cooler heads have not prevailed in the past, as we move forward, we can try and rectify that."

Mr. Spaulding said, "I think a citizen got up and made a point at the March town meeting...there's been a lot of slamming going on and that doesn't help a damn thing. If you could get us in a room, I bet...it's not going to happen overnight. Let us talk it over. ... The John Wood report said the town is either all in or all out – the selectmen need to stay out of it. You guys picked out the stuff you wanted in it, but the John Wood report said you guys need to stay out of it and that hasn't happened. Why don't you let us sit down and work it out. That's never happened. Back in June, we were at the Weathersfield Center Church this all got brought up. You guys all jumped on board. We knew nothing about it. Nothing. And that was a shock to myself and the members that were there. So let us work it out."

Ms. Murphy said, "The John Wood report did not say that the Select Board should get out of it. What it said was that the Select Board needs to make a decision as to whether it's going to be municipal or whether it's going to just hand a check over to...that half-way-in/half-way-out is not ok."

Mr. Spaulding said he hadn't read it that way – that the Select Board should stay out of it and "let us do our thing". He said, "I'll get the paragraph out that I read 100 times and...I think we can do it."

Ms. Murphy asked Ascutney to work with their membership and to come back after their vote with a clear outline of how this can happen. She asked West Weathersfield to do the same. She acknowledged that West Weathersfield is 100% committed to municipal, but

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asked if the board gives this to the two departments to work together, what would that look like for them.

Mr. Morris said it was something they could discuss in the morning meetings. Ms. Murphy agreed, but said she also felt that this needs to be something that comes from the membership up. She said it is difficult to be on the Select Board and have members come to her and say, "No this is not the reality". She asked that the chiefs express the opinions of their membership and to state if they don't have consensus.

Mr. Todd referred back to the recommendations in the Wood report and asked the departments to consider how they will achieve the goals as volunteers when it has been acknowledged how difficult the demands can be on their families and personal lives.

Ms. Murphy referred back to Mr. Stapleton's idea of setting a standard for fire services and said the board has to look to the departments as professionals to set those standards. Mr. Stapleton said he meant the board should set the level of fire services the board feels should be provided for the town. Ms. Murphy said the board would still need to look to the fire professionals for guidance.

To be continued ...

### **7. Discuss Petition to Amend Zoning**

Mr. Morris said the petition to amend the zoning bylaws needs to be heard at a Planning Commission public hearing before it comes to the Select Board. Because it is a petitioned amendment, the Commission can only correct technical deficiencies. The Select Board had a copy of the petition in their packets so they could review the words of the amendment. The Commission can send their recommendations to the Select Board following the hearing.

Ms. Murphy asked if the Select Board should attend the planning commission hearing to gain insight or if they should stay away so as to have a totally fresh look at it. Mr. Todd said to not treat it any differently than anything else in the past. Mr. Fuller said the hearing is an open public meeting and anyone could attend. It would not need to be warned as a Select Board meeting (if three or more board members attended) because they would not be there to conduct business.

Mr. Fuller said the Select Board can vote on the amendment or they can choose to send it to town meeting for a vote. If the board votes not to adopt the bylaw change, the petitioners can petition to override the board's vote and have it go to town meeting. It would be a floor vote.

Ms. Murphy wondered if the people who signed the petition have an opportunity to truly understand what the implication is of what it is that they are signing. The words of the petition

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give no hint of what the actual consequences would be of adopting the bylaw it proposes. If the Select Board votes against it, the board is going against what the taxpayers wanted. Mr. Fuller felt that the burden is on the person signing the petition to find out all about it before signing. Ms. Murphy said she would be looking to the planning commission to outline very clearly in their report what the implications are. Mr. Morris said it's the board's job to get the information out. It's up to the voters to decide if that's what they want or not.

### **8. Town Solar Project Discussion**

Nikita and Fred have discussed their concerns with the both the Select Board and the planning commission. Mr. Morris said the planning commission voted to have him write the two letters of preferred site designation. They have met with Norwich Solar and been to the sites together.

Mr. Morris said the map of the transfer station array is off a little bit in that the lower edge of the proposed tree clearing area looks closer to the GMP right of way than it is. Norwich Solar has been asked to push it back on Town property as far as possible.

It would be "a little difficult" to see the array from Nikita and Fred's proposed house site. Addressing visibility from that parcel was written into the preferred site letter. It may be possible to do slightly less clearing or plant some bushes to reduce visibility.

At the highway garage site, none of the lease area will touch the Butler leased area. Wayne Belleview's well easement will remain open. The plan is to keep the road to the well open.

Mr. Todd asked for assurance that there would be no visibility of the array from Fred and Nikita's house. Mr. Morris said that was the goal; Mr. Snyder said he understood that as well. Mr. Morris said he and Troy had walked this site previously and Troy had said he could put some money in escrow to cover the cost of replacing trees in the future if needed.

Mr. Arrison said, given the concerns about water, it is imperative that existing conditions be documented now. He cited the events on Butterfield Hill Road as an example of what not to do. Mr. Morris said that would be part of the storm water study for the project.

Ms. Murphy asked for comments or questions from the board with regard to Tyler Harwell's letter. Mr. Fuller felt that the letter raised some legitimate questions. For example, if this is such a good idea, why doesn't the town create the array on its own like Cavendish did? Mr. Morris said the town would not do something this big – we're not in the market to run a utility system – we would need to hire a manager and workers to run it. We would do something in the 100 Kw size range. This is where this all started. It would cost \$70-80,000 and offset the town's power use. We would have to maintain and repair it. We would not get any of the tax benefits, however. We would have to pay for the system outright and take what we get from it. It would take 7-8 years to pay it off.

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Mr. Snyder explained community solar – people can buy a certain number of panels in an array and put their name on them to cover their electric load; or people agree to buy power from a system that someone else owns at a discount.

The town stands to collect \$11,000 a year per array for 25 years in lease payments which we would not get if we owned the array.

There are options where the town could purchase the panels after seven years.

Mr. Boyer asked Fred and Nikita how they were feeling. Fred felt assured that the aesthetics would be taken care of, but Nikita was adamant the water on the access road is a serious issue, citing the fact that the culvert was under water the day they walked the site. Mr. Morris said that culvert was outside the scope of what we can do with this project, but felt confident that the project could be designed to minimize runoff. He also said he would put addressing this culvert on the TAC project list for the state to look at. Mr. Todd suggested getting ANR involved.

Ms. Murphy called for a motion on the preferred site letters.

**Motion:** To approve the preferred site letters for the Highway Garage and Transfer Station solar projects.

**Made by:** Mr. Arrison      **Second:** Mr. Boyer

**Vote:** Unanimous in favor

### **9. Authorize Ascutney Fire Department Settlement Payment to be made from 2018 funds moved to Fire Equipment Reserve**

Ms. Murphy stated, “The Ascutney Volunteer Fire Department has agreed to the settlement offer made by the Town about the funding of the 2018 fire department funding. Last year, the Select Board placed the money disputed in the Fire Equipment Reserve, since that was what the money was earmarked for. Because of the settlement, Mr. Morris recommends the Select Board authorize using this money set aside in the reserve to pay the settlement amount of \$5,721.90. He talked with Steve Hier and Mr. Hier agreed that the money set aside could be used for this purpose.”

Ms. Murphy asked, “The Select Board had written letters to both fire departments stating the restricted use of funds. Did those get signed?”

Mr. Morris said, they did not get signed, but part of the agreement was that they were signing for release this year and to agree to the payment settlement for 2019. **And Josh did sign (could not hear?)** “so in that realm, yes they did. ... They agreed to this year’s funding with the

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earmark.” Josh signed the one that the board had at the meeting back in August (again – could not hear well enough to know what was said here)

**Motion:** Authorize using \$5,721.90 set aside in the Fire Equipment Reserve from the Ascutney Fire Department funding from 2018 to pay the settlement agreement dated May 28, 2019.

**Made by:** Mr. Fuller    **Second:** Mr. Arrison

**Vote:** Unanimous in favor

### 10. Gravel Purchasing Discussion

Mr. Stapleton would like to take a different approach to purchasing gravel this year. He has observed that different settings require different materials for the optimum repair/maintenance solution. Therefore, instead of contracting with a single vendor for a large quantity of a single type of material, he would like to be able to purchase different types of materials in smaller quantities. He proposed releasing an RFB for those materials he expects to purchase in excess of \$10,000 to satisfy the purchasing policy and to establish a baseline of pricing.

Following discussion of the idea, the consensus was to try this new approach, but asked that the board be kept apprised of how well it is working.

### 11. Authorize Sale of Highway Truck

Mr. Stapleton would like to sell the 2003 Mack 10-wheeler. It is part of the Capital Plan to reduce the fleet by two vehicles. This truck has no plow. It would not be cost effective to fit it for a plow. We could get the best price for it now because it is in overall good condition. Funds from the sale of this vehicle would be put toward future truck/equipment purchases.

There was some discussion, but no consensus. It was agreed to table the discussion to the next meeting.

### 12. FY2019 Budget Update

Ms. Kelly said she thinks we're going to be on budget. The figures presented were actuals through Thursday morning. She doesn't anticipate any unexpected extreme expenditures. Revenues were down in a couple of departments, but so were their expenses.

Mr. Morris said the grader rental payments were the only major difference from last time. He felt fairly confident that highway will end the year in the black.

**Motion:** To extend the meeting

**Made by:** Mr. Todd    **Second:** Mr. Boyer

**Amend the motion:** To extend the meeting by 15 minutes

**Made by:** Mr. Todd    **Second:** Mr. Boyer

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**Vote:** Unanimous in favor

Mr. Fuller repeated his concerns about the narrative surrounding the refund to the Town from the State of \$62,000 from the education fund. He felt the school budget must have \$62,000 too high. Mr. Morris said this is similar to getting a tax return on one's personal taxes. It is not something that can be reconciled locally, because it is part of the state's formulas for school funding.

**13. Appointments**

- a. **Conservation Commission – Cheryl Cox**
- b. **Emergency Management Coordinator – Tim Austin**

**Motion:** To appoint Cheryl Cox to the Conservation Commission and Tim Austin as Emergency Management Coordinator.

**Made by:** Mr. Arrison      **Second:** Mr. Boyer

**Vote:** Unanimous in favor

**14. Approve Warrants**

**Motion:** To approve the warrants for June 3, 2019 as follow:

General Funds	Operating Expenses	\$24,544.90
	Payroll	\$13,479.16
Highway Fund	Operating Expenses	\$4,841.71
	Payroll	\$9,172.94
Solid Waste Management Fund		
	Operating Expenses	\$11,183.49
	Payroll	\$1,933.92
Library	Operating Expenses	\$160.99
	Payroll	\$1,505.53
Grants	Operating Expenses	\$0.00
Agency Monies	Operating Expenses	\$0.00
Reserves		\$5,721.90
Long Term Debt		\$0.00
Grand Totals	Operating Expenses	\$46,452.99
	Payroll	\$26,091.55

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**Made by:** Mr. Arrison    **Second:** Mr. Boyer

**Vote:** Unanimous in favor

**15. Future Meeting Agenda Items**

**16. Adjourn**

**Motion:** To adjourn the meeting

**Made by:** Mr. Fuller    **Second:** Mr. Todd

**Vote:** Unanimous in favor

The meeting adjourned at 9:13 PM.

Respectfully submitted,

*deForest Bearse*

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\_\_\_\_\_  
N. John Arrison, Selector

\_\_\_\_\_  
Daniel E. Boyer, Selector

\_\_\_\_\_  
David Fuller, Vice-Chairperson

\_\_\_\_\_  
Kelly Murphy, Chairperson

\_\_\_\_\_  
Michael Todd, Clerk