

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 US Route 5
Monday, June 3rd, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Agenda Review
3. Comments from Select Board and Town Manager
 - a. Summer Meeting Schedule
4. Comments from citizens on topics not on agenda
5. Review minutes from previous meeting(s) 05/20/2019
6. Fire Discussion (Discussion)
 - a. Monthly Fire Department Communication Meetings
 - b. Ascutney Proposed Agreement
7. Discuss Petition to Amend Zoning (Discussion)
8. Town Solar Project Discussion (Possible Action Items)
9. Authorize Ascutney Fire Department Settlement Payment to be made from 2018 funds moved to Fire Equipment Reserve (Action Item)
10. Gravel Purchasing Discussion (Informational)
11. Authorize Sale of Highway Truck (Action Item)
12. FY2019 Budget Update (Discussion)
13. Appointments
 - A. Budget Committee (Three Openings)
 - B. Conservation Commission (One Opening) **Cheryl Cox**
 - C. Connecticut River Joint Commission
 - D. CRJC Mt Ascutney Subcommittee
 - E. Emergency Management Coordinator **Tim Austin**
 - F. Fence Viewer (Two Openings)
 - G. Planning Commission (3-year term remaining from unexpired 4-year term, and a 4-year term)
 - H. Southern Windsor County Transportation Advisory Committee
 - I. Surveyor of Wood and Lumber
 - J. Zoning Board of Adjustment (One Opening)
14. Approve Warrant

15. Adjourn

Future Meeting Items:

- Appointment Discussion
 - Oath of Office
 - Application Process
- Veterans Memorial Committee Discussion
- Village Planning
- Town Branding

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board

Weathersfield School

135 Schoolhouse Road

Monday May 20, 2019

REGULAR MEETING

IMMEDIATELY FOLLOWING TOWN 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

1. Call to Order

Ms. Murphy called the meeting to order at ___PM.

Ms. Murphy read the current list of vacancies on the Town's boards and committees. (It was noted that there are no open seats on the Planning Commission.)

2. Agenda Review

No changes were requested.

3. Fire Discussion – Public Input

Ms. Murphy opened the floor to discuss fire services.

Lisa Slade asked if the Board would reconsider its vote to create a municipal fire department. There was no response from the Board.

Ms. Murphy again urged people to watch the SAPA TV videos, to read the John Wood report and Mr. Morris's report. The videos show the firefighters themselves talking about what actually goes on in their everyday operations; issues that the public does not see; the issues that exist behind the scenes.

She said there are no easy solutions to these issues.

Tim Austin said the Town carries 100% of the liability (of fire services) with no control. He felt the Town should have control over operations if it has to carry the liability.

TOWN OF WEATHERSFIELD, VERMONT
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Darrin Spaulding said his department has its own insurance on their fundraising activities. Ms. Murphy said if the issue is big enough, the Town would get hauled into it anyway.

Patti Arrison said that perhaps it is time to reframe the questions and focus on what's best for the Town and all involved. She suggested that we put an unfair burden on the volunteers in asking them to keep up with ever increasing hazards. She said it was unfair to burden the chiefs with having to keep up with ever more regulations. She felt that a paid professional chief might be better able to keep up with the demands we currently put on the volunteers.

Joseph Renaud said the firefighters volunteer to do what they do. He said they train and keep up with the hazmat issues and regulations as best they can.

Tyler Harwell suggested that perhaps the Board should have asked the voters to create the municipal department.

Mr. Arrison said a municipal department would eliminate the liability that nonprofits carry on their own now.

The discussion ended there.

4. Town Solar Project Discussion

FONT SIZE

The Town has signed a nonbinding letter of agreement with Norwich Solar for installing a 500KW solar array at the transfer station and another at the highway garage. Each would be about 5 acres in size. The Town would receive \$11,000 annually in lease payments from each site and realize a 12% discount on its power if the arrays are built. The Board has met with the Planning Commission on the matter and is continuing to seek public input.

Norwich Solar representative Steve Snyder described the regulatory process that must be completed for the project. The letter of intent gives the company some measure of assurance before they embark on the expensive and lengthy process.

Charles Horton asked how the Town can lease town-owned land to a private company. He then said that this is a money issue and must be decided by the voters.

Abutting property owners Nikita Lenahan and Frank Kowalik expressed strong objections to the array destined for the transfer station property. They are building a house on property above the station and believed that their lot would remain private and secluded. They are already experiencing what they described as serious water issues arising from a solar project going in on one side of them and fear that this solar project, which would be on their other side, will cause additional water issues from extensive tree-cutting, in addition to having to see the array from their property once the trees are cleared. They felt they had not been given notice in a timely way and were only finding out about it by accident. They expressed a deep distrust of the process and those involved in it.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Mr. Snyder assured them that the State of Vermont is rigorous in its permitting process; that the projects are insured and bonded to address issues should they arise and offered to walk the property with them to discuss it further. He assured them that if their issues could not be resolved, the project wouldn't happen.

Mr. Fuller said this is a good project – that the land on top of the old landfill can't be used for anything else. He said the Town's project would not be tied into the private project that Ms. Lenahan had referred to.

Ms. Murphy said the Board had already nixed a proposed site in the Bow in support of a farmer who wanted to continue using the ground for growing hay. She wants that same sense of support here and doesn't want this to be an "us vs them" situation. She also wants the issues with the private owner kept separate from the Town's project.

Mr. Todd said the State is limiting what the Towns can do to regulate siting of these projects and that the Planning Commission is working on countering that. He urged people to voice their opinions to the Commission to help shape the Commission's plans.

At 9:00 PM, Ms. Murphy called for a motion to extend the meeting to 9:30 PM.

Motion: To extend the meeting to 9:30 PM.

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

Vote: Unanimous in favor

The Board acknowledged that they may have appeared to have rushed things a bit, but it is because they are trying to beat the cap in July. However, notice to abutters had been prompt once the letter of intent was signed. Ms. Murphy said that the Board can pull out of the arrangement at any time if circumstances so dictate.

Mr. Horton asked what will happen in 10 years when hazardous material starts leaching out of the landfill – can the panels be removed to facilitate clean up. Mr. Snyder said they won't build on a site with that potential, but the panels could easily be removed.

5. Review minutes from previous meetings – 05/06/2019

Additions/corrections/deletions:

- a. Corrections for clarification on page 4

Motion: To accept the minutes of 5/6/3029 as corrected

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

Vote: Unanimous in favor

6. Comments from Select Board and Town Manager

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Mr. Todd asked to discuss swearing in for planning commission members (and maybe all appointed board members) at the next meeting. Ms. Murphy suggested adding qualifications for appointments as well.

7. Comments from citizens on topics not on the agenda

There were no comments.

8. FY2019 Budget Update

Ms. Murphy called for questions on Ms. Kelly's summary.

Mr. Morris said the Town **will projects ending** the year at 93% of budget, even with having to cover the missed Perkinsville School loan payment.

Mr. Fuller asked for clarification of the statement that we had a significant decrease in the amount of money we needed to send to the school district. Mr. Morris explained that it is a case of the State having taken too much from us and now is giving it back – sort of like a tax refund. **This is common practice and an adjustment is made every year.** Ms. Murphy said it is not a case of the Town having done anything wrong and read an email from the State to confirm her statement. Ms. Kelly said it reflects the fact that more people have filed their homestead exemption and claimed their adjustment.

At 9:30 PM. Ms. Murphy called for a motion to extend the meeting an additional ten minutes.

Motion: To extend the meeting for ten more minutes

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

Vote: Unanimous in favor

Ms. Murphy asked to see a spread sheet of the budget summary showing the actual numbers next time.

9. Discuss Mechanic's Position

(Mr. Morris and Mr. Stapleton propose a 1-year pilot program of not replacing the mechanic position, using outside mechanics as needed instead.)

Mr. Fuller said he preferred to see a lesser time frame than a year, perhaps three months instead. He was concerned that there would be thousands of dollars' worth of tools that will go to waste. He said he was not opposed to part time and not opposed to contracting out for things like landscaping.

Mr. Morris and Mr. Stapleton said a year is best to really see how well it will work and what it will save or cost. With the new trucks and equipment we are acquiring, there is much less work we can do in-house on them. Mr. Stapleton said he wants to do what's best for the Town economically and what's best for the equipment.

TOWN OF WEATHERSFIELD, VERMONT
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Ms. Murphy complimented Mr. Stapleton and his department for thinking outside the box. She said that only good things will come out of this pilot program – we will either confirm what we already know or learn something new and better.

Mr. Todd asked how the outside hiring process would fit with the Town's purchasing policy. Mr. Morris said they are looking into it.

10. Appointments

No appointments were requested or made.

11. Approve Warrants

Motion: To approve the warrants for 5/20/2019 as follow:

General Funds	Operating Expenses	\$20,471.98
	Payroll	\$12,965.17
Highway Fund	Operating Expenses	\$15,702.50
	Payroll	\$7,941.05
Solid Waste Management Fund		
	Operating Expenses	\$2,867.74
	Payroll	\$1,599.22
Library	Operating Expenses	\$1,543.42
	Payroll	\$1,933.92
Grants	Operating Expenses	\$860.00
Agency Monies	Operating Expenses	\$0.00
Reserves		\$0.00
Long Term Debt		\$0.00
Grand Totals	Operating Expenses	\$40,585.64
	Payroll	\$24,439.36

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

Vote: Unanimous in favor

12. Future Meeting Agenda Items

13. Adjourn

Motion: To adjourn the meeting

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

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Vote: Unanimous in favor

The meeting adjourned at 9:41 PM.

Respectfully submitted,
deForest Bearse

WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

Daniel E. Boyer, Selector

David Fuller, Vice-Chairperson

Kelly Murphy, Chairperson

Michael Todd, Clerk



TOWN OF WEATHERSFIELD

CHARTERED BY: NEW HAMPSHIRE ON AUGUST 20, 1761
NEW YORK ON APRIL 8, 1772

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: Fire Discussion

Now that the vote for the Special Meeting is past and the Fire Commission has been dissolved. The board will discuss how the future communication meetings will be handled with the two fire departments. As stated in our presentation, in 2017-2018 the two fire chiefs and the president of the Ascutney Volunteer Fire Association had met with the Town manager monthly. This meeting allowed for open communications between the two departments and the Town and made sure that projects were being worked on. As well as this meeting, we reserved time at the next regularly scheduled Selectboard meeting for the departments to bring forward any issues they felt were necessary for the Selectboard to hear. I recommend we do something similar for the communication meetings and start as soon as possible.

Kelly asked that I put the AVFD municipal fire agreement on the agenda for discussion and clarification.

We also need to move forward the conversation of how fire services in the Town will be structured and operated in the future. I feel we should discuss a long-term solution, and I stand by my past recommendations:

1. The Town needs to either get in (Municipal Fire Department) or out (no involvement) of fire service operations (recommendation from John Wood).
2. Move towards a one department (two station) structure, with a single manager (Chief).

Ed Morris
Town Manager

AVFA Option B Proposal

Chief, President, and 1 member at large from AVFA be part of hiring committee.

- See Hiring Procedure

Agree to Municipal with restrictions to part-time chief and be open to any and all qualified personal

- AVFA Pulled this Stipulation

AVFA elect officers for first year

- See Officer Plan – Members from each side at the 1-17- 2019 meeting asked that a similar hiring procedure as fire chief be used for selecting officers. My thought is 3 members from each department work with myself to determine the officers after a nomination or application process. I do feel it is important to have equal representation during the transition process.

AVFA sells its portion of Engine 1 and Engine 4 for value of depreciated portion to Town of Weathersfield.

- AVFA may maintain their ownership share in any apparatus kept by the Town. If and when these apparatuses are sold, AVFA will receive an amount, equal to the percentage of their portion of the purchase price, from the proceeds of the sale. (Agreed)

AVFA maintain ownership of all other assets this includes the station, everything on the trucks and in the station, and only association and/or executive board has approval for items to leave station or to be sold, besides normal fire call usage and training. AVFA will allow municipal fire dept the use of as much or little of AVFA fire equipment and assets it needs.

- We will work to determine what items have been purchased with tax payer money and what items are owned by AVFD. All items purchased by AVFD will stay under the control of AVFD as outlined above. (Agreed)

If equipment is damaged it is to be fixed or replaced by municipal fire dept.

- The Town will maintain and treat equipment as its own. Equipment that the Town determines may not be worth major repairs will be discussed with AVFD and there will be a determination and agreement will be made between the two entities before usage. (Agreed)

Town to continue maintaining and insure all AVFA motorized assets to include but not limited to, small motorized equipment, Ladder, Forestry, and Hazmat trailer.

- The Town will continue to insure and maintain motorized vehicles it plans to use based on the same stipulations as above. (Agreed)

Municipal chief shall not be part of AVFA but can bring requests forward on equipment they would like to use, discontinue use, or would like AVFA to look at purchasing

- The Chief will not be a member of either 501c3 and will work with both 501c3's on future purchases. Any future equipment purchases that the Town will be expected to maintain or insure will be approved by the Chief, Town Manager and/or the Selectboard. (Agreed)

AVFA is not responsible for providing any equipment that it does not own or replacing any equipment it does not wish to replace.

- Agreed

AVFA will continue fundraising money to support it's mission of providing equipment and fire service to the town of Weathersfield as it sees fit.

- Agreed

Any future purchases of AVFA are to remain AVFA assets, if the town would like use of items purchased the town shall maintain them appropriately or replace them if broken.

- Purchasing of equipment, ownership, and other stipulations will be determined before any future purchases are made. (Agreed)

Any assets the Town does not wish to use will be removed from apparatus and put into storage.

- Any asset, owned by AVFA, the Town does not wish to use will be removed from apparatus and returned to AVFA. (Agreed)

Town maintain insurance on building and land.

- Agreed

The town municipal fire dept will have use of the fire station with the exception to the 3 rooms upstairs, in return the town will be responsible for paying all household and utility bills, along with any maintenance that needs to be done which is to be coordinated with AVFA building and grounds chair and municipal chief.

- Agree (with the exception of a similar statement as will be written into WWVFD for major structural issues outside the control of the Town unless the Town agrees to repair it). (Agreed)



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NEW YORK ON APRIL 8, 1772

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: Discuss Petition to Amend Zoning

A petition was received by the Town Clerk on May 15, 2019 seeking to amend the Weathersfield Zoning Bylaws to make "Processing of Agricultural/Forestry Products" a "Permitted Principal Use" in the Conservation (C-10) District. As opposed to a "Conditional Use", which would require a Zoning Board hearing, the language in this petition enables any applicant to establish a commercial operation of any size or scale anywhere within the Conservation district, as of right and so long as "agricultural" or "forestry" products are being "primarily processed", with the only applicable zoning restrictions being those relating to setbacks or otherwise protected areas, e.g. wetlands or flood zones.

Per 24 V.S.A. § 4441, upon a petition to amend the zoning bylaws being presented to the Clerk, signed by no less than five percent of the voters in Town, the Planning Commission is required to "promptly" send the proposed bylaw to a Selectboard hearing in unmodified form, except that "technical deficiencies" may be corrected. The Planning Commission is also permitted to make recommendations to the Selectboard concerning the bylaw and its compatibility with the Town Plan, or concerning any other opinion the Planning Commission may have regarding the proposed bylaw.

The Planning Commission has reviewed the proposed bylaw and is in the process of warning a hearing, per state statute, for June 24th. After the conclusion of the Planning Commission hearing, we will schedule a hearing with the Selectboard (tentatively scheduled for July 15th).

Sven Fedorow

Land Use Administrator

61 9

**PETITION TO AMEND
WEATHERSFIELD ZONING BYLAWS**

*210 Am. 2019
Town Clerk*

RECEIVED

MAY 15 2019

**WEATHERSFIELD, VT
TOWN CLERK**

We, the undersigned registered voters of the Town of Weathersfield, Vermont pursuant to 24 V. S. A. 4441 (b) and Section 2 of the Weathersfield Zoning Bylaws, initially adopted March 5, 1974, as amended hereby petition the Town Planning Commission to submit the following proposed amendments of the Town Zoning Bylaws to the Selectboard for its consideration and adoption pursuant to 24 V. S. A. 4442 (c) (1).

- I. The following shall be added to Section 4.32 (e) as a Permitted Principal Use in a Conservation (C-10) District:

Processing of Agricultural/Forestry Products
(see definitions)

- II. The following shall be added to Section 8 Definitions:

Processing of Agricultural/Forestry Products: The primary processing of agricultural and forestry products of commercial value whether the processing occurs at the site where the product was harvested or at a site that is not the harvest site.



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P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: Town Solar Project Discussion

We will continue the Solar Project Discussion for both the Highway Department and Transfer Station. At the May 28th Planning Commission meeting the Planning Commission voted to have me draft two preferred site letters. The letter for the Transfer Station has conditions addressing the visual and stormwater concerns brought forward by Nakita Lenahan and Fred Kowalik and asked for by the Planning Commission.

The Preferred site letters are attached and have been approved by Nakita and Fred. I recommend approval of these letters by the Selectboard.

I have also attached Tyler Harwell's letter that at the last meeting he said he would write, and wanted stated in the record.

Recommendation: Approve the preferred site letters for the Highway Garage and Transfer Station solar projects.

Ed Morris
Town Manager



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(802) 674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

Ms. Judith Whitney, Clerk
Public Service Board of Vermont
112 State Street
Montpelier, VT 05620-2701

Re: Preferred Siting Designation under Rule 5.100

Dear Ms. Whitney,

We refer to the application for a Certificate of Public Good (the "Application") to be filed by Norwich Solar Technologies, in respect of the 500 kW-AC solar electricity generation project (the "Project") proposed to be sited on the property owned by the Town of Weathersfield on 483 Stoughton Pond Road in Perkinsville, Vermont (the "Location"). The Location falls within our jurisdiction and we have reviewed the proposed project in detail, including visual renderings, project layouts and designs. Having made our review, we wish to support the Project Location, designated as a "Preferred Site" under Section 5.103 of your Rule 5.100

We note that we take no position on the Project's compliance with any requirement of Rule 5.100 or of other applicable provisions of Vermont law. This letter is solely for the purpose of providing support for the currently proposed Project siting under Section 5.103.

Sincerely,

Town of Weathersfield
Planning Commission

By:
Nancy Heatley
Chair

Town of Weathersfield
Selectboard

Kelly Murphy
Chair



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townmanager@weathersfield.org

May 29, 2019

Ms. Judith Whitney, Clerk
Public Service Board of Vermont
112 State Street
Montpelier, VT 05620-2701

Re: Preferred Siting Designation under Rule 5.100

Dear Ms. Whitney,

We refer to the application for a Certificate of Public Good (the "Application") to be filed by Norwich Solar Technologies, in respect of the 500 kW-AC solar electricity generation project (the "Project") proposed to be sited on the property owned by the Town of Weathersfield on 5024 VT-106 in Perkinsville, Vermont (the "Location"). The Location falls within our jurisdiction and we have reviewed the proposed project in detail, including visual renderings, project layouts and designs. Having made our review, we wish to support the Project Location, designated as a "Preferred Site" under Section 5.103 of your Rule 5.100, with the following conditions:

- The solar array is naturally screened from public view and from the view of the abutting neighbors to the south at Parcel # 03-02-09.001.
- Stormwater runoff is mitigated concerning the impermeable surface and the clearing of trees in the area.

We note that we take no position on the Project's compliance with any requirement of Rule 5.100 or of other applicable provisions of Vermont law. This letter is solely for the purpose of providing support for the currently proposed Project siting under Section 5.103.

Sincerely,

Town of Weathersfield
Planning Commission

Town of Weathersfield
Selectboard

By:
Nancy Heatley
Chair

Kelly Murphy
Chair

Tyler P. Harwell
119 Upper Falls Road
Perkinsville, VT 05151

802-356-9983

May 24, 2019

Board of Selectmen
Town of Weathersfield
P.O. Box 550
Ascutney, VT 05030

Re: Proposed Norwich Solar Leases

Dear Ladies and Gentlemen,

As a present building contractor, and retired attorney being a member of the Planning Commission, I have some concerns regarding the intended use of town property for the private purposes of a solar power installation as per the letter of intent signed in favor of Norwich Solar which I would like to share with you. As we all learned at the recent meeting regarding same, there are site and land use issues of concern to neighbors and to residents that need to be addressed. They can be, and be properly dealt with, I believe, by following the procedures that the Town will follow, as have been outlined. There is no guarantee of this, of course, and these issues are substantive and need to be resolved. Nevertheless, I do not write in opposition to this proposal for such reasons at this time. Rather, I write to point out what I consider to be questions of business judgment raised by the several proposals.

I am in the power generation business. I have just had a small solar installation placed on my property, and I am selling electricity back to Green Mountain Power at this time. Actually, I am just accumulating a credit which I will use at a future time to power an electric car. But that is a "distinction without a difference". The point is, that the Town of Weathersfield could be doing the same thing, on a much larger scale; and it does not need a complex commercial arrangement that will tie up town land for twenty or more years, perhaps, in perpetuity, with a third party, in order to do so. It can just avail itself of the benefit of the same "net metering" program afforded by law. And moreover, given its land holdings, tax advantaged status as a municipality, ability to issue bonds and otherwise borrow, and other resources, including the know-how of its employees, the Town could dispense with that program, and strike up a direct deal to sell power to GMP, or to others, with GMP providing distribution. It could do exactly as Norwich Solar is intending. And furthermore, it could meet its own needs. And profit. And so, the question arises, why does Weathersfield need Norwich Solar? And how does it benefit more by allow such a company to profit from the use of town land?

Norwich Solar is in business to make money. It is in the power generation business. It occupies a very small niche in that business that has been carved out to take advantage of income tax preferences afforded to taxpayers with deep pockets and relatively high current liabilities: investment tax credits. These are available to investors who put money in to solar electric projects. Norwich Solar is not one such. Rather, it is a developer who is mining this seam for the returns which current law provide. Each solar installation it puts down is owned by a separate "limited partnership" or other entity with limited liability. It makes such partnerships or "ltd"s, constitutes itself as the controlling general partner, and then sells interests in them to investors who then gain a handsome investment tax credit for a percentage

of the money they have put in, recover the rest through accelerated depreciation, and then get residual monthly or yearly income from the project in question. Norwich Solar will no doubt get most of its money up front, in the form of a management fee, and will also earn residual income as the managing partner of each such solar project. These returns will come from electricity sold to GMP, or to other power distribution companies, for resale to consumers.

These are just the facts as I understand them to be. No inference should be drawn that I oppose the arrangements under consideration with Norwich Solar. But there are environmental, commercial, and political risks associated with the power generation business. In particular, nothing is more unstable than a business built on a foundation of Federal Income Tax law, and state public utility regulations. Witness Seabrook, and Public Service Corporation of New Hampshire. Nowhere do politicians have much concern for the sunk costs public utilities. And by agreeing to host such an installation, the Town of Weathersfield will surely assume a certain amount of these risks in return for less than full rewards.

We have heard that Norwich Solar only works with responsible, community-minded investors. Does this mean that it can not charge hefty management fees up front, then file bankruptcy two, or five years from now ? No. If it should file bankruptcy, does that mean that all of its executory duties to the Town will be fulfilled by it, or by whoever comes after it ? Hardly. The Trustee in Bankruptcy may give the property back to the Town. What then ? Or the Court may approve a plan under which the lease payments are written down, and the energy credits, lost. As one bankruptcy lawyer once told me, Corporate Reorganization is Disney Land for Debtors-in-Possession: they get everything they want, and don't have to pay for anything. And if there are adverse changes in the business affecting the poorly capitalized limited partnerships with which the Town would end up doing business, these changes will no doubt affect the Town's interests. It will never want to be in the position of hiring a lawyer to protect them at a later date.

This is not to say "no", nor to cast aspersions upon a no doubt reputable company. It is merely to urge the Board to carefully examine the governmental and proprietary business premises underlying the arrangements under consideration, and to proceed cautiously. It is to recommend that it not get lost dealing with land use issues to the exclusion of others, but rather that it step back a few paces, consider what it is doing, and that it answer this question satisfactorily: "Why are we not doing this all by ourselves ?". Why do we need, and want, Norwich Solar ? They have said they do not need us. They can take it or leave it. But if they do take us, they will want to build the projects in question out to the maximum, in order to gain the greatest returns. Whereas the Town, were it to build either as a proprietary investment, might well better serve the needs of its residents by something of a smaller scale, still yielding worthwhile returns, given the risks we know it will face, regardless. Let us not lose sight of the forest for the trees, Ladies and Gentlemen.

Respectfully submitted,

Tyler P. Harwell



TOWN OF WEATHERSFIELD

CHARTERED BY: NEW HAMPSHIRE ON AUGUST 20, 1761
NEW YORK ON APRIL 8, 1772

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: Settlement Payment

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 Selectboard placed the money disputed in the Fire Equipment Reserve, since that was what the money was earmarked for. Because of the settlement, I recommend the Selectboard authorize using this money set aside in the reserve to pay the settlement amount of \$5,721.90. I talked with Steve Hier and he agreed that the money set aside could be used for this purpose.

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

Ed Morris
Town Manager



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P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: RFP Gravel Discussion

The Highway department has been working to find the best gravel to use in different places along Town roads. In the past, we have released an RFP for 5,000 yards of gravel to be delivered to the highway garage. We have received pricing around \$14.45 a yard for crushed gravel. We have found that a ledge type (Cer-Pak) material last longer in many situations reducing the road maintenance needed. The ledge product we have been using is \$11.50 a yard, if we haul it.

Ray would like the ability to use different types of gravel in different situations, so we will be releasing an RFB to get bids on different types of gravel that we expect to spend over \$10,000 on over the next year. We will use this bid to solidify pricing for the products we will use the most and to set the baseline of pricing.

We do not plan to sign a contract with any one vendor for a certain amount of gravel. This will give us the ability to find the best pricing for the different types of gravel we will be using, but also give Ray the flexibility to take advantages of some sales that happen through different vendors throughout the year.

We also plan to store some gravel at the highway garage for emergencies, and during times the gravel suppliers are closed, but not as much as we have in the past.

Ed Morris
Town Manager



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NEW YORK ON APRIL 8, 1772

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard
From: Ed Morris
Subject: Authorize Sale of Town Highway Truck

I have been working with Ray Stapleton who has asked for permission to sell the 2003 Mack 10-wheeler. As we continue to work on the Capital plan, it has been decided to downsize our fleet by two vehicles as we move through the replacement process. We currently have three 10-wheelers and four 6-wheelers, and the future plans are to have three 10-wheelers and two 6-wheelers.

Some of the reasons for choosing to sell the 2003 Mack now is because this truck has no plow on it, and it is in fairly decent condition at this time. By selling it now, while it is in good condition, we can get a better resale value. Ray had the truck inspected and appraised this past year and the appraiser stated we should be able to get somewhere around \$40,000 for the Truck in its current condition. The truck needs some work if we plan to keep it such as tires, and some work on a few rust issues. If we plan to sell the truck in the near future, it does not make sense for the Town to put the money into the truck just to get rid of it in the next year. It is also not in good enough shape to put the amount of money it would take to put a plow on this truck.

The plan is to sell this truck and budget for a new 10-wheeler with a plow for the 2021 budget year. If the purchase, or lease, of this new truck is approved, we would like to sell one of the 6-wheelers. The 6-wheeler should bring between \$5,000 - \$8000 depending on the condition of the truck we sell.

We currently have \$94,624 in the Highway Equipment Reserve and with the addition of this sale and the sale of the 6-wheeler, we will have money to work with to minimize the impact of the purchase of our future trucks.

We are asking for permission to sell the 2003 Mack and are planning to list the truck for \$42,500 but would like the ability to negotiate the sale. To ensure we get a good deal, I would like authorization to sell the truck for what we feel is a good price for the Town, and is agreed upon between the Highway Supervisor, Town Manager, and Selectboard Highway Representative.

Recommendation: Authorize the Town Manager to sell the 2003 Mack 10-wheeler for an agreed upon amount by the Highway Supervisor, Town Manager, and Selectboard Highway Representative.

Ed Morris
Town Manager



TOWN OF WEATHERSFIELD

CHARTERED BY: NEW HAMPSHIRE ON AUGUST 20, 1761
NEW YORK ON APRIL 8, 1772

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

May 29, 2019

To: Selectboard

From: Ed Morris

Subject: FY2019 Budget Update

Last meeting Darlene gave you a budget update. The Selectboard asked for a detailed report for this meeting. Darlene will update any changes to the current budget, and we have attached a spreadsheet showing the breakdown of spending.

Ed Morris

Town Manager

Town of Weathersfield
Income and Expenses for Month Ending 05/30/2019-No Projections

	Annual Budget	Month of												YTD June(100%)	% of Budget
		July	August	September	October	November	December	January	February	March	April	May	June		
All Funds Summary															
Revenues															
Administration	1,268,917	238,954	829,057	(16,017)	8,305	62,132	17,152	6,657	41,302	(1,552)	9,690	74,016	-	1,269,696	100%
Reserves moved to GF		-	-	-	-	-	-	-	-	-	-	2,089	-	2,089	#DIV/0!
Treasurer	-													-	0%
Town Clerk	41,100	910	4,219	3,211	1,667	1,923	740	3,005	993	3,540	1,562	2,230	-	23,999	58%
Listers	22,920	-	-	2,010	-	-	-	-	-	-	-	15,694	-	17,704	77%
Land Use	5,000	599	846	628	742	158	190	54	116	194	828	411	-	4,765	95%
Police Department	19,100	2,098	46	7,876	357	381	1,598	(132)	689	477	606	246	-	14,241	75%
Fire Departments	4,666		-	-	-	-	-	46	4,003	-	-	-	-	4,049	87%
Special articles	25,000	25,000												25,000	100%
Subtotal- Revenues	1,386,703	267,561	834,168	(2,293)	11,071	64,593	19,679	9,630	47,103	2,658	12,687	94,685	-	1,361,543	98%
Expenses															
Administration	613,407	60,329	63,197	42,000	83,980	30,985	17,629	39,480	38,707	32,191	31,210	27,089	-	578,786	94%
Reserves moved to GF	-											3,733		3,733	#DIV/0!
Treasurer	34,581	608	909	9,943	1,487	1,297	2,315	3,146	1,292	1,295	1,615	1,292	-	25,198	73%
Town Clerk	123,634	9,556	12,542	7,842	15,731	7,535	6,888	7,914	8,381	7,745	7,825	6,330	-	98,288	79%
Listers	68,669	4,249	2,962	3,121	18,694	2,639	2,802	3,244	5,920	613	3,739	1,440	-	49,422	72%
Land Use	48,791	7,067	3,841	3,483	5,870	4,001	3,305	6,415	4,101	4,184	5,471	4,450	-	52,188	107%
Police Department	298,772	35,447	25,569	21,923	18,922	25,325	16,457	24,606	16,541	24,308	19,616	10,745	-	239,459	80%
Fire Departments	175,914	1,090	4,497	4,261	25,388	5,426	1,698	8,090	1,769	12,319	55,599	13,243	-	133,381	76%
Special articles	25,000				25,000									25,000	100%
Subtotal- Expenses	1,388,768	118,346	113,518	92,573	195,072	77,209	51,093	92,894	76,712	82,655	125,075	68,319	-	1,205,455	87%
TOTAL(net)	(2,065)	149,215	720,650	(94,865)	(184,001)	(12,616)	(31,414)	(83,264)	(29,609)	(79,997)	(112,388)	26,366	-	156,088	
Highway Fund															
Revenues	1,111,653	958,321	1,820	1,265	38,288	6,334	3,667	39,648	1,098	38,305	841	1,268	-	1,090,855	98%
Special articles-Rev	50,000	50,000												50,000	
Grant revenue	-	-	1,400	-	-	-	150,523	-	-	4,425	(2,245)	(148,128)		5,974	
Subtotal Revenue	1,161,653	1,008,321	3,220	1,265	38,288	6,334	154,190	39,648	1,098	42,729	(1,404)	(146,860)	-	1,146,829	
Operating Expenses	1,111,653	49,691	69,437	187,371	67,641	127,448	98,960	83,995	83,341	83,717	108,338	48,028	-	1,007,968	91%
Transfer to Capital Res	50,000			50,000										50,000	
Grant Expenses		-	-	-	163,779	865	11,208	-	-	119	(19,624)	(150,940)		5,407	
Subtotal Expenses	1,161,653	49,691	69,437	237,371	231,420	128,313	110,168	83,995	83,341	83,836	88,714	(102,912)	-	1,063,375	
Net Highway	-	958,629	(66,217)	(236,106)	(193,132)	(121,980)	44,021	(44,347)	(82,242)	(41,107)	(90,118)	(43,948)	-	83,453	
Solid Waste															
Revenues	270,935	91,444	7,247	27,376	22,108	15,455	1,231	19,493	15,417	545	35,472	26,790	-	262,578	97%
Expenses	270,935	18,640	21,588	21,923	26,948	25,647	16,843	23,926	16,222	21,106	16,581	23,988	-	233,411	86%
Transfer to Reserves	8,285				8,285									8,285	
Net Solid Waste	-	72,804	(14,341)	5,453	(4,840)	(10,192)	(15,611)	(4,433)	(805)	(20,561)	18,891	2,802	-	20,882	
Library															
Revenues	128,448	128,498	100	875	-	225	1,950	120	57	-	-	1,653	-	133,478	104%
Endowment	62,969						62,969			1,450		205		64,624	
Expenses	128,448	14,479	11,795	8,767	9,860	9,970	7,036	11,924	11,889	9,338	8,032	8,896	-	111,988	87%
Endowment Exp.										1,200	4,479	400		6,079	
Net Library	-	114,019	(11,695)	(7,892)	(9,860)	(9,745)	(5,086)	(11,804)	(11,832)	(9,338)	(8,032)	(7,243)	-	21,490	

Meeting date	June 3, 2019
AP warrant date	05/30/19
Payroll warrant date 1	05/23/19
Payroll warrant date 2	05/30/19



TOWN OF WEATHERSFIELD, VERMONT

Warrants for Meeting of June 3, 2019

	Check Date	Payroll	Operating Expenses
General Fund	05/23/19	\$6,640.74	
	05/30/19	\$6,838.42	
AP	5/30/2019		\$24,544.90
Total		\$13,479.16	\$24,544.90
Highway Fund	05/23/19	\$4,610.71	
	05/30/19	\$4,562.23	
AP	5/30/2019		\$4,841.71
		\$9,172.94	\$4,841.71
Solid Waste Mgmt Fd	05/23/19	\$966.96	
	05/30/19	\$966.96	
AP	5/30/2019		\$11,183.49
Total		\$1,933.92	\$11,183.49
Library	05/23/19	\$747.40	
	05/30/19	\$758.13	
AP	5/30/2019		\$160.99
Total		\$1,505.53	\$160.99
Grants	05/15/19		
Agency Monies	05/30/19		
Reserves	05/30/19		\$5,721.90
Long Term Debt	05/30/19		
Grand Totals		\$26,091.55	\$46,452.99

To the Treasurer of the Town of Weathersfield, we hereby certify that there is due to the several persons whose names are listed hereon the sum against each name and that there are good and sufficient vouchers supporting the payments aggregating \$72,544.54. Let this be your order for the payments of these amounts.

Selector

05/30/19

Town of Weathersfield Accounts Payable

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10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (General Fund)

Account

For Check Acct 1(General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
VTAGHUMAN	OFFICE OF CHILD SUPPORT	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-07.00 Garnishments	312.49	221286	05/21/19
AFLAC	AFLAC	05/02/19	Payroll Transfer PR-05/02/19	11-2-011-14.10 Insurance Prem Liability	26.04	221287	05/30/19
AFLAC	AFLAC	05/02/19	Payroll Transfer PR-05/02/19	11-2-011-10.00 AFLAC	115.60	221287	05/30/19
AFLAC	AFLAC	05/09/19	Payroll Transfer PR-05/09/19	11-2-011-14.10 Insurance Prem Liability	26.04	221287	05/30/19
AFLAC	AFLAC	05/09/19	Payroll Transfer PR-05/09/19	11-2-011-10.00 AFLAC	115.60	221287	05/30/19
AFLAC	AFLAC	05/16/19	Payroll Transfer PR-05/16/19	11-2-011-14.10 Insurance Prem Liability	26.04	221287	05/30/19
AFLAC	AFLAC	05/16/19	Payroll Transfer PR-05/16/19	11-2-011-10.00 AFLAC	115.60	221287	05/30/19
AFLAC	AFLAC	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-14.10 Insurance Prem Liability	26.04	221287	05/30/19
AFLAC	AFLAC	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-10.00 AFLAC	115.60	221287	05/30/19
AFLAC	AFLAC	05/30/19	Payroll Transfer PR-05/30/19	11-2-011-14.10 Insurance Prem Liability	26.04	221287	05/30/19
AFLAC	AFLAC	05/30/19	Payroll Transfer PR-05/30/19	11-2-011-10.00 AFLAC	115.60	221287	05/30/19
AMAZONCR	AMAZON	04/09/19	Charger 987744354773	11-7-101-20.00 Office Supplies	18.63	221288	05/30/19
ASVFD	ASCUTNEY VOL. FIRE DEPT.	05/11/19	Nov-April Charges 300055	11-7-206-30.00 AVFD Funding	8453.19	221289	05/30/19
AT&T SVC	AT & T MOBILITY	05/29/19	May 19 Charges MAY 2019	11-7-101-31.50 Wireless Services	128.94	221290	05/30/19
AT&T SVC	AT & T MOBILITY	05/29/19	May 19 Charges MAY 2019	11-7-101-31.00 Telephone	160.56	221290	05/30/19
BALLA	BALLANTINE, GLORIA	05/28/19	memorial day wreath 2019MEMORIAL	11-7-302-38.89 Memorial Day	20.00	221292	05/30/19
COLONI	COLONIAL LIFE	05/02/19	Payroll Transfer PR-05/02/19	11-2-011-14.10 Insurance Prem Liability	59.01	221295	05/30/19
COLONI	COLONIAL LIFE	05/09/19	Payroll Transfer PR-05/09/19	11-2-011-14.10 Insurance Prem Liability	59.01	221295	05/30/19
COLONI	COLONIAL LIFE	05/16/19	Payroll Transfer PR-05/16/19	11-2-011-14.10 Insurance Prem Liability	59.01	221295	05/30/19
COLONI	COLONIAL LIFE	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-14.10 Insurance Prem Liability	59.01	221295	05/30/19
COLONI	COLONIAL LIFE	05/30/19	Payroll Transfer PR-05/30/19	11-2-011-14.10 Insurance Prem Liability	52.55	221295	05/30/19
COTTSYSTE	COTT SYSTEMS	06/01/19	June 19 monthly hosting 128317	11-7-103-24.00 Land Rec computer. Lease	325.00	221296	05/30/19
DOLITL	DOOLITTLE'S PRINTSERVE, I	05/29/19	Business cards Morancy 43688	11-7-201-20.00 Office Supplies	43.67	221297	05/30/19
FOLEY	Foley Services, Inc.	05/23/19	MMH Rugs 11/9/18 1202556	11-7-301-60.10 Building Maintenance	51.35	221298	05/30/19
FOLEY	Foley Services, Inc.	03/27/19	MMH Rugs 03/27/19 1233284	11-7-301-60.10 Building Maintenance	51.35	221298	05/30/19

05/30/19

Town of Weathersfield Accounts Payable

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10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (General Fund)

Account

For Check Acct 1(General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description	Account	Amount Paid	Check Number	Check Date
FOLEY	Foley Services, Inc.	05/14/19	MMH rugs 05/22/19 1244230	11-7-301-60.10 Building Maintenance	52.77	221298	05/30/19
GMP	GREEN MOUNTAIN POWER	05/29/19	May 19 Charges MMHMAY19	11-7-301-30.00 Electricity & Gas	196.16	221299	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-2-011-09.00 Lincoln Life Supplemental	122.00	221300	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-7-105-14.10 Insurance Benefits	24.41	221300	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-7-201-14.10 Insurance Benefits	43.16	221300	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-7-103-14.10 Insurance Benefits	33.48	221300	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-7-104-14.10 Insurances Benefits	25.80	221300	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	11-7-101-14.10 Insurance Benefits	107.78	221300	05/30/19
MORRISEDW	MORRIS, ED	05/23/19	Mileage for conference Ma 05172019MILE	11-7-101-29.20 Travel/Mileage	35.13	221302	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	11-7-103-14.10 Insurance Benefits	104.50	221304	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	11-7-105-14.10 Insurance Benefits	35.97	221304	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	11-7-201-14.10 Insurance Benefits	68.53	221304	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	11-7-101-14.10 Insurance Benefits	294.77	221304	05/30/19
OREILLY	O'REILLY AUTO PARTS	05/29/19	Oil filter and oil 5683-187942	11-7-201-51.00 Gas and Oil	36.73	221306	05/30/19
VTAGHUMAN	OFFICE OF CHILD SUPPORT	05/30/19	Payroll Transfer PR-05/30/19	11-2-011-07.00 Garnishments	312.49	221307	05/30/19
PRKVLL TR	PERKINSVILLE VILLAGE TREA	05/23/19	4th installment tax 19 4THINSTALLTA	11-2-010-13.00 Due to Perkinsville Treas	773.27	221308	05/30/19
STAPLES	STAPLES CREDIT PLAN	05/01/19	Notary book, papertowel,T 9799176756	11-7-103-20.00 Office Supplies	21.51	221310	05/30/19
STAPLES	STAPLES CREDIT PLAN	05/01/19	Notary book, papertowel,T 9799176756	11-7-101-20.00 Office Supplies	21.76	221310	05/30/19
STAPLES	STAPLES CREDIT PLAN	05/07/19	labels, tissues 9799365811	11-7-101-20.00 Office Supplies	56.35	221310	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-103-17.00 Unemployment	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-205-17.00 Unemployment	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-102-17.00 Unemployment	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-301-17.00 Unemployment Insurance	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-105-17.00 Unemployment	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-1-030-00.00 Prepaid Expenses & Insr	146.00	221311	05/30/19

05/30/19

Town of Weathersfield Accounts Payable

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10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (General Fund)

Account

For Check Acct 1(General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	11-7-201-17.00 Unemployment Insurance	0.00	221311	05/30/19
VMERS DB	VMERS DB.	05/02/19	Payroll Transfer PR-05/02/19	11-2-011-05.00 Retirement	1504.33	221312	05/30/19
VMERS DB	VMERS DB.	05/09/19	Payroll Transfer PR-05/09/19	11-2-011-05.00 Retirement	1349.45	221312	05/30/19
VMERS DB	VMERS DB.	05/16/19	Payroll Transfer PR-05/16/19	11-2-011-05.00 Retirement	1402.83	221312	05/30/19
VMERS DB	VMERS DB.	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-05.00 Retirement	1374.24	221312	05/30/19
VMERS DB	VMERS DB.	05/30/19	Payroll Transfer PR-05/30/19	11-2-011-05.00 Retirement	1276.35	221312	05/30/19
WEXBANK	WEX BANK	05/23/19	May Gas AVFD 59397468	11-7-206-51.00 AVFD Fuel	240.90	221313	05/30/19
PRUDEN	PRUDENTIAL RETIREMENT	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-11.00 Deferred Compensation	158.68 E	1355	05/23/19
PRTAXES	IRS - PAYROLL TAXES	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-02.00 Social Security W/H	2564.64 E	1356	05/23/19
PRTAXES	IRS - PAYROLL TAXES	05/23/19	Payroll Transfer PR-05/23/19	11-2-011-01.00 Federal Income Tax W/H	1585.14 E	1356	05/23/19
HEALTHQU	HEALTH EQUITY	05/13/19	Sept-Dec admin fees SEPT-DEC18FE	11-2-011-06.00 Sect125 FSA Medical	13.80 E	1357	05/23/19
Report Total					24544.90		

05/30/19

Town of Weathersfield Accounts Payable

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10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (Highway Fund)

Account

For Check Acct 1(General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
AMAZONCR	AMAZON	04/30/19	Salzman safety vest 454537844948	12-7-101-52.00 Repairs & Supplies	23.49	221288	05/30/19
AMAZONCR	AMAZON	05/29/19	Flashlights 466784877373	12-7-101-52.00 Repairs & Supplies	44.00	221288	05/30/19
AMAZONCR	AMAZON	04/24/19	Hydroseeder 936475867663	12-7-101-52.00 Repairs & Supplies	39.14	221288	05/30/19
AT&T SVC	AT & T MOBILITY	05/29/19	May 19 Charges MAY 2019	12-7-101-31.00 Wireless/Pager Service	67.25	221290	05/30/19
PATRIOT	ATG WESTMINSTER	05/10/19	Clutch work R301001194	12-7-103-52.00 Equip and Garage Maint	779.56	221291	05/30/19
FOLEY	Foley Services, Inc.	05/14/19	HW uniforms 05/14/19 1242535	12-7-101-15.20 Uniforms & Cleaning	75.24	221298	05/30/19
FOLEY	Foley Services, Inc.	05/21/19	HW uniforms 05/21 1243914	12-7-101-15.20 Uniforms & Cleaning	75.24	221298	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	12-7-101-14.10 Insurance Benefits	172.48	221300	05/30/19
LOWELL	LOWELL MCLEODS INC.	05/20/19	125 Sqaure link S50658	12-7-101-52.00 Repairs & Supplies	1286.25	221301	05/30/19
NEWT	NEWTON CONSTRUCTION INC.	05/14/19	Move Grader 12470	12-7-101-44.00 Equipment Rental	500.00	221303	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	12-7-101-14.10 Insurance Benefits	654.66	221304	05/30/19
NO NURSER	NORTHERN NURSERIES INC.	05/30/19	Mulch cellulose M50622000251	12-7-101-52.00 Repairs & Supplies	166.80	221305	05/30/19
PETE'S	PETE'S TIRE BARN, INC.	05/21/19	Tires T-96 037293	12-7-103-52.10 Tires	957.60	221309	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	12-7-103-17.00 Unemployment	0.00	221311	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	12-7-101-17.00 Unemployment Insurance	0.00	221311	05/30/19
Report Total					4841.71		

05/30/19

Town of Weathersfield Accounts Payable

Page 1 of 1

10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (Proctor Library)

Account

For Check Acct 1 (General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	13-7-101-14.10 Insurance Benefits	31.59	221300	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	13-7-101-14.10 Insurance Benefits	129.40	221304	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	13-7-101-17.00 Unemployment Insurance	0.00	221311	05/30/19
Report Total					160.99		

05/30/19

Town of Weathersfield Accounts Payable

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10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (Solid Waste)

Account

For Check Acct 1(General Fund) All check #s 05/21/19 To 05/30/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
BESTSEPTI	BEST SEPTIC SERVICE LLC	05/01/19	May 19 Portable toilet 15642	21-7-101-45.00 Contractual Rental Expens	110.00	221293	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-102-45.01 Misc. Recycling Expense	138.38	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-102-45.00 Zero Sort contain &Tipp	563.76	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-102-45.00 Zero Sort contain &Tipp	619.99	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-101-45.05 Trash-Tippage	2719.50	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-101-45.10 C&D Tippage	1991.85	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-101-45.26 C&D-Container Charge	980.00	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/13/19	Trash, C&D May 8 487234	21-7-101-45.25 Trash Container charge	490.00	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-101-45.10 C&D Tippage	910.35	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-102-45.00 Zero Sort contain &Tipp	281.88	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-101-45.05 Trash-Tippage	1264.20	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-101-45.26 C&D-Container Charge	490.00	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-102-45.00 Zero Sort contain &Tipp	276.42	221294	05/30/19
GOBIN	CASELLA WASTE SERVICES	05/20/19	Trash PU 05/14-05/16 488115	21-7-101-45.25 Trash Container charge	245.00	221294	05/30/19
FOLEY	Foley Services, Inc.	05/14/19	SW 05/14/19 1242536	21-7-101-15.00 Uniforms & Cleaning S.W.	13.46	221298	05/30/19
FOLEY	Foley Services, Inc.	05/21/19	SW uniforms 05/21 1243915	21-7-101-15.00 Uniforms & Cleaning S.W.	13.46	221298	05/30/19
LINCOLN	LINCOLN NATIONAL LIFE INS	05/23/19	June19 premiums JUNE19LL	21-7-101-14.10 Insurance Benefits	39.27	221300	05/30/19
N DELT	NORTHEAST DELTA DENTAL	05/23/19	June 19 Premiums JUNE19 PREMI	21-7-101-14.10 Insurance Benefits	35.97	221304	05/30/19
VLCTEMPLO	VLCT EMPLOYMENT RESOURCE	05/29/19	Unemployment Prepaid 28755-Q3	21-7-101-17.00 Unemployment Insurance	0.00	221311	05/30/19

05/30/19

Town of Weathersfield Accounts Payable

Page 2 of 2

10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (Solid Waste)

Account

For Check Acct 1 (General Fund) All check #s 05/21/19 To 05/30/19

Vendor	Invoice	Invoice Description		Amount	Check	Check
	Date	Invoice Number	Account	Paid	Number	Date
-----				-----		
Report Total				11183.49	=====	

05/30/19

Town of Weathersfield Accounts Payable

Page 1 of 1

10:02 am

Check Warrant Report # 19150 Current Prior Next FY Invoices For Fund (Reserves)

Account

For Check Acct 1 (General Fund) All check #s 05/21/19 To 05/30/19

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
ASVFD	ASCUTNEY VOL. FIRE DEPT.	05/23/19 FY18App for PPE & Hose FY18 APPROPR	41-7-205-90.00 Fire Equ Reserve #16	5721.90	221289	05/30/19
Report Total				5721.90		

05/20/19
03:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/23/19 to 05/23/19 Departments 111 to 111

Page 1 of 1
Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
CONGDONJ	CONGDON, JENNIFER B.		47430	05/23/19	167.29	0.00
DANGOF	DANGO, FLORA ANN		47431	05/23/19	263.67	415.00
DANIELSWI	DANIELS, WILLIAM J.	E	11342	05/23/19	0.00	990.30
	Fringes paid via direct deposit					76.92
ESTYJOSH	ESTY, JOSHUA W.	E	11344	05/23/19	0.00	265.13
ESTYLYNNE	ESTY, LYNNETTE A.	E	11345	05/23/19	0.00	166.91
FEDOROW	FEDOROW, SVEN	E	11346	05/23/19	0.00	516.84
	Fringes paid via direct deposit					38.46
GRAHAMJ	GRAHAM, JOHN J.	E	11347	05/23/19	0.00	140.90
HIERCA	HIER, CAROLYN A.	E	11348	05/23/19	0.00	344.11
HIERS	HIER, STEVE A.	E	11349	05/23/19	0.00	227.63
KELLY	KELLY, DARLENE R.	E	11351	05/23/19	0.00	853.93
MORRISED	MORRIS, EDWARD F.	E	11356	05/23/19	0.00	928.64
	Fringes paid via direct deposit					76.92
SKALABAN	SKALABAN, ALEXIS H.	E	11359	05/23/19	0.00	43.10
SMITH	SMITH, STEVEN		47433	05/23/19	127.87	0.00
STAPLENIC	STAPLETON, NICKOLAS E.		47434	05/23/19	253.21	0.00
TERRILL	TERRILL, SUSANNE	E	11361	05/23/19	0.00	666.86
WRIGHT	LLOYD WRIGHT, JULIA	E	11353	05/23/19	0.00	77.05
					812.04	5828.70

***6,640.74

05/28/19
04:24 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/30/19 to 05/30/19 Departments 111 to 111

Page 1 of 1
Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
BEARSE	BEARSE, DEFOREST D.	E	11363	05/30/19	0.00	149.09
CONGDONJ	CONGDON, JENNIFER B.		47436	05/30/19	167.29	0.00
DANGOF	DANGO, FLORA ANN		47437	05/30/19	263.67	415.00
DANIELSWI	DANIELS, WILLIAM J.	E	11365	05/30/19	0.00	707.84
	Fringes paid via direct deposit					76.92
ESTYJOSH	ESTY, JOSHUA W.	E	11367	05/30/19	0.00	235.90
FEDOROW	FEDOROW, SVEN	E	11368	05/30/19	0.00	524.14
	Fringes paid via direct deposit					38.46
GRAHAMJ	GRAHAM, JOHN J.	E	11369	05/30/19	0.00	140.90
HIERCA	HIER, CAROLYN A.	E	11370	05/30/19	0.00	370.54
HIERS	HIER, STEVE A.	E	11371	05/30/19	0.00	227.63
KELLY	KELLY, DARLENE R.	E	11373	05/30/19	0.00	853.93
MORRISED	MORRIS, EDWARD F.	E	11377	05/30/19	0.00	928.64
	Fringes paid via direct deposit					76.92
MORSE	MORSE, MARTHA J.	E	11378	05/30/19	0.00	34.05
MORSESTEP	MORSE, STEPHANIE J.		47439	05/30/19	70.94	0.00
NEILYSTEV	NEILY SR, STEVEN B.		47440	05/30/19	312.99	0.00
SKALABAN	SKALABAN, ALEXIS H.	E	11381	05/30/19	0.00	120.54
SMITH	SMITH, STEVEN		47441	05/30/19	127.87	0.00
STAPLENIC	STAPLETON, NICKOLAS E.		47442	05/30/19	337.31	0.00
TERRILL	TERRILL, SUSANNE	E	11383	05/30/19	0.00	657.85
					1280.07	5558.35
					=====	=====

***6,838.42

05/20/19
03:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/23/19 to 05/23/19 Departments 121 to 121

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Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
ESTYJO	ESTY, JOHN W.	E	11343	05/23/19	0.00	551.33
	Fringes paid via direct deposit					76.92
HUNTDON	HUNTLEY, DONALD A.	E	11350	05/23/19	0.00	561.41
	Fringes paid via direct deposit					76.92
LIVAS	LIVAS, PHILLIP A.	E	11352	05/23/19	0.00	838.83
LONGTIN	LONGTIN, ALEXANDER J.	E	11354	05/23/19	0.00	422.01
	Fringes paid via direct deposit					76.92
MOORER	MOORE, RAY A.	E	11355	05/23/19	0.00	652.46
	Fringes paid via direct deposit					76.92
PIPE	PIPE, SCOTT	E	11357	05/23/19	0.00	380.62
	Fringes paid via direct deposit					76.92
STAPLETON	STAPLETON, RAY E.	E	11360	05/23/19	0.00	742.53
	Fringes paid via direct deposit					76.92
					0.00	4610.71
					=====	=====

***4,610.71

05/28/19
04:24 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/30/19 to 05/30/19 Departments 121 to 121

Page 1 of 1
Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
ESTYJO	ESTY, JOHN W.	E	11366	05/30/19	0.00	550.80
	Fringes paid via direct deposit					76.92
HUNTDON	HUNTLEY, DONALD A.	E	11372	05/30/19	0.00	560.12
	Fringes paid via direct deposit					76.92
LIVAS	LIVAS, PHILLIP A.	E	11374	05/30/19	0.00	673.39
LONGTIN	LONGTIN, ALEXANDER J.	E	11375	05/30/19	0.00	420.94
	Fringes paid via direct deposit					76.92
MOORER	MOORE, RAY A.	E	11376	05/30/19	0.00	650.01
	Fringes paid via direct deposit					76.92
PIPE	PIPE, SCOTT	E	11379	05/30/19	0.00	502.92
	Fringes paid via direct deposit					76.92
STAPLETON	STAPLETON, RAY E.	E	11382	05/30/19	0.00	742.53
	Fringes paid via direct deposit					76.92
					0.00	4562.23
					=====	=====

***4,562.23

05/20/19
03:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/23/19 to 05/23/19 Departments 131 to 131

Page 1 of 1
Payroll

Employee Number	Employee Name	Check Number	Check Date	Net Amount	Elec Amount
COLEMAN	COLEMAN, GLENNA J.	E 11341	05/23/19	0.00	94.04
RICHARDMA	RICHARDSON, MARK P.	E 11358	05/23/19	0.00	675.48
	Fringes paid via direct deposit				76.92
TOPOLSKI	TOPOLSKI, JUDITH A.	E 11362	05/23/19	0.00	120.52
				0.00	966.96

*****966.96

05/28/19
04:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/30/19 to 05/30/19 Departments 131 to 131

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Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
COLEMAN	COLEMAN, GLENNA J.	E	11364	05/30/19	0.00	94.04
RICHARDMA	RICHARDSON, MARK P.	E	11380	05/30/19	0.00	675.48
	Fringes paid via direct deposit					76.92
TOPOLSKI	TOPOLSKI, JUDITH A.	E	11384	05/30/19	0.00	120.52
					0.00	966.96
					=====	=====

*****966.96

05/20/19
03:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/23/19 to 05/23/19 Departments 211 to 211

Page 1 of 1
Payroll

Employee Number	Employee Name	Check Number	Check Date	Net Amount	Elec Amount
MERICLE J	MERICLE, JAMES S.	47432	05/23/19	254.82	0.00
WATERST	WATERS, TYLER M.	47435	05/23/19	454.12	0.00
	Fringes paid via direct deposit				38.46
				708.94	38.46
				=====	=====

*****747.40

05/28/19
04:25 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 05/30/19 to 05/30/19 Departments 211 to 211

Page 1 of 1
Payroll

Employee Number	Employee Name	Check Number	Check Date	Net Amount	Elec Amount
MERICLE J	MERICLE, JAMES S.	47438	05/30/19	257.73	0.00
WATERST	WATERS, TYLER M.	47443	05/30/19	461.94	0.00
	Fringes paid via direct deposit				38.46
				719.67	38.46
				=====	=====

*****758.13

Payroll

From: Ed Morris
Sent: Tuesday, May 28, 2019 8:45 AM
To: Weathersfield Town Office
Subject: FW: Conservation Commission request to jin

Can you add this to the agenda and the packet?

Ed Morris
Weathersfield Town Manager
PO BOX 550
Route 5 Ascutney VT 05030
(802)230-6262

From: Bruce and Cheryl Cox <ctc@tds.net>
Sent: Saturday, May 25, 2019 5:08 PM
To: Ed Morris <Townmanager@weathersfield.org>
Subject: Conservation Commission request to jin

Hello Mr. Morris,

I would like to request to be appointed as a member of the Weathersfield Conservation Commission. I attended the most recent meeting held on May 23 and was asked to join. I have a background in geology, environmental science, and land use and believe I have much to offer the Commission and the people of Weathersfield. Thank you for your consideration.

Cheryl Cox

Payroll

From: Ed Morris
Sent: Friday, May 24, 2019 9:42 AM
To: Weathersfield Town Office
Subject: Fwd: Emergency management position

Can you add this to the agenda and print this for the packet.

Ed Morris

Get [Outlook for iOS](#)

From: T & D Austin <sekoh2@comcast.net>
Sent: Friday, May 24, 2019 9:34:52 AM
To: Ed Morris
Subject: Emergency management position

Ed,

I will accept the EOC position if you and the Selectors decide to accept me into the position. I am looking into the FEMA requirements and will do that once the decision is made.

Tim