

Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Tuesday, February 20, 2024
6:30 PM
REGULAR MEETING

Select Board Members Present: Kelly O'Brien, David Fuller, Michael Todd, Rika Henderson, Nathan McNaughton

Select Board Members Absent:

Brandon Gulnick, Town Manager (remote)

Others Present:

Olivia Savage		
August Murray (remote)		
deForest Berse		

1 Call to Order

Mr. Todd called the meeting to order at 6:30pm.

2 Pledge of Allegiance

Mr. Fuller led the pledge of allegiance.

3 Election of Chairperson

Rika Henderson nominated Mike Todd for Chair
Rika, Nathan, Mike

Kelly O'Brien nominated Dave Fuller for Chair

4 Election of Vice-Chair

Dave Fuller nominated Nathan M for Vice-Chair

5 Election of Board Clerk

Nathan McNa

6 Appointment of Recording Secretary

Mike Todd nominated Nichole Gagnon for Recording Secretary.

7 Ascutney Basin Bridge – Request for Bids (RFB)

Motion: To appoint.

Made by: Dr. Murray

Second: Ms. O’ Brien

Vote: All in Favor

8 Appoint a newspaper of record

a. Eagle Times, Valley News

Motion: To appoint.

Made by: Dr. Murray

Second: Ms. O’ Brien

Vote: All in Favor

9 Establish Regular Meeting Dates/Times

Motion: To appoint.

Made by: Dr. Murray

Second: Ms. O’ Brien

Vote: All in Favor

10 Review Minutes from Previous Meeting: 2/19/24

Motion: To appoint.

Made by: Ms. O’Brien

Second:

Vote: 3 yay, 2 abstentions

11 Appointments

Motion: To appoint.

Made by: Ms. O’Brien

Second: Ms. Henderson

Vote: All but Mr. Fuller

Motion: To amend the Fence viewer to three vacancies.

Made by: Ms. O’Brien

Second: Ms. O’ Brien

Vote: 4 yay, 1 abstention- Mr. Fuller

Motion: To table the whole slate until 3/18/24

Made by: Mr. Fuller

Second: Ms. Henderson

Vote: All but Mr. Fuller

Approve Warrant

To approve the warrants for 3/7/2024 as followed:

General Funds

Operating Expenses: \$28,066.26

Payroll: \$24,840.56

Highway Fund
Operating Expenses: \$22,245.54
Payroll: \$16,185.79

Library
Payroll: \$3,543.69
Operating Expenses: \$0

Solid Waste Management Fund
Operating Expenses: \$655.29
Payroll: \$2,861.03

Grand Totals:
Operating Expenses: \$277,234.45
Payroll: \$47,431.07

Made by: Ms. O'Brien
Vote: All in Favor

Second: Mr. Todd

12 Any Other Business

Motion: To adjourn the meeting.

Made by: Ms. Smith

Second: Dr. Murray

Vote: All in favor

Open meeting law

13 Future Agenda Items

Not Discussed.

14 Adjourn

Motion: To adjourn the meeting.

Made by: Mr. Fuller

Second: Ms. O'Brien

Vote: All in favor

The meeting adjourned at 7:20pm.

Respectfully submitted,
Nichole Gagnon

WEATHERSFIELD SELECT BOARD

August Murray, Selector

Wendy Smith, Selector