

TOWN OF WEATHERSFIELD, VERMONT
SELECTBOARD

**Selectboard Agenda
Martin Memorial Hall
5259 Route 5, Ascotney, VT 05030
Monday, February 18th, 2019
7:00 P.M.
REGULAR MEETING**

1. Call to Order
2. Consent Calendar - *The consent calendar consists of items that are considered to be routine in nature and will be enacted in the form of one motion. Any item can be removed from the consent calendar and heard in its regular order at the request of any Selectboard member or Citizen.*
 - a. Review Minutes from Previous Meeting(s): 2/1/2019
 - b. Review Minutes from Previous Meeting(s): 2/7/2019
 - c. Approve Warrant
3. Comments from Selectboard and Town Manager
4. Comments from Citizens on Topics not on Agenda
5. Accept FY2018 Audit – Presented by Steve Hier (Treasurer)
6. Approve CD-Resolution – Presented by Steve Hier (Treasurer)
7. Board of Liquor Control Commissioners
 - a. First-Class Liquor License Renewal
 - Abbott Brown Inc./DBA Inn at Weathersfield (First Class Liquor License)
 - b. Second-Class Liquor License Renewal
 - Global Montello/ DBA Jiffy Mart (Store #466 Ascotney) (Second Class Liquor License)
 - Global Montello/ DBA Jiffy Mart (Store #467 Downers) (Second Class Liquor License)
8. Ordinance Review
 - a. Repeal Advertising ordinance (3rd reading continued from 4/16/2018)
 - b. Animal Cruelty (3rd reading continued from 4/16/2018)
 - c. Repeal Child Safety ordinance (3rd reading continued from 9/4/2018)
 - d. Highway Access (3rd reading continued from 8/20/2018)
 - e. Large Assembly (3rd reading continued from 8/6/2018)
 - f. Repeal Mobile Home Ordinance (3rd reading continued from 8/20/2018)
9. Sand Pile Discussion
10. Gas Tax Resolution

TOWN OF WEATHERSFIELD, VERMONT
SELECTBOARD

11. Review Town Meeting Presentation

12. Appointments

- a. Budget Committee (Four Openings)
- b. CRJC Mt Ascutney Subcommittee
- c. Conservation Commission (One Opening)
- d. Fence Viewer (Three Openings)
- e. Planning Commission (4-year term) **Tyler Harwell**
- f. Zoning Board of Adjustment

13. Executive Session as per 1 V.S.A. § 313 (3) (Town Manager Evaluation)

14. Adjourn



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

February 12, 2019

To: Selectboard

From: Ed Morris

Subject: Consent Calendar

As I sent out in the last Selectboard packet, I would like to try using the consent calendar idea to help with time management at our meetings. We can take a few minutes to discuss the concept this week, but I went ahead and put the minutes and Warrant for this week in the consent calendar.

The minutes to be approved are from February 1, 2019 (SAPA taping) and the meeting that was held on February 7th, 2019. The Warrant February 18, 2019 is for a total cost of \$ \$28,672.18 for Payroll and \$50,602.81 for Operations.

Ed Morris

Town Manager

**Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Friday, February 1, 2019
10:00 AM
SPECIAL SAPA INFORMATIONAL BUDGET TAPING**

Select Board Members Present: N. John Arrison
Kelly Murphy
C. Peter Cole

Town Staff Present: Ed Morris, Town Manager

Others Present: Superintendent David Baker
Sean Whalen, Weathersfield School Board

Note: Upon arrival at SAPA for taping, we realized that with three Select Board members present the gathering, while not a meeting, may need to be warned. Town Manager Morris contacted VLCT to seek advisement. VLCT recommended posting an agenda on the Town's website and then provide a verbal acknowledgement of the taping at the next duly-warned Select Board Meeting.

Kelly Murphy opened the SAPA informational taping with a welcome to viewers at 10:15 AM.

SAPA Budget Taping

The purpose of recording the SAPA budget message was to provide a detailed overview of listed budget articles, as stated in the Town Meeting agenda. The taping will air publicly over multiple dates and times during the next month, as well as posted on the Weathersfield town website. No discussion of Town business occurred between Select Board members and no decisions were made.

The SAPA taping adjourned at 10:55 AM and the School component began.

Submitted,
Kelly Murphy, Chair

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board

**Martin Memorial Hall
5259 Route 5, Ascutney VT
Monday, February 7, 2019
7:00 PM
REGULAR MEETING**

MINUTES

Select Board Members Present: N. John Arrison
Daniel Boyer
C. Peter Cole
Tom Leach
Kelly Murphy

Select Board Members Absent:

Ed Morris, Town Manager

Others Present:

Edith Stillson	Paul Tillman	Karey Waters	Josh Dauphin
Dwight Jarvis	Josh Compo	Nora Waters	Amy Messina
Bonnie Jarvis	Ben Waters	Travis Compo	Dave Gulbrandsen
Levi Parker	Mychael Spaulding	Tracy Dauphin	Cheryl Watson
Richard Watson	Judy Jarvis	Peter Jarvis	Darcy Hodgdon
Darrin Spaulding			

1. Call to Order

Ms. Murphy called the meeting to order at 7:00PM.

2. Comments from Select Board and Town Manager

a. Website update

Mr. Morris announced that the new town website had gone live this day. He acknowledged that there may a glitch or two, but said things should smooth out quickly. He urged the public to notify him of problems they may encounter.

b. Tax Sale

The tax sale was held this day. Three properties were sold. They were all purchased by someone other than the town, so the town will get the back taxes.

3. Comments from Citizens on topics not on the agenda

Judy Jarvis said the farmers market will again have a free booth available for any nonprofit wishing to do fund raising at the market. All she asks is for some advance notice.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Dwight Jarvis said he had heard that the town had purchased 3 acres of land from the Abbotts for \$80,000. Mr. Morris said the town is working with the attorney for the purchase of land for a parking area and an easement for a trail to the town forest. The purchase has not yet been made. The price will be fair market and will be determined by an independent assessment. The town had earlier purchased a house owned by the Abbotts on Jason Smith Road. All the funds are applied to the Abbotts' back taxes. It is likely that some of the accrued penalties will be abated, as they are sizable.

4. Review minutes from previous meetings – 1/21/2019, 1/29/2019

Minutes of 1/21/2019:

Additions/corrections/deletions:

- a. Page 3 – *Vote on the motion: 1 opposed; 4 in favor*- change to unanimous
- b. Page 5 – *Total municipal tax need of \$2,105,308 – up .095* – change to .0095
- c. Page 2 – *Me. Cole* – change to Mr. Cole

Motion: Approve as edited

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

Vote: Unanimous in favor

Minutes of 1/29/2019

Motion: To approve

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

Vote: 1 abstention; 4 in favor

Ms. Murphy said that last Friday, Mr. Cole, Mr. Arrison and Mr. Morris and she went to SAPA to do a taping for the budget (presentation of the articles, explanations, etc.). Mr. Arrison noted that a quorum of the board was together and wondered if their gathering should have been warned (as a meeting), which it had not been. Mr. Morris consulted VLCT – VLCT said it should have been warned, so it was put on the website. VLCT also advised the board to announce it at this meeting to let the public know. Ms. Murphy said there had been no discussion of business other than what will be shown on the video and no voting on anything. Minutes are on the website.

Mr. Arrison noted that the video is available on line (www.SAPATV.org) for those that are not on Comcast cable TV. Mr. Morris said it will be posted on the town's website and Facebook page.

5. Municipal Fire Discussion

a. Selectboard Annual Report

This year's report is focused on the history of fire services leading up to this discussion. It is on the town website for public viewing. The board agreed to shorten the report a bit and submit it as a letter to the editor of the paper.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

b. Question and Answer – Facebook Questions

Ms. Murphy said there continue to be a lot of questions from community members, some of them on Facebook. Several of the questions and Mr. Morris's answers were printed and in the board's meeting packet.

Once again, Ms. Murphy stated that this is the time to answer people's questions – repeatedly if necessary – and to correct the misinformation that she hears around the community. She then opened the meeting for questions.

Dwight Jarvis asked why the board was looking to change things. He said he sees how hard the volunteers work and can't envision them giving up everything they've worked so hard for. He also said the volunteers won't work for a paid chief.

Ms. Murphy deferred to the WWVFD to answer the question. Josh Dauphin said the division between the departments has gotten worse over the past 50 years; that the demand on the firefighters has steadily increased to where they struggle to keep up training and making it to calls. A full time fire chief would lift a lot of the burden from the firefighters. The move to a municipal fire department would improve fire services; it would eliminate the “sides” and make fire services unified for all of the citizens of Weathersfield.

Ms. Murphy indicated the four sheets of paper hanging on the walls of the hall that list all of the tasks that the chief would do. The lists were created by both departments. She said they are a driving force (behind the need for a paid chief) that was identified by both fire chiefs.

\$60,000 is the proposed salary for the chief - the rest is insurance and taxes (erring on the high side). The total cost of a full time chief would be \$110,000.

Ms. Murphy asked the volunteers present in the audience to address the issue of volunteers under a paid chief.

Mychael Spaulding said the volunteers do what they do because they care about the community and they feel this is the best idea for the town. He said they would be proud to work next to the chief.

Ben Waters said their department had voted unanimously for this.

Ms. Murphy said that she had heard anecdotally that some prior volunteers were contemplating coming back if this went through.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Mr. Leach said there are very real safety issues on both sides; that training is not getting done; the number of volunteers is dropping; that there are two sets of protocols with the two departments when everyone needs to be on the same page at fire scenes and that its not happening; there is a break down in communications; that the work requires accountability; and that the town can't make any changes with two private nonprofits.

Judy Jarvis asked how having a paid chief would make for better training. Mr. Dauphin said that the chief would take over many of the tasks that the volunteers now have to do, which would free up the volunteers' time to focus on training and firefighting. Mr. Morris added that currently the departments meet four times a month, two which meetings are spent on business matters. With a chief, the volunteers can use all four meetings for training. He added that the federal government is making more and more demands on the fire departments and that much of the work is not getting done under the current arrangement.

Dave Gulbrandson asked if both departments are merged and if there are two stations, to which station would the volunteers go when they are toned? Josh Compo and Mr. Morris said it would be the new chief's job to organize those issues, including answering calls and consolidating and distributing equipment. Having two stations would allow us to retain our current ISO rating. Ms. Murphy said the departments are working through these issues with the board.

Dwight Jarvis challenged the idea of getting rid of equipment. Ms. Murphy said the equipment issue is a process that's evolving. Mychael Spaulding said there aren't enough people to use all of the equipment – why keep it if we don't have the people to use it?

Mr. Jarvis asked if having a municipal department would save money or cost money. Ms. Murphy said the total budget for fire services in FY17 was \$265,960. The proposal for a municipal department with a full time paid fire chief and volunteer firefighters would be \$265,070.

Mr. Jarvis asked where the fund raising money would go? Mr. Dauphin said the raised funds come from the taxpayers – it's just not called taxes.

Dusty Hodgdon said he won't be donating any services to a paid chief and, if his taxes go up, he will have to move. He said he was certain that his taxes would be going up sooner or later (as a result of this proposal).

Mr. Arrison said he had been on both the select board and the fire department for many years and acknowledged that the transition would be uncomfortable for some and agreed that eventually we'll have to pay the firefighters something for their services.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Mr. Arrison said that there is a claim on social media that this is some sort of a power grab. He said the only thing the board can control is the money in the budget. He said the fighting isn't going to change and the board has no way to address it under the current model. He said the town spent \$6,000 to study the issues of the fire services. The resulting study sat on a shelf until WWVFD approached the board with a request to move forward with it.

Mr. Morris quoted from the Woods report about a single department, *“The single department concept is the best practice for fire protection in the community. The Select Board and the two fire associations should move to identify the best approach to create a single department.”*

He further quoted John Woods with regard to the safety of the firefighters: *“In summary, the most important reason for creating a single fire department is to reduce the risks of injury and death to firefighters, while enhancing fire protection in the community.”*

Mr. Jarvis asked what would happen to the equipment that AVFD owns. Mr. Morris said the he and they are still working on an agreement. He said WWVFD has already said they would give all of their equipment to the town.

Darrin Spaulding said he wanted to correct misinformation that he claimed had been given by the board regarding a drill at the school, training, SOGs and bylaws, and their support of this proposal. He said AVFD has voted five times on this proposal and each time they have unanimously voted no. He said if the town has a municipal department, once a year the firefighters will have to have a physical. at a cost of \$350 per scva certified firefighter and \$250 for those not certified. He asked if this expense had been budgeted in. Mr. Morris said he would look into it, but he believed it is not required. Mr. Spaulding claimed that self-employed firefighters are not covered by the town's insurance if it's a serious injury. Mr. Morris said he would look into it, but that we don't have that now and it has been that way for 10-15 years. He said there is no differentiation on legalities between volunteers having to take a physical or the town having to take a physical. There is no NFPA differences in municipal vs non-municipal. Mr. Spaulding said that was not what the Chester fire chief told him - he said the Chester budget “jumped”. Mr. Morris acknowledged that Chester may do that every year as does Springfield, but it is a decision, not a requirement. Mr. Spaulding thought the town's liability would benefit from it. Mr. Morris said the town has that liability right now – the town pays all of the insurance.

Judy Jarvis asked if the town has a safety net for the firefighters now – for when someone gets hurt and can't work. Mr. Morris said the town pays workmen's comp on the volunteers now, but he would have to research more on the self-employed angle.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Tracy Dauphin said she wanted to counter allegations that WWVFD is promoting a municipal fire department because they are “broke”. Mrs. Dauphin read off the amounts in each of the department's financial accounts, which totaled in excess of \$40,000.

Josh Dauphin said there is too much emotion in the fire services; that John Woods had put the report together without the emotion in it. He said too much emotion is why nothing has changed in 50 years – it's why the two departments can't work together without issues. This change is for the safety of all firefighters in town. He said the drop in volunteers is a national problem, not just a Weathersfield problem. This change would eliminate a lot of the stress on the people we have left.

Mr. Morris said the chief can and would work on recruitment and retention of volunteers. The chief can also apply for far more grants than the current volunteers can to offset some of the equipment costs.

Mr. Jarvis said that if there is a core of people who can't get along, then that core should be eliminated to solve the problem. Mr. Arrison said that gets to the heart of the problem – the town can't control it because the departments are two private non-profit organizations. Having a municipal department will create the accountability the town doesn't have now.

Mr. Morris acknowledged that in the beginning, managing personnel will be hard and will take time, but felt confident that over time, morale will improve and volunteers will return.

Ms. Murphy said this is not about devaluing anyone or taking anything away; its about getting everyone to figure out how to make this work.

Bonnie Jarvis suggested having a fire chief come to a meeting to talk to people and answer their questions about what they do. Ms. Murphy said that former fire chief Rick Bergeron had attended an earlier meeting and he had said that this made sense.

Ms. Murphy again encouraged people to talk and ask questions and get accurate information. Mr. Morris said all of the reports are available on the town's website.

c. Review Last Meeting

d. AVFD Option B Review

6. Board of Liquor Control Commissioners

Ms. Murphy convened the Board of Liquor Control Commissioners at 9:00 PM. Mr. Morris said that Chief Daniels had no problem with renewing any of these licenses.

a. Second Class Liquor License Renewal

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

- 6.a.i. Fireside Beverage, LLC/DBA Fireside Beverage**
- 6.a.ii. Scott Rogers, LLC/DBA Scott Rogers, LLC**
- 6.a.iii. J.W. Sandri Inc./DBA Sandri #204**

Motion: Approve the renewal of a Second-Class Liquor License for Fireside Beverage LLC/ DBA Fireside Beverage; for Scott Rogers, LLC/DBA Scott Rogers, LLC and for J.W. Sandri Inc./DBA Sandri #204

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

Vote: Unanimous in favor

Ms. Murphy closed the Board of Liquor Commissioners at 9:00 PM and reconvened the select board meeting.

Motion: To continue the meeting to 9:30 PM to finish the agenda.

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

Vote: Unanimous in favor

7. Point to Point Race

The Ascutney Trails Association is helping to put on the point to Point road cycling race. They are looking at several trails around the mountain, some of which come through our town. The board is being asked to grant permission for the race to use some of the town's roads. Mr. Morris felt it would be good for the board to lend its support to the event – not necessarily monetarily, but by allowing the race to use town roads and by helping to promote it – as the event is very much in line with our focus on recreation as a form of economic development.

The event will be on August 10th. Police Chief Daniels does not have any concerns about it other than ensuring that the routes are well marked and there is sufficient traffic control.

Motion: To approve the Ascutney Trails Association nonprofit to host their Point to Point Race utilizing town roads August 10th, 2019

Made by: Mr. Leach **Second:** Mr. Cole

Vote: Unanimous in favor

8. Ordinance Review

- a. Repeal Advertising ordinance (2nd reading continued from 4/16/2018)**
- b. Animal Cruelty (2nd reading continued from 4/16/2018)**
- c. Repeal Child Safety ordinance (2nd reading continued from 9/4/2018)**
- d. Highway Access (2nd reading continued from 8/20/2018)**
- e. Large Assembly (2nd reading continued from 8/6/2018)**
- f. Repeal Mobile Home ordinance (2nd reading continued from 8/20/2018)**

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

No additional changes were requested.

Motion: To move the proposed ordinances to a 3rd reading

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

Vote: Unanimous in favor

9. Town Manager Evaluation Process

Ms. Murphy explained the process for completing the Town Manager's performance evaluation. It will be a compilation of reviews from Mr. Morris himself, the town staff, and the board members. The process will be completed by the March 4th meeting.

10. Reschedule Selectboard meetings:

a. Regular select board meeting scheduled for 2-18-2019 (Holiday)

It was agreed to not reschedule this meeting.

b. Municipal fire meeting scheduled for 2-14-2019 (Valentine's Day)

The meeting was rescheduled to February 21st.

11. Accept FY2018 Audit

This item was tabled. Mr. Morris said the audit is available for public viewing on the website and in the town office.

12. Appointments

No appointments were requested or made.

13. Approve Warrants

Motion: To approve the warrants for 2/7/2019 as follow:

General Funds	Operating Expenses	\$65,791.15
	Payroll	\$16,522.66
Highway Fund	Operating Expenses	\$42,831.75
	Payroll	\$12,378.55
Solid Waste Management Fund		
	Operating Expenses	\$12,896.25
	Payroll	\$1,523.58
Library	Operating Expenses	\$4,857.20
	Payroll	\$1,945.22

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Grants	Operating Expenses	\$60.00
Agency Monies	Operating Expenses	\$8,386.00
Reserves		\$40.00
Long Term Debt		\$0.00
Grand Totals	Operating Expenses	\$134,862.35
	Payroll	\$32,370.01

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

Vote: Unanimous in favor

Motion: To approve the warrant for \$884 from the General Fund Expenses (for mailing the Town Report).

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

Vote: Unanimous in favor

14. Future Meeting Agenda Items

Ms. Murphy once again reviewed the process and timeline for completing the Town Manager's evaluation.

15. Adjourn

Motion: To adjourn the meeting

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

Vote: Unanimous in favor

The meeting adjourned at 9:10 PM.

Respectfully submitted,

deForest Bearse

WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

Daniel E. Boyer, Selector

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

C. Peter Cole, Vice-Chairperson Tom Leach, Clerk

Kelly Murphy, Chairperson

Meeting date February 18, 2019
 AP warrant date 02/13/19
 Payroll warrant date 02/07/19
 Payroll warrant date 2 02/14/19



TOWN OF WEATHERSFIELD, VERMONT

Warrants for Meeting of February 18, 2019

	Check Date	Payroll	Operating Expenses
General Fund	02/07/19	\$7,061.31	
	02/14/19	\$7,132.93	
AP	2/13/2019		\$17,290.17
Total		\$14,194.24	\$17,290.17
Highway Fund	02/07/19	\$5,610.76	
	02/14/19	\$5,418.34	
AP	2/13/2019		\$23,249.65
		\$11,029.10	\$23,249.65
Solid Waste Mgmt Fd	02/07/19	\$758.16	
	02/14/19	\$756.76	
AP	2/13/2019		\$5,158.12
Total		\$1,514.92	\$5,158.12
Library	02/07/19	\$966.96	
	02/14/19	\$966.96	
AP	2/13/2019		\$4,773.26
Total		\$1,933.92	\$4,773.26
Grants	02/13/19		\$131.61
Agency Monies	02/13/19		
Reserves	02/13/19		
Long Term Debt	02/13/19		
Grand Totals		\$28,672.18	\$50,602.81

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 \$79,274.99. Let this be your order for the payments of these amounts.

Selector

02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 3

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (General Fund)
For Check Acct 1(General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
PELLER	GARY PELLERIN	02/07/19	Overage for tax sale bid	11-2-010-18.00	3000.00	220957 02/07/19
			TAX SALEOVER	Tax Sale overage		
VTAGHUMAN	OFFICE OF CHILD SUPPORT	02/07/19	Payroll Transfer	11-2-011-07.00	312.49	220958 02/13/19
			PR-02/07/19	Garnishments		
VTAGHUMAN	OFFICE OF CHILD SUPPORT	02/14/19	Payroll Transfer	11-2-011-07.00	312.49	220958 02/13/19
			PR-02/14/19	Garnishments		
APEX	APEX SOFTWARE	01/25/19	Sketching software	11-7-104-25.00	143.32	220960 02/13/19
			303810	Software agreements/Sup		
APEX	APEX SOFTWARE	01/25/19	Sketching software	11-1-030-00.00	286.68	220960 02/13/19
			303810	Prepaid Expenses & Insr		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	124.88	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	44.92	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	124.11	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-7-201-14.10	1540.24	220964 02/13/19
			085383925	Insurance Benefits		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-7-105-14.10	569.03	220964 02/13/19
			085383925	Insurance Benefits		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	203.86	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-7-101-14.10	1530.66	220964 02/13/19
			085383925	Insurance Benefits		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	124.11	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	29.95	220964 02/13/19
			085383925	Insurance Prem Liability		
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums	11-2-011-14.10	614.98	220964 02/13/19
			085383925	Insurance Prem Liability		
CANON	CANON	02/01/19	Copier lease Feb19	11-7-201-31.00	33.00	220966 02/13/19
			19690112	Telephone/communications		
COMPETIT	CCI MANAGED SERVICES	02/12/19	Feb LAN	11-7-101-25.05	1535.10	220968 02/13/19
			CW-43941	LAN Networking Services		
CLAREMONT	CLAREMONT ANIMAL HOSPITAL	01/04/19	Jack Russell	11-7-202-45.50	203.40	220970 02/13/19
			574017	Veterinary Services		
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS	11-7-103-14.10	8.70	220971 02/13/19
			163774608	Insurance Benefits		
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS	11-7-201-14.10	13.31	220971 02/13/19
			163774608	Insurance Benefits		
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS	11-7-101-14.10	26.07	220971 02/13/19
			163774608	Insurance Benefits		
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS	11-7-105-14.10	4.61	220971 02/13/19
			163774608	Insurance Benefits		
FAIRPOINT	CONSOLIDATE COMMUNICATION	02/05/19	Jan 19 phone	11-7-201-31.00	28.19	220972 02/13/19
			6742626JAN19	Telephone/communications		
FAIRPOINT	CONSOLIDATE COMMUNICATION	02/05/19	Jan 19 phone	11-7-103-31.00	22.99	220972 02/13/19
			6742626JAN19	Telephone		
FAIRPOINT	CONSOLIDATE COMMUNICATION	02/05/19	Jan 19 phone	11-7-101-31.00	227.96	220972 02/13/19
			6742626JAN19	Telephone		

02/13/19

Town of Weathersfield Accounts Payable

Page 2 of 3

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (General Fund)
For Check Acct 1(General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
FOLEY	Foley Services, Inc.	01/30/19 Rugs MMH 1222047	11-7-301-60.10 Building Maintenance	51.35	220975	02/13/19
GOLDEN	GOLDEN CROSS AMBULANCE IN	02/01/19 Feb 2019 19-1497	11-7-204-45.00 Golden Cross Ambulance	1859.00	220976	02/13/19
GMP	GREEN MOUNTAIN POWER	02/05/19 1879 Schoolhouse Jan19 el 200002JAN169	11-7-302-39.00 1879 School house Maint	73.82	220978	02/13/19
GMP	GREEN MOUNTAIN POWER	02/05/19 DH Electric Jan19 200009JAN19D	11-7-205-31.10 Fire Hydrant El Service	29.52	220978	02/13/19
HERSHENSO	HERSHENSON, CARTER, SCOTT	02/01/19 General Municipal 23672	11-7-101-43.00 Legal Fees	856.22	220979	02/13/19
HERSHENSO	HERSHENSON, CARTER, SCOTT	02/06/19 REED 23673	11-7-105-43.60 Legal Expense - Enforceme	472.01	220979	02/13/19
IRVINGOIL	IRVING ENERGY DISTRIBUTIO	02/07/19 273.3 gallons 1879School 34101	11-7-302-39.00 1879 School house Maint	633.24	220981	02/13/19
IRVINGOIL	IRVING ENERGY DISTRIBUTIO	01/31/19 244.4 gallons MMH 428094	11-7-301-32.00 Heating Fuel Oil	562.93	220981	02/13/19
IRVINGOIL	IRVING ENERGY DISTRIBUTIO	01/31/19 52.9 gallons 451246	11-7-302-39.00 1879 School house Maint	121.84	220981	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-2-011-09.00 Lincoln Life Supplemental	129.00	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-101-14.10 Insurance Benefits	107.78	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-201-14.10 Insurance Benefits	77.36	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-103-14.10 Insurance Benefits	33.48	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-104-14.10 Insurances Benefits	36.87	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-105-14.10 Insurance Benefits	24.41	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 Feb19 Premiums FEB19	11-7-104-14.10 Insurances Benefits	8.20	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-2-011-09.00 Lincoln Life Supplemental	115.00	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-7-101-14.10 Insurance Benefits	107.78	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-7-201-14.10 Insurance Benefits	77.36	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-7-103-14.10 Insurance Benefits	33.48	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-7-104-14.10 Insurances Benefits	25.80	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19 March 19 Premiums MARCH 2019	11-7-105-14.10 Insurance Benefits	24.41	220982	02/13/19
PITNEY	PITNEY BOWES GLOBAL FINAN	02/12/19 Postage meter lease 01/6/19-04/5	11-7-101-21.00 Postage	205.05	220984	02/13/19
SULLIVANC	SULLIVAN, CATHY	02/01/19 Aminoal Contract Feb19 FEB 2019	11-7-202-10.10 Animal Control-Contracted	150.00	220985	02/13/19
SCHWAAB	Schwaab, Inc.	01/22/19 Notary Stamp C028226	11-7-101-20.00 Office Supplies	103.56	220987	02/13/19

02/13/19

Town of Weathersfield Accounts Payable

Page 3 of 3

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (General Fund)
 For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
TOWNWEATH	TOWN OF WEATHERSFIELD	02/07/19	Payroll Transfer	11-2-011-15.00	119.70	220989	02/13/19
			PR-02/07/19	Miscellaneous Deduction			
VTFIRE	VERMONT FIRE EXTINGUISHER	02/07/19	MMH Hydro Fire ext	11-7-301-60.10	185.95	220991	02/13/19
			38251	Building Maintenance			

			Report Total		17290.17		
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02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 2

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Highway Fund)

Account

For Check Acct 1(General Fund) All check #s 02/07/19 To 02/13/19

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
APAL	APALACHEE MARINE	01/10/19	Salt 66.91 tons 530257	12-7-101-58.15 Salt	5013.57	220959	02/13/19
PATRIOT	ATG WESTMINSTER	02/06/19	TUBE t-16 X301002163	12-7-101-52.00 Repairs & Supplies	299.72	220961	02/13/19
BIBENS	BIBENS HOME CENTER INC.	02/04/19	Rain X Car wash L91594	12-7-101-52.00 Repairs & Supplies	13.28	220963	02/13/19
BIBENS	BIBENS HOME CENTER INC.	02/06/19	energizer battery L91838	12-7-101-52.00 Repairs & Supplies	8.59	220963	02/13/19
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums 085383925	12-7-101-14.10 Insurance Benefits	554.06	220964	02/13/19
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums 085383925	12-7-103-14.00 Insurance Benefits	2514.24	220964	02/13/19
BCBS VLCT	BLUECROSS BLUESHIELD OF V	02/01/19	March Premiums 085383925	12-7-101-14.10 Insurance Benefits	8136.38	220964	02/13/19
B-B CHAIN	CHAPPEL TRACTOR SALES, IN	02/07/19	Truck Chains PB65258	12-7-103-52.20 Chains	3428.00	220969	02/13/19
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS 163774608	12-7-103-14.00 Insurance Benefits	8.70	220971	02/13/19
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS 163774608	12-7-101-14.10 Insurance Benefits	68.44	220971	02/13/19
DAVE'S ST	DAVE'S STARTER & ALTERNAT	02/07/19	Alternator replacement Ba 10068511	12-7-101-52.00 Repairs & Supplies	168.00	220973	02/13/19
ENDYNEINC	ENDYNE INC.	01/31/19	Well testing 288684	12-7-101-75.00 Highway - Wellwater	250.00	220974	02/13/19
FOLEY	Foley Services, Inc.	01/22/19	HW uniforms 01/22/19 1220086	12-7-101-15.20 Uniforms & Cleaning	88.43	220975	02/13/19
FOLEY	Foley Services, Inc.	01/29/19	HW uniforms 1/29/19 1221726	12-7-101-15.20 Uniforms & Cleaning	88.43	220975	02/13/19
FOLEY	Foley Services, Inc.	02/05/19	HW uniforms 02/5/19 1223132	12-7-101-15.20 Uniforms & Cleaning	88.43	220975	02/13/19
GMP	GREEN MOUNTAIN POWER	02/05/19	HW Jan19 Electric 200006JAN19	12-7-101-30.00 Electricity	456.33	220978	02/13/19
FAIRFIELD	HOWARD P. FAIRFIELD, LLC	01/22/19	CONTROL CABLE 6476371	12-7-101-52.00 Repairs & Supplies	142.26	220980	02/13/19
FAIRFIELD	HOWARD P. FAIRFIELD, LLC	02/06/19	Control Cables 6490603	12-7-101-52.00 Repairs & Supplies	190.28	220980	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	Feb19 Premiums FEB19	12-7-103-14.00 Insurance Benefits	29.82	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	Feb19 Premiums FEB19	12-7-101-14.10 Insurance Benefits	172.48	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	March 19 Premiums MARCH 2019	12-7-103-14.00 Insurance Benefits	29.82	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	March 19 Premiums MARCH 2019	12-7-101-14.10 Insurance Benefits	172.48	220982	02/13/19
PETE'S	PETE'S TIRE BARN, INC.	02/12/19	Tire T16 035943	12-7-103-52.10 Tires	957.60	220983	02/13/19
TDS	TDS TELECOM	02/05/19	Jan 19 HW phones 2635272JAN19	12-7-101-31.00 Wireless/Pager Service	126.36	220988	02/13/19
VTFIRE	VERMONT FIRE EXTINGUISHER	02/07/19	Hw fire hydro testing 38253	12-7-101-53.50 Safety Equipment	243.95	220991	02/13/19

02/13/19

Town of Weathersfield Accounts Payable

Page 2 of 2

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Highway Fund)
For Check Acct 1(General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date

		Report Total		23249.65		
				=====		

02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 2

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Solid Waste)
For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor		Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
BESTSEPTI	BEST SEPTIC SERVICE LLC	02/01/19	SW porta potty 14799	21-7-101-20.00 Supplies	110.00	220962	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-102-45.00 Zero Sort contain &Tipp	522.85	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-102-45.00 Zero Sort contain &Tipp	563.76	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-102-45.03 Disposal of Tires	138.38	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-101-45.25 Trash Container charge	490.00	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-101-45.05 Trash-Tippage	2009.70	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-101-45.26 C&D-Container Charge	245.00	220967	02/13/19
GOBIN	CASELLA WASTE SERVICES	02/01/19	Trash PU 01/24-1/31/19 465909	21-7-101-45.10 C&D Tippage	648.90	220967	02/13/19
EYEMED	COMBINED INSURANCE CO OF	02/13/19	FEB19 PREMIUMS 163774608	21-7-101-14.10 Insurance Benefits	4.61	220971	02/13/19
FOLEY	Foley Services, Inc.	01/22/19	SW uniforms 01/22/19 122087	21-7-101-15.00 Uniforms & Cleaning S.W.	13.08	220975	02/13/19
FOLEY	Foley Services, Inc.	01/29/19	SW uniforms 01/29/19 1221727	21-7-101-15.00 Uniforms & Cleaning S.W.	13.08	220975	02/13/19
FOLEY	Foley Services, Inc.	02/05/19	SW uniforms 02/5/19 1223133	21-7-101-15.00 Uniforms & Cleaning S.W.	13.08	220975	02/13/19
GMP	GREEN MOUNTAIN POWER	02/05/19	SW Jan19 Electric 200009JAN19S	21-7-101-30.00 Electricity	183.09	220978	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	Feb19 Premiums FEB19	21-7-101-14.10 Insurance Benefits	39.27	220982	02/13/19
LINCOLN	LINCOLN NATIONAL LIFE INS	02/13/19	March 19 Premiums MARCH 2019	21-7-101-14.10 Insurance Benefits	39.27	220982	02/13/19
TDS	TDS TELECOM	02/05/19	SW Jan 2019 2635651JAN19	21-7-101-31.00 Telephone	51.05	220988	02/13/19
VTFIRE	VERMONT FIRE EXTINGUISHER	02/07/19	SW 6yr 20lb maintenance 38252	21-7-102-52.00 Repairs and Supplies	73.00	220991	02/13/19

02/13/19

Town of Weathersfield Accounts Payable

Page 2 of 2

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Solid Waste)

Account

For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Vendor	Invoice	Invoice Description		Amount	Check	Check
	Date	Invoice Number	Account	Paid	Number	Date
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		Report Total		5158.12		
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02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 1

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Proctor Library)

Account

For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
BCBS VLCT	02/01/19	BLUECROSS BLUESHIELD OF V March Premiums 085383925	13-7-101-14.10 Insurance Benefits	1530.66	220964	02/13/19
BRODART	11/07/18	BRODART CO. Books 5470191	13-7-101-78.20 Books, Juvenile	34.36	220965	02/13/19
COMPETIT	02/12/19	CCI MANAGED SERVICES Library Computers CW-43998	13-7-101-25.00 Computers	3025.00	220968	02/13/19
EYEMED	02/13/19	COMBINED INSURANCE CO OF FEB19 PREMIUMS 163774608	13-7-101-14.10 Insurance Benefits	12.76	220971	02/13/19
LINCOLN	02/13/19	LINCOLN NATIONAL LIFE INS Feb19 Premiums FEB19	13-7-101-14.10 Insurance Benefits	23.39	220982	02/13/19
LINCOLN	02/13/19	LINCOLN NATIONAL LIFE INS March 19 Premiums MARCH 2019	13-7-101-14.10 Insurance Benefits	31.59	220982	02/13/19
SYMQUEST	02/28/19	SYMQUEST library copier 377382957	13-7-101-24.00 Copier Lease	115.50	220986	02/13/19

Report Total

4773.26

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02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 1

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Ramp Perkinsville School)
For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Account

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
VALLEYNEW VALLEY NEWS	01/31/19	Ramp Const Bid 01280264	55-7-101-05.00 Grant- Legal/Advertising	56.61	220990	02/13/19
Report Total				56.61		

02/13/19

Town of Weathersfield Accounts Payable

Page 1 of 1

04:06 pm

Check Warrant Report # 19113 Current Prior Next FY Invoices For Fund (Library Courier)

Account

For Check Acct 1 (General Fund) All check #s 02/07/19 To 02/13/19

Vendor	Invoice Date	Invoice Description Invoice Number	Account	Amount Paid	Check Number	Check Date
GRNMTNMS GREEN MOUNTAIN MESSENGER	01/31/19	Books 70656	63-7-101-06.00 Courier Expense	75.00	220977	02/13/19
Report Total				75.00		

02/05/19
01:26 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/07/19 to 02/07/19 Departments 111 to 111

Page 1 of 1
Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
BALLAM	BALLAM, MARION J.	E	11005	02/07/19	0.00	147.09
CONGDONJ	CONGDON, JENNIFER B.		47327	02/07/19	87.09	0.00
DANGOF	DANGO, FLORA ANN		47328	02/07/19	271.72	415.00
DANIELSWI	DANIELS, WILLIAM J.	E	11007	02/07/19	0.00	707.84
	Fringes paid via direct deposit					76.92
ESTYJOSH	ESTY, JOSHUA W.	E	11009	02/07/19	0.00	209.44
ESTYLYNNE	ESTY, LYNNETTE A.	E	11010	02/07/19	0.00	184.00
FEDOROW	FEDOROW, SVEN	E	11011	02/07/19	0.00	582.47
	Fringes paid via direct deposit					38.46
HIERCA	HIER, CAROLYN A.	E	11012	02/07/19	0.00	265.69
HIERS	HIER, STEVE A.	E	11013	02/07/19	0.00	227.63
KELLY	KELLY, DARLENE R.	E	11015	02/07/19	0.00	858.39
MORRISED	MORRIS, EDWARD F.	E	11019	02/07/19	0.00	1023.66
	Fringes paid via direct deposit					76.92
MULDOONLA	MULDOON, LARRY J.	E	11020	02/07/19	0.00	716.39
	Fringes paid via direct deposit					38.46
SMITH	SMITH, STEVEN		47330	02/07/19	127.87	0.00
STAPLENIC	STAPLETON, NICKOLAS E.		47331	02/07/19	252.87	0.00
TERRILL	TERRILL, SUSANNE	E	11025	02/07/19	0.00	676.35
WRIGHT	LLOYD WRIGHT, JULIA	E	11016	02/07/19	0.00	77.05
					-----	-----
					739.55	6321.76
					=====	=====

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02/11/19
02:20 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/14/19 to 02/14/19 Departments 111 to 111

Page 1 of 1
Payroll

Employee Number	Employee Name		Check Number	Check Date	Net Amount	Elec Amount
BALLAM	BALLAM, MARION J.	E	11027	02/14/19	0.00	38.26
BEARSE	BEARSE, DEFOREST D.	E	11028	02/14/19	0.00	72.05
CONGDONJ	CONGDON, JENNIFER B.		47334	02/14/19	167.29	0.00
DANGOF	DANGO, FLORA ANN		47335	02/14/19	267.46	415.00
DANIELSWI	DANIELS, WILLIAM J.	E	11030	02/14/19	0.00	707.84
	Fringes paid via direct deposit					76.92
ESTYJOSH	ESTY, JOSHUA W.	E	11032	02/14/19	0.00	133.69
ESTYLYNNE	ESTY, LYNNETTE A.	E	11033	02/14/19	0.00	184.93
FEDOROW	FEDOROW, SVEN	E	11034	02/14/19	0.00	505.92
	Fringes paid via direct deposit					38.46
HIERCA	HIER, CAROLYN A.	E	11035	02/14/19	0.00	274.53
HIERS	HIER, STEVE A.	E	11036	02/14/19	0.00	227.63
KELLY	KELLY, DARLENE R.	E	11038	02/14/19	0.00	856.77
MORRISED	MORRIS, EDWARD F.	E	11041	02/14/19	0.00	1023.66
	Fringes paid via direct deposit					76.92
MORSE	MORSE, MARTHA J.	E	11042	02/14/19	0.00	60.94
MULDOONLA	MULDOON, LARRY J.	E	11043	02/14/19	0.00	716.39
	Fringes paid via direct deposit					38.46
SMITH	SMITH, STEVEN		47337	02/14/19	127.87	0.00
STAPLENIC	STAPLETON, NICKOLAS E.		47338	02/14/19	250.79	0.00
TERRILL	TERRILL, SUSANNE	E	11048	02/14/19	0.00	673.06
WHITNEY	WHITNEY, NATHALIE		47340	02/14/19	198.09	0.00
					1011.50	6121.43
					=====	=====

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02/05/19
01:26 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/07/19 to 02/07/19 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	11008	02/07/19	0.00	766.09
	Fringes paid via direct deposit					76.92
HUNTDON	HUNTLEY, DONALD A.	E	11014	02/07/19	0.00	704.16
	Fringes paid via direct deposit					76.92
LONGTIN	LONGTIN, ALEXANDER J.	E	11017	02/07/19	0.00	691.99
	Fringes paid via direct deposit					76.92
MOORER	MOORE, RAY A.	E	11018	02/07/19	0.00	847.76
	Fringes paid via direct deposit					76.92
PELLETRY	PELLETIER, RYAN M.	E	11021	02/07/19	0.00	767.71
	Fringes paid via direct deposit					76.92
PIPE	PIPE, SCOTT	E	11022	02/07/19	0.00	510.46
	Fringes paid via direct deposit					76.92
STAPLETON	STAPLETON, RAY E.	E	11024	02/07/19	0.00	784.15
	Fringes paid via direct deposit					76.92
					0.00	5610.76
					=====	=====

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02/11/19
02:20 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/14/19 to 02/14/19 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	11031	02/14/19	0.00	693.77
	Fringes paid via direct deposit					76.92
HUNTDON	HUNTLEY, DONALD A.	E	11037	02/14/19	0.00	557.81
	Fringes paid via direct deposit					76.92
LONGTIN	LONGTIN, ALEXANDER J.	E	11039	02/14/19	0.00	704.97
	Fringes paid via direct deposit					76.92
MOORER	MOORE, RAY A.	E	11040	02/14/19	0.00	788.77
	Fringes paid via direct deposit					76.92
PELLETRY	PELLETIER, RYAN M.	E	11044	02/14/19	0.00	786.42
	Fringes paid via direct deposit					76.92
PIPE	PIPE, SCOTT	E	11045	02/14/19	0.00	527.32
	Fringes paid via direct deposit					76.92
STAPLETON	STAPLETON, RAY E.	E	11047	02/14/19	0.00	820.84
	Fringes paid via direct deposit					76.92
					-----	-----
					0.00	5418.34
					=====	=====

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02/05/19
01:26 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/07/19 to 02/07/19 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.	47329	02/07/19	263.75	0.00
WATERST	WATERS, TYLER M.	47332	02/07/19	455.95	0.00
	Fringes paid via direct deposit				38.46
				719.70	38.46
				=====	=====

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02/11/19

02:20 pm

Town of Weathersfield Payroll

Check Warrant Report #

Page 1 of 1

Payroll

Check date 02/14/19 to 02/14/19 Departments 211 to 211

Employee Number	Employee Name	Check Number	Check Date	Net Amount	Elec Amount
MERICLE J	MERICLE, JAMES S.	47336	02/14/19	261.66	0.00
WATERST	WATERS, TYLER M.	47339	02/14/19	456.64	0.00
	Fringes paid via direct deposit				38.46
				718.30	38.46
				=====	=====

*****756.76

02/05/19
01:26 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/07/19 to 02/07/19 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 11006	02/07/19	0.00	94.04
RICHARDMA	RICHARDSON, MARK P.	E 11023	02/07/19	0.00	675.48
	Fringes paid via direct deposit				76.92
TOPOLSKI	TOPOLSKI, JUDITH A.	E 11026	02/07/19	0.00	120.52
				0.00	966.96
				=====	=====

*****966.96

02/11/19
02:20 pm

Town of Weathersfield Payroll
Check Warrant Report #
Check date 02/14/19 to 02/14/19 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	11029	02/14/19	0.00	94.04
RICHARDMA	RICHARDSON, MARK P.	E	11046	02/14/19	0.00	675.48
	Fringes paid via direct deposit					76.92
TOPOLSKI	TOPOLSKI, JUDITH A.	E	11049	02/14/19	0.00	120.52
					0.00	966.96
					=====	=====

*****966.96



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

February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Accept FY 2018 Audit

We gave you a draft audit last month. We had hoped to receive the final audit from the auditors this week. The numbers have stayed the same, but some of the findings have been amended as per our request and rebuttal of some of the findings. Steve Hier will give a presentation of the audit. Each Selectboard member will receive an official copy soon. I will email you a copy as soon as we get it, and if we do not have one before Monday we will push this item to the next meeting.

Recommendation: Accept the FY2018 Audit as presented.

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

February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Approve CD Resolution

Steve Hier has asked to speak to the board about two different ways to go about approving him to move money into CD's to maximize the Town's interest on money that are not planned for immediate expenditure. The two plans are:

- Approve each CD prior to moving money
- Approve Authorizing Steve Hier to be able to open CD's when he feels it is appropriate

Ed Morris
Town Manager

Treasurer, Town of Weathersfield
Weathersfield, Vermont

TO: Weathersfield Selectboard
FR: Steve Hier, Treasurer
DA: January 30, 2019
RE: CD Resolution Options

As you know already, the Town has periods when we are flush with cash (right after a tax payment due date for example) and periods when we are cash starved (right before a tax payment due date for example). We have a Line of Credit should we need to borrow money short term during those cash starved times. We should also focus more on short term investments of our cash on hand when we are flush.

It makes sense for us to utilize CDs as a safe and secure way to increase our interest earnings during the times when we have the excess cash.

Similarly, we can look at our Reserve Funds cash balance, plot out our likely expenditures over the next few months and then invest some of the balance in a CD.

Finally, the Library is working on expanding its endowment funds and CDs would be the best vehicle for investing larger endowments.

Recently we invested \$ 600,000 of our Reserve Funds in a CD through until the end of this current fiscal year at June 30th. The CD interest rate is 1.5% while the interest rate on the Reserve Fund money market account is currently .2%.

Which brings us to the subject of CD Resolutions. Although the bank did open the CD mentioned above, they went on to explain that there needs to be a Resolution on file signed by the Selectboard authorizing the opening of a CD. The Selectboard has two options for these Resolutions. Option One is for the Selectboard to sign a Deposit Account Resolution each time a CD is to be opened. Option Two is for the Selectboard to sign an Omnibus Resolution authorizing the Town Treasurer to open CDs as appropriate.

The need for Resolutions signed by the Selectboard is a relatively new banking requirement. My experience both with the Town and with the Springfield School District has been that the Town Treasurer/CFO has always been able to take out CDs without these resolutions.

Both resolutions are essentially the same. Both are included in your packet. The Omnibus Resolution speeds up the process of investing in a CD. The Deposit Account Resolution will require that process to be timed around Selectboard meetings.

I would suggest the Omnibus Resolution as that provides flexibility and is consistent with past practices. Obviously, the choice is yours.



BUSINESS DEPOSIT ACCOUNT CERTIFIED RESOLUTIONS

Legal Name of Business (the "Depositor")	Town of Weathersfield
Trade Names of Depositor, If Any (i.e. Doing Business As)	
Primary Address of Depositor	5259 Rt 5 Ascutney, VT 05030
Type of Legal Entity	Public Funds
Owner, President, Chairperson, General Partner, Authorized Officer, Managing Member or Principal (Specify Name & Title)	Board Chair
Account Number	5373303326

The Certified Resolutions that appear in this document have been duly adopted by the owner(s) or the governing body of the Depositor whose identifying information appears above and which the signers below certify as correct. When the phrase "Deposit Accounts" appears in these Resolutions, it means any or all of the following People's United Bank, N.A. deposit accounts: People's United Business Checking Accounts, People's United Business Savings Accounts, People's United Business Money Market Accounts, and People's United Commercial Certificates of Deposit or any additional accounts which may be established in the future.

When the phrase "Deposit Services" appears in these Resolutions, it means the following People's United Bank deposit services: People's United MasterMoney™ BusinessCard, People's United Business ATM Card, Telephone Banking, and Online Banking, or any additional service which may be requested.

The Certified Resolutions authorize and direct the Depositor: (i) to establish the Deposit Accounts with People's United Bank and to obtain the Deposit Services from People's United Bank; and (ii) to enter into and to be bound by the People's United Bank Business Deposit Account Contract (including the People's United Bank Business Schedule of Deposit Account Charges), in its current form and as it may be modified from time to time (the "Business Deposit Account Contract"). People's United Bank will open and maintain the Deposit Accounts and provide the Deposit Services for the Depositor in reliance on these Certified Resolutions.

Authorization of Deposit Accounts at People's United Bank

RESOLVED, That People's United Bank, N.A. ("People's United Bank") an FDIC insured depository institution headquartered in Bridgeport, Connecticut, be, and it hereby is, designated a depository of funds of the Depositor, with authority to accept at any time for the credit of the Depositor deposits in the Deposit Accounts by any person or entity seeking to make such deposit and in whatever manner such deposit is endorsed or if unendorsed; and

RESOLVED, That the Depositor be, and it hereby is, authorized and directed to enter into and to be bound by the Business Deposit Account Contract and that all of the Deposit Accounts and Deposit Services shall be subject to such Business Deposit Account Contract, as modified from time to time and Depositor waives its right to jury trial in any action arising out of or connected with any account or service; and

Authorized Signers

RESOLVED, That each of the following named individuals, or persons from time to time holding the following offices of the Depositor, be, and each hereby is, designated as an Authorized Signer to act on behalf of the Depositor in accordance with these Certified Resolutions (fill in names and titles of individuals); and

Please Print Name of Authorized Signer	Please Print Title of Authorized Signer
Steven A Hier	Signer

Branch:

Employee ID:

Date: 12/13/2018

Use of Deposit Accounts

RESOLVED, That People's United Bank be, and it hereby is, authorized and directed to certify, pay, or otherwise honor all checks, drafts, notes, bills of exchange, acceptances, and other instruments (collectively, "Instruments") or orders for the payment, transfer, or withdrawal of money, including electronic orders or transfers, for whatever purpose and to whomsoever payable when such Instruments and/or orders are made, signed, or endorsed by the signature, the facsimile or specimen signature (actual or purported), or the oral direction of any ONE of the Authorized Signers, including payments and/or transfers to any one or more Authorized Signers and even if such payment, transfer, or withdrawal will create or increase an overdraft in the account on which it is drawn, although any such payment shall be permitted in the sole discretion of People's United Bank; and

RESOLVED, That each Authorized Signer be, and hereby is, individually authorized on behalf of the Depositor to open and close the Deposit Accounts, to apply for and to obtain any services related to those accounts (including the Deposit Services), to update information on any Deposit Account, and to endorse, negotiate, and collect any and all Instruments; and

RESOLVED, That each Authorized Signer be, and hereby is, individually authorized on behalf of the Depositor to instruct, orally or by such other means as People's United Bank may make available to the Depositor, People's United Bank to initiate the transfer of funds between any Deposit Account and any other Deposit Account; and

RESOLVED, That People's United Bank may rely on the signature, endorsement, order, facsimile signature, specimen signature, or oral instruction reasonably believed by People's United Bank to be made by any ONE Authorized Signer, and that People's United Bank may act on any direction of any ONE Authorized Signer without inquiry and without regard to the application of the proceeds thereof, provided that People's United Bank acts in good faith; and

RESOLVED, That the Depositor hereby acknowledges that People's United Bank will assign the Depositor a Business Personal Security Number and/or a Business Identification Number that any Authorized Signer will be able to use to access one or more of the Deposit Accounts via telephone, on the Internet, or through the use of a Business Card, if such a Card is issued to the Depositor; and

RESOLVED, That, if the Depositor receives a Business ATM Card or MasterMoney™ BusinessCard, the Depositor hereby authorizes each Authorized Signer to receive his or her own unique Personal Identification Number that will enable that Authorized Signer to utilize the Depositor's Business ATM card or MasterMoney™ BusinessCard to access some or all of the Deposit Accounts on behalf of the Depositor; and

Miscellaneous Resolutions

RESOLVED, That People's United Bank shall not be liable in connection with the collection of Instruments and/or orders that are handled by People's United Bank without gross negligence, and People's United Bank shall not be liable for the acts or failure to act of its agents or subagents, any networks, clearing houses, or other interchanges or devices used, or for any other casualty; and

RESOLVED, That the Depositor assumes full responsibility for and shall indemnify People's United Bank against all losses, costs, liabilities, and claims resulting from payments, withdrawals, transfers, or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions; and

RESOLVED, That the Depositor shall notify People's United Bank promptly and in writing of any change in (a) these Resolutions; (b) the identity of the Authorized Signers; (c) the identity of persons authorized to obtain and use a Business ATM Card; (d) the identity of the persons authorized to use a MasterMoney™ BusinessCard on behalf of the Depositor; (e) the ownership of the Depositor; or (f) the Depositor's legal structure or status, including the Depositor's dissolution or bankruptcy; and

RESOLVED, That People's United Bank may rely on these Certified Resolutions and on any certification by any ONE Authorized Signer or authorized representative of the Depositor as to the names and signatures of the Authorized Signers of the Depositor until People's United Bank has actually received written notice, facsimile or otherwise, of a change and has had a reasonable period of time to act on such notice; and

RESOLVED, That each of the persons listed at the end of the Certified Resolutions as a signer of the Certified Resolutions be, and each hereby is, designated a duly authorized representative of Depositor for all matters related to these Certified Resolutions, including the execution of this document on behalf of the Depositor, and the certification to People's United Bank (a) of the name, office (if any), and signature of each of the Authorized Signers, (b) that the Resolutions set forth herein have been adopted in accordance with all applicable governing documents, third party agreements, and laws applicable to the Depositor, and (c) of all other matters to be certified herein.

Certifications

Each individual who signs this document hereby certifies and warrants to People's United Bank that:

- (a) The Resolutions set forth herein: (i) have been properly adopted by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor; (ii) have not been modified or rescinded; and (iii) are in full force and effect and binding on the Depositor.
- (b) He or she is the duly authorized representative of the Depositor, authorized to act on behalf of the Depositor in all matters pertaining to its rights, responsibilities, and activities in connection with these Certified Resolutions including but not limited to executing this document on behalf of the Depositor;
- (c) The Depositor is duly organized and in good standing in the jurisdiction in which it is organized;
- (d) A current and complete copy of the Depositor's organizational document (for example, its certificate of incorporation, its articles of organization, its partnership agreement, its charter, or other similar document) has been provided herewith to People's United Bank. Sole proprietorships are not required to submit an organizational document;
- (e) If the Depositor is a corporation owned by one shareholder, the undersigned certifies to People's United Bank that he/she is the sole shareholder and officer of such corporation;
- (f) If a trade name is used by Depositor, the undersigned certifies that a duly certified Trade Name or Doing Business As Certificate or the equivalent has been delivered to People's United Bank;

- (g) If the Depositor is a limited liability company or partnership, the undersigned are all of its members, managers, or partners, as the case may be;
- (h) He or she understands that People's United Bank will rely on the truth of these certifications in conducting business with the Depositor;
- (i) If the Depositor, or any one individual listed as an authorized signer, should direct People's United Bank to make preauthorized transfers, to combine or to electronically deliver account statements, or to establish an internet banking relationship including the designation of an internal administrator that can entitle other individuals (who may or may not be signers) to view and have access to any and all accounts granted the right by People's United Bank at its sole discretion, the Depositor hereby agrees to be subject to the terms and conditions of the BDAC, the Business Deposit Account Schedule of Charges, the Business Electronic Banking Agreement, and any other agreements, as updated, with People's United Bank that apply to the depositor's accounts now or in the future;
- (j) The Depositor (and any current or future authorized signatories or otherwise designated individuals) hereby certifies that it does not, nor will it ever engage in restricted transactions, such as internet gambling. Such transactions are prohibited from being processed into or out of the Depositor's account(s) or relationship via any means, including but not limited to check or check collection systems, electronic money transmission, card-based transactions (ATM or MasterMoney™ BusinessCard), ACH (Automated Clearing House), Wire Transfers, or third-party processors; and
- (k) Each signature below represents the true and accurate signature of the named person and that such person holds the corresponding title (if any);

IN WITNESS WHEREOF, I/we have signed these Certified Resolutions on the ____ day of _____, 20__.

SIGNING INSTRUCTIONS

- **A Business Owned by Only One Person:** If the Depositor is owned by only one person, this document must be signed by the owner. In the case of a corporation that is owned by only one shareholder, this document must be signed by the president of the corporation.
- **Partnership:** If the Depositor is a partnership, this document must be signed by all of the general partners of the Depositor. This includes a business owned jointly by a husband and wife.
- **Limited Liability Company:** If the Depositor is a limited liability company with more than one member, this document must be signed by each of the members of the Depositor. If the Depositor is operated by one or more manager(s), this document may be signed by each of the managers rather than the member(s).
- **Limited Liability Partnership:** If the Depositor is a limited liability partnership with more than one partner, this document must be signed by each of the partners of the Depositor. If the Depositor is operated by one or more manager(s), this document may be signed by each of the managers, rather than the partner(s).
- **Corporation Owned by More than One Shareholder:** If the Depositor is a corporation that is owned by more than one shareholder, this document must be signed by the president of the corporation. If the president of the corporation is also an Authorized Signer (listed above), at least one additional person must also sign this document.
- **Corporation Owned by One Shareholder:** If the Depositor is a corporation that is owned by one shareholder, this document must be signed by the president.
- **Other Entity:** If the Depositor is an entity not listed above, this document must be signed by a person or persons authorized by the governing body of the Depositor to do so. If one of the persons signing this document is also an Authorized Signer (listed above), at least one additional person must also sign this document.

IF ANY PERSON SIGNS THIS DOCUMENT OUTSIDE OF THE PRESENCE OF A PEOPLE'S UNITED BANK REPRESENTATIVE, THAT PERSON'S SIGNATURE MUST BE NOTARIZED.

<p>_____ Signature</p> <p>_____ Printed Name</p> <p>_____ Board Chair</p> <p>_____ Title</p> <p>_____ Signature of People's United Bank Witness</p> <p>_____ Printed Name of People's United Bank Witness</p>	<p style="text-align: center;">Notary Acknowledgement</p> <p>(Notary is needed only if form is not signed before a People's United employee)</p> <p>State of _____)</p> <p>_____)ss.: _____</p> <p>County of _____)</p> <p>On the ____ day of _____, 20__, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of whom the individual acted, executed the instrument.</p> <p style="text-align: center;">CLAMP</p> <p>_____ Notary Public, State of _____</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Branch:

Employee ID:

Date: 12/13/2018

People's United Bank, N.A. COM200 V7 2/2015

Page 4 of 5

Member FDIC

Signature _____ Printed Name _____ Title _____ Signature of People's United Bank Witness _____ Printed Name of People's United Bank Witness _____	<p align="center">Notary Acknowledgement</p> <p>(Notary is needed only if form is not signed before a People's United employee)</p> State of _____))ss.: _____ County of _____) <i>On the _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of whom the individual acted, executed the instrument.</i> <div style="text-align: right;"> _____ Notary Public, State of _____ </div>
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Signature _____ Printed Name _____ Title _____ Signature of People's United Bank Witness _____ Printed Name of People's United Bank Witness _____	<p align="center">Notary Acknowledgement</p> <p>(Notary is needed only if form is not signed before a People's United employee)</p> State of _____))ss.: _____ County of _____) <i>On the _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of whom the individual acted, executed the instrument.</i> <div style="text-align: right;"> _____ Notary Public, State of _____ </div>
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Signature _____ Printed Name _____ Title _____ Signature of People's United Bank Witness _____ Printed Name of People's United Bank Witness _____	<p align="center">Notary Acknowledgement</p> <p>(Notary is needed only if form is not signed before a People's United employee)</p> State of _____))ss.: _____ County of _____) <i>On the _____ day of _____, 20____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of whom the individual acted, executed the instrument.</i> <div style="text-align: right;"> _____ Notary Public, State of _____ </div>
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Branch:

Employee ID:

Date: 12/13/2018

People's United Bank, N.A. COM200 V7 2/2015

Page 5 of 5

Member FDIC



OMNIBUS BUSINESS DEPOSIT ACCOUNT
CERTIFIED RESOLUTION

Legal Name of Business (the "Depositor")	Town of Weathersfield
Trade Names of Depositor, If Any (i.e. Doing Business As)	
Primary Address of Depositor	5259 Rt 5 Ascutney, VT 05030
Type of Legal Entity	Public Funds
State of Organization	Vermont

The Certified Resolutions that appear in this document have been duly adopted by the owner(s) or the governing body of the Depositor whose identifying information appears above and which the signer(s) below certify as correct. When the phrase "Deposit Accounts" appears in these Resolutions, it means any or all of the following People's United Bank deposit accounts: People's United Business Checking Accounts, People's United Business Savings Accounts, People's United Business Money Market Accounts, and People's United Commercial Certificates of Deposit or any additional accounts which may be established in the future.

When the phrase "Deposit Services" appears in these Resolutions, it means the following People's United Bank deposit services: People's United MasterMoney™ BusinessCard, People's United Business ATM Card, Telephone Banking, and Online Banking, or any additional service which may be requested.

The Certified Resolutions authorize and direct the Depositor: (i) to establish the Deposit Accounts with People's United Bank and to obtain the Deposit Services from People's United Bank; and (ii) to enter into and to be bound by the People's United Bank Business Deposit Account Contract (including the People's United Bank Business Schedule of Deposit Account Charges), in its current form and as it may be modified from time to time (the "Business Deposit Account Contract"). People's United Bank will open and maintain the Deposit Accounts and provide the Deposit Services for the Depositor in reliance on these Certified Resolutions.

Authorization of Deposit Accounts at People's United Bank

RESOLVED, That People's United Bank, National Association, an FDIC insured depository institution headquartered in Bridgeport, Connecticut, be, and it hereby is, designated a depository of funds of the Depositor, with authority to accept at any time for the credit of the Depositor deposits in the Deposit Accounts by any person or entity seeking to make such deposit and in whatever manner such deposit is endorsed or if unendorsed; and

RESOLVED, That the Depositor be, and it hereby is, authorized and directed to enter into and to be bound by the Business Deposit Account Contract and that all of the Deposit Accounts and Deposit Services shall be subject to such Business Deposit Account Contract, as modified from time to time and Depositor waives its right to jury trial in any action arising out of or connected with any account or service; and

Authorized Individuals/ Signers

RESOLVED, That each of the following named individuals, or persons from time to time holding the following offices of the Depositor, be, and each hereby is, designated as an Authorized Individual to act on behalf of the Depositor in accordance with these Certified Resolutions (fill in names and titles of individuals); and

Name of Authorized Individual	Title of Authorized Individual	Signature
Steven A Hier	Treasurer	

RESOLVED, that each Authorized Individual be and hereby is authorized to designate and/or remove other employees and agents of the Depositor as "Signers" on any of the Deposit Accounts, and each Signer is hereby authorized only to transact on those Deposit Accounts on which the Signer have been designated as a Signer; and

Use of Deposit Accounts

RESOLVED, That People's United Bank be, and it hereby is, authorized and directed to certify, pay, or otherwise honor all checks, drafts, notes, bills of exchange, acceptances, and other instruments (collectively, "Instruments") or orders for the payment, transfer, or withdrawal of money, including electronic orders or transfers, for whatever purpose and to whomsoever payable when such Instruments and/or orders are made, signed, or endorsed by the signature, the facsimile or specimen signature (actual or purported), or the oral direction of any ONE of the Authorized Signers, including payments and/or transfers to any one or more Authorized Signers and even if such payment, transfer, or withdrawal will create or increase an overdraft in the account on which it is drawn, although any such payment shall be permitted in the sole discretion of People's United Bank; and

RESOLVED, That each Authorized Individual be, and hereby is, individually authorized on behalf of the Depositor to open and close the Deposit Accounts, to apply for and to obtain any services related to those accounts (including the Deposit Services), and to update information on any Deposit Account, and each Signer be and hereby is, individually authorized on behalf of the Depositor to endorse, negotiate, and collect any and all Instruments; and

RESOLVED, That each Signer be, and hereby is, individually authorized on behalf of the Depositor to instruct, orally or by such other means as People's United Bank may make available to the Depositor, People's United Bank to initiate the transfer of funds between any Deposit Account and any other Deposit Account; and

RESOLVED, That People's United Bank may rely on the signature, endorsement, order, facsimile signature, specimen signature, or oral instruction reasonably believed by People's United Bank to be made by any ONE Signer, and that People's United Bank may act on any direction of any ONE Signer without inquiry and without regard to the application of the proceeds thereof, provided that People's United Bank acts in good faith; and

RESOLVED, That the Depositor hereby acknowledges that People's United Bank will assign the Depositor a Business Personal Security Number and/or a Business Identification Number that any Signer will be able to use to access one or more of the Deposit Accounts via telephone, on the Internet, or through the use of a Business Card, if such a Card is issued to the Depositor; and

RESOLVED, That, if the Depositor receives a Business ATM Card or MasterMoney™ BusinessCard, the Depositor hereby authorizes each Authorized Signer to receive his or her own unique Personal Identification Number that will enable that Authorized Signer to utilize the Depositor's Business ATM card or MasterMoney™ BusinessCard to access some or all of the Deposit Accounts on behalf of the Depositor; and

Miscellaneous Resolutions

RESOLVED, That People's United Bank shall not be liable in connection with the collection of Instruments and/or orders that are handled by People's United Bank without gross negligence, and People's United Bank shall not be liable for the acts or failure to act of its agents or subagents, any networks, clearing houses, or other interchanges or devices used, or for any other casualty; and

RESOLVED, That the Depositor assumes full responsibility for and shall indemnify People's United Bank against all losses, costs, liabilities, and claims resulting from payments, withdrawals, transfers, or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions; and

RESOLVED, That the Depositor shall notify People's United Bank promptly and in writing of any change in (a) these Resolutions; (b) the identity of the Authorized Individuals; (c) the identity of persons authorized to obtain and use a Business ATM Card; (d) the identity of the persons authorized to use a MasterMoney™ BusinessCard on behalf of the Depositor; (e) the ownership of the Depositor; or (f) the Depositor's legal structure or status, including the Depositor's dissolution or bankruptcy; and

RESOLVED, That People's United Bank may rely on these Certified Resolutions and on any certification by any ONE Authorized Individual or authorized representative of the Depositor as to the names and signatures of the Authorized Signers of the Depositor until People's United Bank has actually received written notice, facsimile or otherwise, of a change and has had a reasonable period of time to act on such notice; and

RESOLVED, That each of the persons listed at the end of the Certified Resolutions as a signer of the Certified Resolutions be, and each hereby is, designated a duly authorized representative of Depositor for all matters related to these Certified Resolutions, including the execution of this document on behalf of the Depositor, and the certification to People's United Bank (a) of the name, office (if any), and signature of each of the Authorized Signers, (b) that the Resolutions set forth herein have been adopted in accordance with all applicable governing documents, third party agreements, and laws applicable to the Depositor, and (c) of all other matters to be certified herein.

Certifications

Each individual who signs this document hereby certifies and warrants to People's United Bank that:

- (a) The Resolutions set forth herein: (i) have been properly adopted by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor; (ii) have not been modified or rescinded; and (iii) are in full force and effect and binding on the Depositor.
- (b) He or she is the duly authorized representative of the Depositor, authorized to act on behalf of the Depositor in all matters pertaining to its rights, responsibilities, and activities in connection with these Certified Resolutions including but not limited to executing this document on behalf of the Depositor;
- (c) The Depositor is duly organized and in good standing in the jurisdiction in which it is organized;
- (d) A current and complete copy of the Depositor's organizational document (for example, its certificate of incorporation, its articles of organization, its partnership agreement, its charter, or other similar document) has been provided herewith to People's United Bank. Sole proprietorships are not required to submit an organizational document;
- (e) If the Depositor is a corporation owned by one shareholder, the undersigned certifies to People's United Bank that he/she is the sole shareholder and officer of such corporation;

- (f) If a trade name is used by Depositor, the undersigned certifies that a duly certified Trade Name or Doing Business As Certificate or the equivalent has been delivered to People's United Bank;
- (g) If the Depositor is a limited liability company or partnership, the undersigned are all of its members, managers, or partners, as the case may be;
- (h) He or she understands that People's United Bank will rely on the truth of these certifications in conducting business with the Depositor;
- (i) If the Depositor, or any one individual listed as an authorized signer, should direct People's United Bank to make preauthorized transfers, to combine or to electronically deliver account statements, or to establish an internet banking relationship including the designation of an internal administrator that can entitle other individuals (who may or may not be signers) to view and have access to any and all accounts granted the right by People's United Bank at its sole discretion, the Depositor hereby agrees to be subject to the terms and conditions of the BDAC, the Business Deposit Account Schedule of Charges, the Business Electronic Banking Agreement, and any other agreements, as updated, with People's United Bank that apply to the depositor's accounts now or in the future;
- (j) The Depositor (and any current or future authorized signatories or otherwise designated individuals) hereby certifies that it does not, nor will it ever engage in restricted transactions, such as internet gambling. Such transactions are prohibited from being processed into or out of the Depositor's account(s) or relationship via any means, including but not limited to check or check collection systems, electronic money transmission, card-based transactions (ATM or MasterMoneyTM BusinessCard), ACH (Automated Clearing House), Wire Transfers, or third-party processors; and
- (k) Each signature below represents the true and accurate signature of the named person and that such person holds the corresponding title (if any);

IN WITNESS WHEREOF, I/we have signed these Certified Resolutions on the _____ day of _____, 20____

SIGNING INSTRUCTIONS

- **A Business Owned by Only One Person:** If the Depositor is owned by only one person, this document must be signed by the owner. In the case of a corporation that is owned by only one shareholder, this document must be signed by the president of the corporation.
- **Partnership:** If the Depositor is a partnership, this document must be signed by all of the general partners of the Depositor. This includes a business owned jointly by a husband and wife.
- **Limited Liability Company:** If the Depositor is a limited liability company with more than one member, this document must be signed by any nonmember manager of the Depositor. If there is no nonmember manager of the Depositor, this document may be signed by a member.
- **Limited Liability Partnership:** If the Depositor is a limited liability partnership with more than one partner, this document must be signed by each of the partners of the Depositor. If the Depositor is operated by one or more manager(s), this document may be signed by any of the managers, rather than the partner(s).
- **Corporation Owned by More than One Shareholder:** If the Depositor is a corporation that is owned by more than one shareholder, this document must be signed by the secretary of the corporation (or in the alternative, the president, chief executive officer or chief financial officer of the corporation). If the person signing this document is also an Authorized Individual (listed above), at least one additional person must also sign this document.
- **Other Entity:** If the Depositor is an entity not listed above, this document must be signed by a person or persons authorized by the governing body of the Depositor to do so. If one of the persons signing this document is also an Authorized Individual (listed above), at least one additional person must also sign this document.

IF ANY PERSON SIGNS THIS DOCUMENT OUTSIDE OF THE PRESENCE OF A PEOPLE'S UNITED BANK REPRESENTATIVE, THAT PERSON'S SIGNATURE MUST BE NOTARIZED.

Signature _____	Notary Acknowledgement (Notary is needed only if form is not signed before a People's United employee) State of _____)ss.: _____ County of _____
Printed Name _____	On the _____ day of _____, 20____, before me, the undersigned, a
Board Chair _____	Notary Public in and for said State, personally appeared _____
Title _____	personally known to me or proved to me on the basis of satisfactory
Signature of People's United Bank Witness _____	evidence to be the individual whose name is subscribed to the within
Printed Name of People's United Bank Witness _____	instrument and acknowledged to me that he/she executed the same in
	his/her capacity, and that by his/her signature on the instrument, the
	individual, or the person upon behalf of whom the individual acted, executed
	the instrument.
	STAMP _____
	Notary Public, State of _____

Signature _____	Notary Acknowledgement (Notary is needed only if form is not signed before a People's United employee) State of _____)ss.: _____ County of _____
Printed Name _____	On the _____ day of _____, 20____, before me, the undersigned, a
Title _____	Notary Public in and for said State, personally appeared _____
Signature of People's United Bank Witness _____	personally known to me or proved to me on the basis of satisfactory
Printed Name of People's United Bank Witness _____	evidence to be the individual whose name is subscribed to the within
	instrument and acknowledged to me that he/she executed the same in
	his/her capacity, and that by his/her signature on the instrument, the
	individual, or the person upon behalf of whom the individual acted, executed
	the instrument.
	STAMP _____
	Notary Public, State of _____



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

February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Board of Liquor Control

We have three requests for renewal of Liquor licenses from:

- A. Abbott Brown Inc./DBA Inn at Weathersfield (First Class Liquor License)
- B. Global Montello/ DBA Jiffy Mart (Store #466 Ascutney) (Second Class Liquor License)
- C. Global Montello/ DBA Jiffy Mart (Store #467 Downers) (Second Class Liquor License)

I have spoken with Chief Daniels, and he has no issues renewing these licenses.

Recommendation:

- **Approve the renewal of a First-Class Liquor License for _____.**
- **Approve the renewal of a Second-Class Liquor License for _____.**

Ed Morris
Town Manager

2019 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

7971-001-1RST-001

Page 1

License Year Beginning May 1, 2019 ending April 30, 2020

Fee: \$230.00 of which
\$115.00 is paid to town/city
\$115.00 is paid to DLC
Town: 14100 - WEATHERSFIELD

**MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING**

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Abbott Brown Inc.

Licensee # 7971- 1

Doing Business As:

Inn at Weathersfield, The
1342 Rte 106
Perkinsville VT 05151
Telephone: (802) 263-9217

Mailing Address:
1342 Rte 106
Perkinsville VT 05151

PLEASE INCLUDE EMAIL ADDRESS: RICHARD@WEATHERSFIELDINN.COM

Description of Premises:

Premises: XX Owned Leased

Restaurant on the first floor of a two story wood struture consisting
of 2 dining rooms & parlor. Located on the west side of VT Rte 106
designated at #1342 in the village of Perkinsville, town of
Weathersfield, VT

Last Enforcement Seminar: 06/27/2018

Fed. ID Number: 45-4840652 Incorporation Date: 09/28/2012 Valid Charter?: **Yes** State of Charter: Tennessee

Majority of Directors are US Citizens: **Yes**

**ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.**

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Spanjian, Richard S	1342 Rte 106	Perkinsville	VT	05151
Director	2. Spanjian, Marilee H	1342 Rte 106	Perkinsville	VT	05151

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? Yes X No

If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? Yes X No

If yes, please attach the following information: Individual's name, office and jurisdiction

Vt. Dept. of Health Food License No.: 2218

Vt. Dept. of Health Lodging No.:

Vt. Tax Dept. Meals & Rooms Cert./Acct. No.: 440-454840652F-01

Disclosure of Non-profit Organization?: Yes XX No

ALL APPLICANTS MUST COMPLETE AND SIGN

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

Continued on next page

2019 LIQUOR LICENSE RENEWAL APPLICATION
FIRST CLASS RESTAURANT/BAR LICENSE TO SELL MALT AND VINOUS BEVERAGES

7971-001-1RST-001

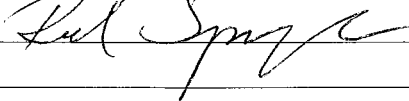
Page 2

I/We hereby certify that the information in this application is true and complete.

Dated this 9 day of January, 2019

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners



(Title)

Are you making this application for the benefit of any other party? Yes ☒ No

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the ~~City~~ or Town of Wheatfield

Total Membership 5, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec.312

2019 LIQUOR LICENSE RENEWAL APPLICATION

OUTSIDE CONSUMPTION PERMIT

7971-001-OUTC-001

Page 1

Fee: **\$20.00**

Paid to DLC

License Year Beginning May 1, 2019 ending April 30, 2020

**MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING**

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Abbott Brown Inc.

Licensee # 7971- 1

Doing Business As:

Inn at Weathersfield, The
1342 Rte 106
Perkinsville VT 05151
Telephone: (802) 263-9217

Mailing Address:

1342 Rte 106
Perkinsville VT 05151

PLEASE INCLUDE EMAIL ADDRESS: RICHARD@WEATHERSFIELDVT.COM

Description of the delineated area is as follows:

Deck and lawn area on rear of Inn Lawn area is approx 60x100
surrounded by landscape and the Inn itself. 5:00pm to 11:00pm
May through October 1st.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with respect to child support or are in full compliance with a plan to pay any and all child support payable under a support order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of contributions due to the Department of Employment and Training.

I/We hereby certify that the information in this application is true and complete.

Dated this 9 day of January, 2019

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

(Title)

Are you making this application for the benefit of any other party? ☐ Yes ☒ No

**MAKE CHECKS PAYABLE TO AND MAIL TO: VERMONT DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602**

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the City or Town of Weathersfield

Total Membership 5, _____ members present

Attest, _____, Town Clerk

2019 LIQUOR LICENSE RENEWAL APPLICATION

9624-024-SECN-001

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

Page 1

License Year Beginning May 1, 2019 ending April 30, 2020

Fee: \$140.00 of which
\$70.00 is paid to town/city
\$70.00 is paid to DLC
Town: 14100 - WEATHERSFIELD

**MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING**

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Global Montello Group, Corp.

Licensee # 9624- 24

Doing Business As:

Jiffy Mart #466

301 Vermont Route 131

Ascutney VT 05156

Telephone: (802) 674-4559

Mailing Address:

800 South Street

Suite 500

Waltham MA 02453

PLEASE INCLUDE EMAIL ADDRESS: permits@globalp.com

Description of Premises:

2nd class license in a single story building, located on the north
side of Route 131, designated as 301 Vermont Route 131 in the Village
of Ascutney, Town of Weathersfield, Vermont.

Lessor:

Global Montello Group Corp
800 South Street
Suite 500
Waltham MA 02453

Last Enforcement Seminar: 02/07/2018

Fed. ID Number: 04-3443028 Incorporation Date: 10/05/2005 Valid Charter?: Yes State of Charter: Delaware

Majority of Directors are US Citizens: Yes

**ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.**

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Slifka, Eric	9 Clark Road	Wellesley	MA	02481

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? Yes ☐ No ☒

If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? Yes ☐ No ☒

If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: Yes ☐ No ☒**ALL APPLICANTS MUST COMPLETE AND SIGN**

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

I/We hereby certify that I/We are not under an obligation to pay child support or that I/We are in good standing with
respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

I/We hereby certify that the information in this application is true and complete.

Dated this 16th day of January, 2019

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

By: Eric Slifka, Director of
Global Montello Group Corp.
(Title)

Are you making this application for the benefit of any other party? Yes ☐ No ☒

Continued on next page

2019 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

9624-024-SECN-001

Page 2

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the ~~City~~ or Town of Weathersfield

Total Membership 5, _____ members present Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:
DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec. 312

2019 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

9624-002-SECN-001

Page 1

License Year Beginning May 1, 2019 ending April 30, 2020

Fee: \$140.00 of which
\$70.00 is paid to town/city
\$70.00 is paid to DLC
Town: 14100 - WEATHERSFIELD

**MISREPRESENTATION OF A MATERIAL FACT ON ANY LICENSE APPLICATION SHALL BE GROUNDS
FOR SUSPENSION OR REVOCATION OF THE LICENSE, AFTER NOTICE AND HEARING**

Applicant: Review all of the information presented on this form, indicating any changes in the spaces provided.

Applicant: Global Montello Group, Corp.

Licensee # 9624- 2

Doing Business As:

Jiffy Mart #437
4276 VT Route 106
Perkinsville VT 05151
Telephone: (802) 263-9327

Mailing Address:
800 South Street
Suite 500
Waltham MA 02453

PLEASE INCLUDE EMAIL ADDRESS: permits@globalcorp.com

Description of Premises:

2nd class license in a single story wood frame building, located on
the south west corner of the intersection of VT Routes 106 and 131 in
the Village of Perkinsville, Town of Weathersfield, Vermont.

Lessor:

Global Montello Group Corp
800 South Street
Suite 500
Waltham MA 02453

Last Enforcement Seminar: 02/07/2018

Fed. ID Number: 04-3443028 Incorporation Date: 10/05/2005 Valid Charter?: **Yes** State of Charter: DelawareMajority of Directors are US Citizens: **Yes**

**ATTACH AN ADDITIONAL SHEET TO THIS APPLICATION NOTING ANY NECESSARY CORRECTIONS OR CHANGES
AND UPDATES THAT HAVE OCCURRED DURING THE PAST YEAR.**

Corporation	Name	Address	Town/City	State	Zip Code
Director	1. Slifka, Eric	9 Clark Road	Wellesley	MA	02481

Has any director or stockholder been convicted or pleaded guilty to any criminal or motor vehicle offense in any court
of law (including traffic tickets by mail) during the last year? Yes ☒ No

If yes, please attach the following information: Individual's name, court/traffic bureau, offense and date

In the past year has any director or stockholder of the corporation held any elective or appointive state, county,
city, village or town office in Vermont (See VSA, T.7, Ch.9, Sec. 223)? Yes ☒ No

If yes, please attach the following information: Individual's name, office and jurisdiction

Disclosure of Non-profit Organization?: Yes ☒ No**ALL APPLICANTS MUST COMPLETE AND SIGN**

The applicant understands and agrees that the Liquor Control Board may obtain criminal history record information from
State and Federal record repositories.

I/We hereby certify, under the pains and penalties of perjury, that I/We are in good standing with respect to or in full
compliance with a plan approved by the Commissioner of Taxes to pay any and all taxes due the State of Vermont as of the date
of this application. (VSA, Title 32, Section 3113)

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respect to child support or are in full compliance with a plan to pay any and all child support payable under a support
order. (VSA, Title 15, Section 795)

In accordance with 21 VSA, Section 1378(b), I/We certify, under pains and penalties of perjury, that I/We are in good
standing with respect to or in full compliance with a plan to pay any and all contributions or payments in lieu of
contributions due to the Department of Employment and Training.

I/We have registered the trade name of these premises with the Secretary of State.

I/We hereby certify that the information in this application is true and complete.

Dated this 16th day of January, 2019

Signature of authorized agent
of corporation, company, club or association

Signature of individual or partners

By: Eric Slifka, Director of
Global Montello Group Corp.
(Title)

Are you making this application for the benefit of any other party? Yes ☒ No

Continued on next page

2019 LIQUOR LICENSE RENEWAL APPLICATION

SECOND CLASS LICENSE TO SELL MALT AND VINOUS BEVERAGES

9624-002-SECN-001

Page 2

Upon being satisfied that the conditions precedent to the granting of this license as provided in Title 7 of the Vermont Statutes Annotated, as amended, have been fully met by the applicant, the commissioners will endorse their recommendation on the back of the application and transmit it to the Liquor Control Board for suitable action thereon, before any license may be granted. For the information of the Liquor Control Board, all applications shall carry the signature of each individual commissioner registering either approval or disapproval. Lease or title must be recorded in town or city before issuance of license.

APPROVED

DISAPPROVED

Approved by Board of Control Commissioners of the ~~City of~~ Town of

Weatherfield

Total Membership 5, _____ members present

Attest, _____, Town Clerk

TOWN OR CITY CLERK SHALL MAIL APPROVED RENEWAL DIRECTLY TO:

**DEPARTMENT OF LIQUOR CONTROL
13 GREEN MOUNTAIN DRIVE
MONTPELIER, VT 05602**

If application is disapproved, local control commissioners shall notify the applicant by letter.

No formal action taken by any agency or authority of any town board of selectmen or city board of aldermen on a first or second class license application shall be considered binding except as taken or made at an open public meeting. VSA T-1, Sec. 312



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

February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Ordinance Review

Throughout this year we have held many first readings of Ordinances for review purposes. At the last meeting these ordinances were moved to the third and final reading. The following ordinances may be acted upon tonight:

- a. Repeal Advertising ordinance – everything in this Ordinance is covered in the Zoning Bylaws (3rd reading continued from 1st reading - 4/16/2018, and 2nd reading 2-7-2019)
- b. Animal Cruelty - only allow waiver penalty on first offense (3rd reading continued from 1st reading - 4/16/2018 and 2nd reading 2-7-2019)
- c. Repeal Child Safety ordinance – According to State law the Town does not have this authority (3rd reading continued from 1st reading - 9/4/2018 and 2nd reading 2-7-2019)
- d. Highway Access – Remove Section IIA as per the Town Attorney's recommendation (3rd reading continued from 1st reading - 8/20/2018 and 2nd reading 2-7-2019)
- e. Large Assembly – remove athletic fields (2nd reading continued from 1st reading - 8/6/2018 and 2nd reading 2-7-2019)
- f. Repeal Mobil Home Ordinance – This requirement is contained in the HUD regulations which are referenced in the Zoning Bylaws (3rd reading continued from 1st reading - 8/20/2018 and 2nd reading 2-7-2019)

Recommendations:

- **Repeal the Advertising, Child Safety and Mobile Home Ordinances.**
- **Approve the Animal Cruelty, Highway Access, and Large Assembly ordinances as amended.**

Ed Morris
Town Manager

WEATHERSFIELD ORDINANCE

WHEREAS, at the annual town meeting of the Town of Weathersfield held on the first Day of March A. D. 1955 it was voted by said meeting to give the Board of Selectmen, the legislative body of said Town, the authority to regulate and restrict outdoor advertising structures, devices or displays, in accordance with the provisions of Chapter 173, of Vermont Statutes Revision of 1947, and

WHEREAS, the Board of Selectmen, Everett Smith, Norman Corey and Henry Hicks do preserve the value of property, and to promote the general welfare, and to encourage the most appropriate use of the land throughout said Town of Weathersfield all under a comprehensive plan, deem it fitting to enact ordinances to regulate advertising structures, devices or displays.

NOW, THEREFORE, be it resolved that the following ordinances, and the administration and enforcement thereof shall become effective within the Town of Weathersfield immediately after a public hearing has been held and the said ordinances have been approved by the legal voters of the Town of Weathersfield as provided in Chapter 173, Vermont Statutes, Revision of 1947.

SECTION I - DISTRICTS

The Town of Weathersfield, bounded as said Town is bounded, shall constitute one district.

SECTION II - RESTRICTIONS AND REGULATIONS

1. After the enactment of these ordinances no outdoor advertising structures, device or display shall be erected by any person, firm or corporation in the Town of Weathersfield unless said structures, devices or displays shall conform to the following regulations and restrictions. The intent is to protect and promote local activities for the over-all good for the Town of Weathersfield.

a. All outdoor advertising structures, devices or displays shall be of wood construction and the horizontal measurement shall not exceed 5 ft. and the vertical measurement shall not exceed 3 ft. Such measurements shall include the frames of such structures.

b. There shall be no luminous lettering or background on advertising structures, devices or displays.

c. No property owner or lessee shall place or permit to be placed an outdoor advertisement etc. closer to another residence than his own.

d. Signs erected under sub-sections I, II, III, and V of Section 7687, 3855 and 3856 of the Vermont Statutes, Revision 1947 are exempt under these ordinances.

e. A certified copy of this ordinance, together with a certificate of action taken toward the passing of said ordinance, shall be forwarded to the Secretary of State with a request that he shall not issue nor reissue any permits to erect any outdoor advertising structure, device or display within the Town of Weathersfield as required in Section 7682 of VTS.

f. There shall be a minimum of 500 ft. space between signs.

SECTION III - ADMINISTRATIVE OFFICER

These statutes shall be administered by the Board of Selectmen or their appointed Administrative Officer and makes provisions for a Board of Adjustment, the powers and the procedure of appeals from rulings of said Board of Adjustment shall be those set forth in Chapter 173 of the Public Laws of the State of Vermont.

SECTION IV - ENFORCEMENT OF ORDINANCES

Upon being notified that an outdoor advertising structure, device or display is being erected, constructed, reconstructed, altered, converted or

See
Title
9
Section
3633

maintained in violation of the terms of these ordinances, the Board of Selectmen shall cause such outdoor advertising structure, device or display to be removed. A penalty not to exceed \$20.00 and costs may be recovered in an action of tort for each violation of the ordinance.

SECTION V - ENFORCEMENT

The rights of enforcement provided herein shall not be construed as exclusive and shall not abridge any other right or remedy now provided by law.

SECTION VI - AMENDMENTS

The regulations and restrictions set forth herein may be amended upon petition of 10 per cent of the real estate owners in the Town of Weathersfield no such amendment shall become effective until after a public hearing in relation thereto at which parties in interest and citizens shall have an opportunity to be heard. At least fifteen days' notice of the time and place of such hearing shall be published in a newspaper of general circulation in said Town. No Amendment shall become effective except by the unanimous vote of the legislative body.

Dated at Weathersfield, Vermont, this 30th day of January A. D. 1956.

Everett Smith
Norman Corey
Henry Hicks
(Selectmen of Town of Weathersfield)

TOWN OF WEATHERSFIELD, VERMONT

ANIMAL CRUELTY ORDINANCE

- I. AUTHORITY**
- II. DEFINITIONS**
- III. LIMITATIONS**
- IV. CIVIL ENFORCEMENT**
- V. ENFORCEMENT OFFICERS**
- VI. PENALTIES**
- VII. INCONSISTENT ORDINANCES REPEALED**
- VIII. SEVERABILITY**
- IX. EFFECT**

I: AUTHORITY

This Ordinance is enacted to protect the welfare of animals in the Town of Weathersfield, Vermont, under authority of Title 24, Section 2291 (21), and Chapter 59 of the Vermont Statutes Annotated.

II: DEFINITIONS

Consistent with the provisions of Title 13, Chapter 8, of the Vermont Statutes Annotated, regulating the humane and proper treatment of animals:

- A. “**Animal**” shall mean all living sentient creatures, not human beings [13 V.S.A. § 351 (1)];
- B. “**Cruelty to animals**” shall mean if a person [13 V.S.A § 352]:
 - (1) intentionally kills or attempts to kill any animal belonging to another person without first obtaining legal authority or consent of the owner;
 - (2) overworks, overloads, tortures, torments, abandons, administers poison to, cruelly beats or mutilates an animal, exposes a poison with intent that it be taken by an animal;
 - (3) ties, tethers, or restrains an animal, either a pet or livestock, in a manner that is inhumane or is detrimental to its welfare. Livestock and poultry husbandry practices are exempted;
 - (4) deprives an animal which a person owns, possesses or acts as an agent for, of adequate food, water, shelter, rest or sanitation, or necessary medical attention, or transports an animal in overcrowded vehicles;

TOWN OF WEATHERSFIELD, VERMONT

ANIMAL CRUELTY ORDINANCE

- (5) owns, possesses, keeps or trains an animal engaged in an exhibition of fighting, or possesses, keeps or trains any animal with intent that it be engaged in an exhibition of fighting, or permits any such act to be done on premises under his or her charge or control;
- (6) acts as judge or spectator at events of animal fighting or bets or wagers on the outcome of such fight;
- (7) as pound keeper, officer, agent of a humane society or as an owner or employee of an establishment for treatment, board or care of an animal, knowingly receives, sells, transfers or otherwise conveys an animal in his or her care for the purpose of research or vivisection;
- (8) intentionally torments or harasses an animal owned or engaged by a police department or public agency of the state or its political subdivisions, or interferes with the lawful performance of a police animal;
- (9) knowingly sells, offers for sale, barter or displays living baby chicks, ducklings or other fowl which have been dyed, colored or otherwise treated so as to impart to them an artificial color, or fails to provide poultry with proper brooder facilities;
- (10) uses a live animal as bait or lure in a race, game or contest, or in training animals in a manner inconsistent with Part 4 of Title 10 or the rules adopted thereunder.

- B. “**Secretary**” shall mean the Secretary of Agriculture, Food and Markets [13 V.S.A. § 351 (2)];

III: LIMITATIONS

- A. This Ordinance shall not apply to:
- (1) activities regulated by the Department of Fish and Wildlife, pursuant to Title 10, Part 4, of the Vermont Statutes Annotated;
 - (2) scientific research governed by accepted procedural standards subject to review by an institutional animal care and use committee;
 - (3) livestock and poultry husbandry practices as defined in Title 13. Section 351(13), of the Vermont Statutes Annotated for the raising, management and use of animals;
 - (4) veterinary medical or surgical procedures; or
 - (5) the killing of an animal as provided by Title 20, sections 3809 and 3545, of the Vermont Statutes Annotated.
- B. Enforcement involving the welfare of livestock and poultry shall not be attempted prior to consultation with the Secretary.

TOWN OF WEATHERSFIELD, VERMONT

ANIMAL CRUELTY ORDINANCE

IV: CIVIL ENFORCEMENT

This Ordinance is a civil ordinance and enforcement shall be carried out in accordance with Title 24, section 1974a *et seq.*, of the Vermont Statutes Annotated. An enforcement officer shall be guided by the Rules established by the Secretary regarding cruelty to animals and aggravated cruelty to animals.

V: ENFORCEMENT OFFICERS

The Select Board authorizes all of the following officers to enforce this Ordinance:

- A. the Town Constable;
- B. the Town Animal Control Officer;
- C. the Town Health Officer or Deputy Health Officer;
- D. any Vermont law enforcement officer;
- E. humane society officers, employees, or agents.

VI: PENALTIES

- A. A person found in violation of cruelty to animals shall be subject to the following penalties:

- (1) First Offense: \$100.00 full penalty, per animal
\$50.00 waiver penalty*, per animal
plus reasonable animal care costs;
- (2) Second Offense: \$200.00 full penalty, per animal
plus reasonable animal care costs;
Waiver penalty removed
- (3) Third Offense: \$300.00 full penalty, per animal
plus reasonable animal care costs;
Waiver penalty removed
- (4) Subsequent Offenses: \$300.00 full penalty, per animal
plus reasonable animal care costs.
Waiver penalty removed

- * The waiver penalty applies when an alleged violator pays the fine without contesting the violation.

- B. The Town may seek injunctive relief in Windsor County Superior Court, including, but not limited to, ordering the violation to cease.

TOWN OF WEATHERSFIELD, VERMONT

ANIMAL CRUELTY ORDINANCE

VII: INCONSISTENT ORDINANCES REPEALED

All ordinances of the Town of Weathersfield, or parts of ordinances, resolutions, regulations, or other documents inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

VIII: SEVERABILITY

This Ordinance, and its various parts, sentences, sections, and clauses, are hereby declared to be severable. If any part, sentence, section, or clause is adjudged invalid, it is hereby provided that the remainder of this Ordinance shall not be affected thereby.

XI: EFFECT

No section of this Ordinance shall be construed to supersede or replace any Vermont statute.

This Ordinance shall be entered in the minutes of the Select Board's meeting, and posted in at least five (5) conspicuous places with the Town of Weathersfield and published in a newspaper circulating in the Town on a day not more than fourteen (14) days following the date when the Ordinance is adopted.

This Ordinance will become effective on the fourteenth day of June, 2004, sixty (60) days after the date of its adoption by the Select Board, unless a petition is filed with the Town Clerk by the twenty-ninth day of May, 2004, forty-four (44) days after the date of its adoption. The petition should be addressed to the Select Board, should be signed by at least five percent (5%) of the qualified voters of this municipality, and should ask for a special meeting to be called on the question of disapproving the Ordinance. Questions about the Ordinance may be directed to the Municipal Offices, Post Office Box 550, Ascutney, Vermont, 05030-0550 or by calling [802] 674-2626.

The foregoing Ordinance is hereby adopted by the Select Board of the Town of Weathersfield, Vermont, this fifteenth day of April, 2004.

C. Peter Cole, Chairperson
Henry C. Cobb, Jr., Vice-Chairperson
Norman John Arrison, Board Clerk
Daniel E. Boyer, Selectperson
Patricia W. Daniels, Selectperson

TOWN OF WEATHERSFIELD, VERMONT

CHILD SAFETY ORDINANCE

- I. AUTHORITY**
- II. PURPOSE**
- III. DEFINITIONS**
- IV. RESIDENCY PROHIBITIONS**
- V. "NOTICE TO MOVE"**
- VI. THIRD PARTY VIOLATIONS**
- VII. SEX OFFENDER PRESENCE**
- VIII. EXCEPTIONS**
- IX. PENALTIES**
- X. INCONSISTENT ORDINANCES REPEALS**
- XI. SEVERABILITY**
- XII. EFFECT**

I: AUTHORITY

This Ordinance is adopted by the Select Board of the Town of Weathersfield pursuant to the authority granted in Title 24, Chapter 59, of the Vermont Statutes Annotated.

II: PURPOSE

The purpose of this Ordinance is to promote the safety children and the public within the Town of Weathersfield.

III: DEFINITIONS

For purposes of this Ordinance, the following words and/or phrases shall be defined as follows:

- (A) "Licensed daycare" means any licensed daycare facility registered with the Town of Weathersfield or the appropriate State agency;
- (B) "Recreation facilities" shall mean a park, playground, recreation center, bathing beach, swimming pool or wading pool, gymnasium, sports field, or sports facility, including the parking area and land surrounding any of the aforementioned facilities, which is owned by or under the jurisdiction of any department, agency, or authority of the Town of Weathersfield, the State of Vermont, or Federal government;
- (C) "Sex offender" shall mean sex offender as defined in Title 13, Section 5401 (10), of the Vermont Statutes Annotated;

TOWN OF WEATHERSFIELD, VERMONT

CHILD SAFETY ORDINANCE

- (D) “School” shall mean a licensed or accredited public or private school or church school that offers instruction in pre-school, including other businesses permitted as a school by the State of Vermont, or any of kindergarten through Grade 12. This definition shall not include private residences in which students are taught by parents or tutors.
- (E) “Third Party” means any landlord, homeowner, lessee, or government agency.

IV: RESIDENCY PROHIBITIONS

- (A) It shall be unlawful for any sex offender to establish a residence or any other living accommodations, permanent or temporary, whose property lines fall within one thousand feet (1,000') of a school, library, or recreation facility in the Town of Weathersfield. The one thousand feet (1,000') restriction shall be measured from the nearest property line of the school or recreation facility to the nearest property line upon which the house, apartment complex, condominium complex, motel, hotel, or other residence is located.
- (B) A sex offender residing within one thousand feet (1,000') of a school, library, or recreation facility is not in violation if the residency was established prior to the date of adoption of this Ordinance and residency has been consistently maintained. Changes to property within one thousand feet (1,000') of a sex offender's registered address which moves a school, library, or recreation facility into the prohibited proximity to the residence of the sex offender which occur after a sex offender establishes residency shall not form the basis for finding a sex offender in violation of this Ordinance if the residency has been consistently maintained.
- (C) Those residents of Weathersfield already having established residency within one thousand feet (1,000') feet of a school, library, or recreation facility who are subsequently convicted of a violation making them a sex offender as defined by Section II (C) of this Ordinance shall be determined to be in violation of this Ordinance.

V: “NOTICE TO MOVE”

- (A) Sex offenders in violation of Article IV of this Ordinance shall, within fifteen (15) days of receipt of written notice of the sex offender's noncompliance with Article IV, move from said location to a new location, but said new location may not be within one thousand feet (1,000') feet of any school, library, or recreation facility.
 - (B) The first day following the fifteen (15) days written notice shall be considered the first violation.
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TOWN OF WEATHERSFIELD, VERMONT

CHILD SAFETY ORDINANCE

- (C) Following the first violation, every day that the sex offender continues to reside within one thousand feet (1,000') of any school, library, or recreation facility shall be considered a separate violation.

VI: THIRD PARTY VIOLATIONS

- (A) It shall be unlawful for a third-party to knowingly allow or aid a sex offender in violating this Ordinance. Third-party violations are subject to the same fines and penalties as outlined in Article IX.

VII: SEX OFFENDER PRESENCE

- (A) It shall be unlawful for a sex offender to be present on the property of any school, recreation facility, or licensed daycare.
- (B) If a law enforcement officer reasonably believes that a sex offender is on the property of any school, recreation facility, or licensed daycare in violation of this section, the officer shall require the suspected sex offender to provide his/her name, address, and telephone number. If it is established that the individual is a sex offender, then the officer shall issue a written warning that he/she is in violation of this Ordinance and require the person to leave the school, recreation facility, or licensed daycare. Subsequently, if the person refuses to leave or is found at any school, recreation facility, or licensed daycare in the Town of Weathersfield in violation of this subsection, the penalties set forth in Article IX of this Ordinance shall apply.

VIII: EXCEPTIONS

A sex offender who enters upon school, library, recreation facility, or licensed daycare property does not commit a violation of this Ordinance if any of the following apply:

- (A) The property also supports a church, synagogue, mosque, temple, or other house of religious worship, subject to BOTH of the following conditions:
 - (1) The sex offender's entrance and presence upon the property occurs only during hours of worship or other religious program/service as posted to the public; and
 - (2) The sex offender shall not participate in any religious education programs that include individuals under the age of eighteen (18).

TOWN OF WEATHERSFIELD, VERMONT

CHILD SAFETY ORDINANCE

- (B) The property also supports a use lawfully attended by a sex offender's natural or adopted child(ren), which child's use reasonably requires the attendance of the sex offender as the child's parent upon the property, subject to the condition that the sex offender's entrance and presence upon the property occurs only during hours of activity related to the use as posted to the public.
- (C) The property also supports a polling location in a local, State, or Federal election subject to all of the following conditions:
 - (1) The sex offender is eligible to vote;
 - (2) The property is the designated polling place for the sex offender; and
 - (3) The sex offender enters the polling place property, proceeds to cast a ballot with whatever usual and customary assistance is provided to any member of the electorate, and vacates the property immediately after voting.
- (D) The property also supports a school lawfully attended by the sex offender as a student under which circumstances the sex offender may enter upon the property supporting the school at which the sex offender is enrolled, for such purposes and at such times as are reasonably required for the educational purposes of the school.
- (E) The property also supports a court, government office, or room for public governmental meetings, subject to all of the following conditions:
 - (1) The sex offender is on the property only to transact business at the government office or place of business or attend an official meeting of a government body; and
 - (2) The sex offender leaves the property immediately upon completion of the business or meeting.

IX: PENALTIES

A violation of this Ordinance shall be a civil matter enforced in accordance with the provisions of Title 24, Section 1974a and Section 1977, et seq, of the Vermont Statutes Annotated.

TOWN OF WEATHERSFIELD, VERMONT

CHILD SAFETY ORDINANCE

- (A) A civil penalty of not more than Five Hundred Dollars (\$500.00) may be imposed for a violation of this Ordinance.

The waiver fee shall be set at:

- | | | |
|-----|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| (1) | First offense: | \$150.00 waiver fee. |
| (2) | Second and subsequent offenses: | \$300.00 waiver fee and notification to offender's parole officer and/or probation officer, and the Vermont Department of Corrections. |

- (B) This Ordinance may be enforced by any properly qualified Vermont law enforcement officer.

X: INCONSISTENT ORDINANCES REPEALED

Any provisions of any Ordinance of the Town of Weathersfield in effect at the time of enactment of this Ordinance governing any activity included in this Ordinance is hereby revoked.

XI: SEVERABILITY

If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this Ordinance, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof.

The Select Board hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases be declared unconstitutional or ineffective.

XII: EFFECT

No section of this Ordinance shall be construed to supersede or replace any Vermont statute.

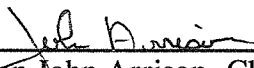
This Ordinance shall be entered in the minutes of the Select Board's meeting, and posted in at least five (5) conspicuous places with the Town of Weathersfield and published in a newspaper circulating in the Town on a day not more than fourteen (14) days following the date when the Ordinance is adopted.

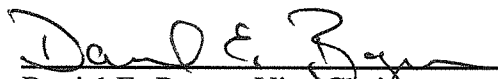
TOWN OF WEATHERSFIELD, VERMONT


CHILD SAFETY ORDINANCE


This Ordinance will become effective on the nineteenth day of January, 2009, sixty (60) days after the date of its adoption by the Select Board, unless a petition is filed with the Town Clerk by the third day of January, 2009, forty-four (44) days after the date of its adoption. The petition should be addressed to the Select Board, should be signed by at least five per cent (5%) of the qualified voters of this municipality, and should ask for a special meeting to be called on the question of disapproving the Ordinance. Questions about the Ordinance may be directed to the Municipal Offices, Weathersfield, Vermont, or by calling telephone number [802] 674-2626.


The foregoing Ordinance is hereby adopted by the Select Board of the Town of Weathersfield, Vermont, this twentieth day of November, 2008.


Norman John Arrison, Chairperson


Daniel E. Boyer, Vice Chairperson


Patricia W. Daniels, Board Clerk


Henry C. Cobb, Jr., Selector


Glenn S. Fisher, Selector

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

- I. AUTHORITY
- II. HIGHWAY ACCESS PERMIT PROCEDURES
- III. HIGHWAY ACCESS STANDARDS
- IV. MAINTENANCE
- V. WAIVERS
- VI. SPECIAL FLOOD HAZARD AREAS
- VII. INCONSISTENT ORDINANCES REPEALED
- VIII. SEVERABILITY
- IX. EFFECT

I. AUTHORITY

Pursuant to Title 19, Section 1111 (b), of the Vermont Statutes Annotated, the Select Board has the authority to regulate the construction standards of accesses onto public roads within Town rights-of-way, and drainage into the Town rights-of-way.

II. HIGHWAY ACCESS PERMIT PROCEDURES

A. Town Objectives

The purpose of this Ordinance is to ensure safe and efficient entrances and exits from public highways, provide adequate emergency vehicle access to properties, reduce damage from flood events, mitigate erosion and stormwater runoff impacts, and ensure quality construction of driveway and road accesses.

~~The Town of Weathersfield provides for emergency services [ie: Fire, Emergency Medical Services, Police]; however, the Town does not bear any responsibility to provide emergency services if the driveway or private roadway serving the property is not accessible to emergency vehicles. Owner(s) of such driveways and private roadways should be discouraged from accessing such, for the protection and safety of themselves, their families, guests, and future owners.~~

B. Applicability

- (1) The Town Manager, or his/her designee, administers Town highway access permits.
- (2) Any new access or any change in an existing access onto a Town highway must obtain an access permit.

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

- (3) For the purposes of this Ordinance, “ change” shall mean a project which changes the use of the land served by the access, significantly increases the volume of traffic, and/or changes the type of vehicle using the access; examples include, but are not limited to, converting a residence to any commercial use, or changing the use to any commercial or industrial use.
- (4) Access permits regulate the location, design, and construction of the access as it affects the Town right-of-way.
- (5) A State permit is required for any new access onto a State highway or any work within State rights-of-way.
- (6) The appropriate Town panel has the authority to regulate the location and design of those portions of accesses outside of the Town rights-of-way pursuant to the Town’ s Subdivision Regulations. The appropriate Town panel also has the authority to regulate access to properties that do not have frontage on a public road or public waters pursuant to the Town’ s Zoning Bylaws.
- (7) Compensation for damages to Town highways caused by acts of noncompliance with this Ordinance may be assessed against violators by the Select Board, as provided in Title 19, Section 1111, of the Vermont Statutes Annotated.
- (8) Any access which serves more than two (2) lots which are in separate ownership shall be considered a private roadway. The owner shall be responsible for providing a unique road name that is acceptable to the Select Board.

C. Initiating Proceedings

An application for a highway access permit shall be submitted to the Town Manager, or his/her designee, at least seven (7) days prior to the anticipated construction. No construction or site preparation shall take place until the Town has issued a highway access permit.

D. Review Standards

All accesses shall meet standards established in the Vermont Agency of Transportation’ s B-71 Standard [see Appendix 1], as most recently amended, and as modified in Article III of this Ordinance.

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

E. Decisions

The Town Manager, or his/her designee, shall review all applications and issue access permits only in instances where the application meets all applicable standards. The Town Manager, or his/her designee, may seek input from Town department heads before issuing an access permit. When an application is denied, the applicant may appeal the decision to the Select Board, requesting the standard be waived or varied [See Article V].

F. Recording Requirements

All access permits shall be recorded in the Town's land records.

III. HIGHWAY ACCESS STANDARDS

These highway access standards establish minimum standards for location, design, construction, and maintenance of driveway accesses.

A. Reasonable Access

- (1) The Town Manager, or his/her designee, may not deny reasonable access to public highways. However, the Town Manager, or his/her designee, shall balance the individual's right for access with the safety of the traveling public when difficulties arise. In difficult cases, the Town Manager, or his/her designee, may direct applicants to consider alternate driveway locations, sharing a right-of-way with others, limiting the use of the property, or pursuing additional engineering and construction.
- (2) Certain conditions may make reasonable access impossible [e.g., a landlocked parcel or where all road frontage is a Class 2 wetland]. It is not the responsibility of the Town Manager, or his/her designee, to obtain or remedy a lack of frontage or access for a property owner.

B. Design Standards

- (1) Lots shall be limited to a single access unless a second access would result in greater safety or is required based upon the traffic volume produced by the development of the lot.

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

- (2) Where a site occupies a corner of two (2) intersecting roads, the roadway access shall be on the less traveled road as determined by the Town Manager or his/her designee.
- (3) No access shall be within one hundred feet (100') of a road intersection or another driveway unless the driveways or roads directly oppose each other. Pursuant to the Zoning Bylaws, one (1) and two (2) family residences within the Village District shall have a minimum distance of fifty feet (50') between driveways or road intersections.
- (4) Private roadways serving two (2) or more lots shall be constructed to the Town' s Highway and Bridge specifications.

C. Width

- (1) The travel portion of residential driveways shall be between twelve feet (12') and fifteen feet (15') wide. A minimum turning radius of five feet (5') is required.
- (2) Widths for non-residential drives shall meet the Vermont Agency of Transportation B-71 Standard.

D. Grade.

(1) Entrance Grade

All accesses shall be at grade or shall not exceed a minus five per cent (-5%) grade, from the edge of travel way to a distance of at least twenty feet (20'), in order to allow for proper drainage and provide a safe stopping area for motor vehicle egress onto the Town highway.

(2) Alignment

Driveways and roadways should intersect the highway at a preferred angle of ninety degrees (90°), but at no instance shall it be less than sixty degrees (60°).

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

E. Access Construction Standards

(1) Upper Base

Gravel accesses shall have a minimum aggregate surface course of four inches (4"). Paved accesses shall have a minimum of three and one-half inches ($3\frac{1}{2}$ ") of bituminous concrete pavement [two inch (2") base, and one and one-half inch ($1\frac{1}{2}$ ") wearing surface].

(2) Roadway Crown and Side Slope

- ⌘ Paved accesses shall have a cross slope from centerline to edge of travel lane, of one quarter inch ($\frac{1}{4}$) inch per foot.
- ⌘ Gravel accesses shall have a cross slope from centerline to edge of shoulder of one-half inch ($\frac{1}{2}$ ") per foot.
- ⌘ The cross slope of the shoulder, if present, shall be three-quarters inch ($\frac{3}{4}$) per foot.

(3) Paved Apron

Where a gravel drive or access road is accessing a paved highway, a paved apron at least ten feet (10') in length from the edge of the paved travel way is required.

(4) Culverts and Headers.

- ⌘ Driveway culverts shall be a minimum of eighteen inches (18") in diameter, or be of sufficient diameter/flow capacity to handle twenty-five (25) year storm events.
- ⌘ Culverts and headers shall be installed in accordance with specifications and under the supervision of the Town Highway Superintendent.
- ⌘ Refer to the American Association of State Highway and Transportation Officials (A.A.S.H.T.O) “ Green Book” for additional construction details.
- ⌘ Culverts under driveways and access roads shall be placed away from the road as far as practical while maintaining good drainage.

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

(5) Drainage Ditches

Drainage ditches shall be provided where necessary and shall be constructed to prevent infiltration of water into the gravel sub-base and to conduct storm drainage to water retention or absorption areas. See *Article III: Highway Standards, Section C (6): Ditches* for additional construction details.

IV. MAINTENANCE

- A. All driveways and driveway aprons shall be maintained in a safe and passable condition. Except as provided below, any drainage ditches, culverts, or bridges involved shall be maintained in a functional and structurally sound condition. Such maintenance is the sole responsibility of the applicant(s), or other individual(s), or entity(ies) as legally established pursuant to the access permit.
- B. A homeowners association, or similar entity, shall be created, which shall provide for the full cost and responsibility of maintaining a private roadway.
- C. Regular maintenance of drainage ditches and culverts within the Town's right-of-way shall be the responsibility of the Town's Highway Department. However, repair of damage to the Town drainage ditches or structures resulting from poorly constructed or maintained accesses, shall be the responsibility of the owner of the access.
- D. Pursuant to Title 19, Section 1111, of the Vermont Statutes Annotated, after installation of any required drainage culvert for any driveway or access, the Town shall assume responsibility for those constructed in compliance with Town standards and which lie within the public right-of-way.

V. WAIVERS

Requests for waiver of any portion of these standards shall be made in writing to the Select Board. A waiver may be granted by the Select Board, with appropriate conditions, if all of the following are found in favor of the applicant:

- A. There are unique physical circumstances or conditions that are peculiar to the particular property. Such circumstances may include the size or shape of the lot or the presence of exceptional topography;

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

- B. Because of these unique circumstances or conditions, it is impossible to conform to the standards of this Ordinance, and the waiver is necessary to enable the reasonable use of the property;
- C. The waiver, if granted, will not substantially impair the appropriate use or development of adjacent property;
- D. The waiver, if granted, will not be detrimental, or jeopardize, the public safety and welfare;
- E. The waiver, if granted, represents the minimum waiver that will afford relief and will represent the least deviation possible from the Ordinance.

VI. SPECIAL FLOOD HAZARD AREAS (SFHA)

To effect the purposes of Title 10, Chapter 32, of the Vermont Statutes Annotated, all new accesses that must pass through any special flood hazard areas as shown on the most current flood insurance studies and maps published by the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), National Flood Insurance Program (NFIP) shall conform to the standards of Section 6.20 of the Weathersfield Zoning Bylaws.

VII. INCONSISTENT ORDINANCES REPEALED

Any provisions of any Ordinance of the Town of Weathersfield in effect at the time of enactment of this Ordinance governing any activity included in this Ordinance is hereby revoked.

VIII. SEVERABILITY

If any section, subsection, subdivision, paragraph, sentence, clause, or phrase of this Ordinance, or any part thereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof.

IX. EFFECT

No section of this Ordinance shall be construed to supersede or replace any Vermont statute.

TOWN OF WEATHERSFIELD, VERMONT

HIGHWAY ACCESS ORDINANCE

This Ordinance shall be entered in the minutes of the Select Board's meeting, and posted in at least five (5) conspicuous places with the Town of Weathersfield and published in a newspaper circulating in the Town on a day not more than fourteen (14) days following the date when the Ordinance is adopted.

This Ordinance will become effective on the second day of November, 2009, sixty (60) days after the date of its adoption by the Select Board, unless a petition is filed with the Town Clerk by the seventeenth day of October, 2009, forty-four (44) days after the date of its adoption. The petition should be addressed to the Select Board, should be signed by at least five percent (5%) of the qualified voters of this municipality, and should ask for a special meeting to be called on the question of disapproving the Ordinance. Questions about the Ordinance may be directed to the Municipal Offices, Post Office Box 550, Ascutney, Vermont, 05030-0550 or by calling [802] 674-2626.

The foregoing Ordinance is hereby adopted by the Select Board of the Town of Weathersfield, Vermont, this third day of September, 2009.

Norman John Arrison, Chairperson
Henry C. Cobb, Board Clerk

Glenn S. Fisher, Selector

David T. Fuller, Selector

LARGE ASSEMBLY ORDINANCE
TOWN OF WEATHERSFIELD, VERMONT
[adopted 2/1/16; effective 4/2/16]

FINDINGS OF FACT

The Select Board of Town of Weathersfield has, pursuant to 24 V.S.A. § 1971 et seq., and 24 V.S.A. § 2291(14), the authority to define what constitutes a public nuisance and to provide procedures and take action for their abatement or removal as the public health, safety or welfare may require.

The Select Board of the Town of Weathersfield finds that the assembly of large numbers of persons at exhibitions, festivals, gatherings, music concerts and sporting events can have an adverse effect on the general health and safety of a community and thereby create a public nuisance through, among other things, sanitation problems resulting from inadequate waste disposal, obstruction of local highways, improper disposal of solid waste, and interference with the use of public and private property.

Therefore, to protect the public health, safety and welfare of the residents of the Town of Weathersfield and those persons attending large assemblies, the Select Board of the Town of Weathersfield hereby adopts this ordinance to regulate large assemblies.

Section 1: DEFINITIONS

1.0 **DEFINITIONS:** For the purpose of this ordinance the terms defined in this ordinance shall have the following meanings:

PERMIT: A written statement, issued by the Select Board of the Town of Weathersfield authorizing the holding of a large assembly under stated conditions as to time, place and manner.

PERSON: An individual, corporation, government, governmental subdivision or agency, business trust, estate, trust, partnership or association, or any other legal entity.

LARGE ASSEMBLY: A gathering of 150 or more individuals at any location in the Town of Weathersfield at any single time for the purpose of musical, political, promotional, sports or social entertainment or other similar type of activity, but shall not include a gathering occurring at any permanent place of worship, ~~athletic field,~~ auditorium, or public or private school.

Section 2: LARGE ASSEMBLY PERMIT

- 2.01 SUBJECT OF PERMIT: Any person, other than the Town of Weathersfield or the Town of Weathersfield School District, who intends to hold or organizes or promotes a large assembly in the Town of Weathersfield shall first obtain a permit to do so.

Section 3: PROCEDURE

- 3.01 APPLICATION: An application for a permit to hold a large assembly shall be filed with the Select Board of the Town of Weathersfield not less than thirty and not more than one hundred twenty days before the date of the proposed large assembly. For good cause shown, the Select Board may allow exceptions to these filing deadlines. The application shall be in writing and shall include:
- a. The date and hours the assembly is to be held.
 - b. The name, street address, and telephone number of the applicant, the principal officers of the applicant, the individual making the application, and any other persons authorized to represent the applicant in applying for the permit.
 - c. The name, street address, and telephone number of the owner of the location where the assembly will occur.
 - d. The estimated number of persons expected to attend the assembly.
 - e. The general nature of the assembly.
 - f. The arrangements made by the applicant to protect the public health and safety including arrangements with respect to parking, traffic safety, crowd control, and sanitation facilities.
 - g. Whether alcohol will be served.
 - h. Such other information as may be required for the Select Board to determine whether or not the permit should be granted.
- 3.02 APPLICATION MEETING: The applicant may, and if requested by the Select Board, shall appear before the Select Board to provide additional information and answer questions concerning the application. The Select Board may, in its discretion, hold a hearing on an application to take testimony and evidence.
- 3.03 CONSULTATION: Prior to issuing a permit hereunder, the applicant shall confer with the Police Chief, Town Manager, Public Works Supervisor, and appropriate Fire Chief with regard to appropriate conditions for parking, traffic safety, crowd control, sanitation, and security.

- 3.04 ACTION ON APPLICATION: The Select Board may issue the permit as requested by the applicant or may issue the permit subject such conditions as may be reasonably necessary to protect the public health, safety, and welfare of the residents of the Town of Weathersfield and persons attending the assembly.
- 3.05 CONDITIONS: The Select Board may impose reasonable conditions upon a large assembly permit to ensure that:
- a. Public sanitation, food, water, and emergency medical conditions are adequate.
 - b. The time, place, and duration of the assembly are suitable in view of the number of persons expected to attend.
 - c. The assembly will not result in undue adverse traffic congestion and unsafe conditions with respect to use of the public highways.
 - d. Measures for controlling the crowd and managing the assembly are adequate.
 - e. The assembly will not substantially impair the provision of fire and police protection and medical and other essential public services.
 - f. The assembly will not unreasonably interfere with the quiet enjoyment of other properties in the Town.
 - g. All solid waste incidental to the assembly will be removed and properly disposed.
 - h. All other necessary state and local permits and approvals have been obtained by the applicant.
- 3.06 BOND: As a condition of granting a permit, the Select Board may require that the applicant post a bond or letter of credit sufficient to provide adequate security for compliance with the terms and conditions of any permit granted hereunder. The amount of such bond shall include costs necessary to reimburse the Town for cost incurred by the Town in fulfilling any condition not fulfilled by the applicant, the cost of any enforcement action brought by the Town, and the cost for repair to any public property, facility, or improvement.
- 3.07 DENIAL OF PERMIT: If the Select Board finds that it is reasonably likely that an assembly will substantially harm the public health, safety or welfare and that this harm cannot be avoided by the imposition of appropriate conditions, then the Select Board may deny a large assembly permit.
- 3.08 APPEAL: An applicant aggrieved by a decision of the Select Board may appeal that decision to the Windsor County Superior Court.

Section 4: ENFORCEMENT AND PENALTY

- 4.01 CIVIL MATTER: A violation of this ordinance shall be a civil matter which may be enforced in the Vermont Judicial Bureau or in the Windsor County Superior Court, at the election of the Select Board. A civil penalty of not more than \$500.00 per violation may be imposed for violation of this ordinance. Each day that the violation continues shall constitute a separate violation of this ordinance.
- 4.02 JUDICIAL BUREAU: Violations enforced in the Judicial Bureau shall be in accordance with the provisions of 24 V.S.A. §§ 1974a and 1977 et seq. For purposes of enforcement in the Vermont Judicial Bureau, any Weathersfield police officer, the Health Officer or Deputy Health Officer, or Town Manager shall be the designated enforcement officer(s). Said designee(s) shall issue tickets and may be the appearing officer at any hearing. The waiver fee shall be \$250.00.
- 4.03 SUPERIOR COURT: Violations enforced in the Superior Court shall be in accordance with the Vermont Rules of Civil Procedure. The Select Board may pursue all appropriate injunctive relief.

Section 5: SEVERABILITY

- 5.01 SEVERABILITY: If any section of this ordinance is held by a court of competent jurisdiction to be invalid, such finding shall not invalidate any other part of this ordinance.

Section 6: EFFECTIVE DATE

- 6.01 EFFECTIVE DATE: This ordinance shall become effective 60 days after its adoption by the Select Board if a petition is filed under 24 V.S.A. § 1973, that statute shall govern the taking effect of this ordinance. Simultaneously with this ordinance taking effect, the Weathersfield ordinance entitled "Regulation of Large Outdoor Assemblies" dated 5/18/87 shall become void.

Dated at Weathersfield, Windsor County, Vermont this 1st day of February, 2016.

WEATHERSFIELD SELECTBOARD

N. John Arrison, Chairperson; Daniel Boyer, Vice-Chairperson; C. Peter Cole, Board Clerk; Lynn Esty, Select Board Member; and David Fuller, Select Board Member

10-5-61
The following ordinance was adopted at the regular business meeting of the Board of Selectmen of the Town of Weathersfield held May 19th, AD 1976:

"As of July 1, 1976, all Mobile Homes to be located in the Town of Weathersfield (excluding Mobile Home Parks) shall be placed on a permanent foundation, and otherwise comply with all State and local regulations that apply to single family dwellings."

Dated at Weathersfield, Vermont this 21st day of May, A.D. 1976

Michael J. Kammell
Ernest T. Lopez
Ronald E. Brown
Henry M. Nichols
Andrew A. Litchcomb
BOARD OF SELECTMEN
TOWN OF WEATHERSFIELD, VERMONT



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

February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Sand Pile Discussion

We have noticed that many people are using the sand pile, especially the sand pile at Town Hall. We have witnessed Windsor and New Hampshire residents using the pile as well as many contractors. A few weeks ago, we used over a 14-yard load (which equals a market cost of approximately \$600).

The purpose of this agenda item is for discussion and direction from the board. We have been discussing placing signs at the sand piles that state the sand is for residents only. We have also discussed placing the sand behind concrete barriers which would restrict trucks from backing up to the pile and loading a large amount of sand. Before making any changes, we would like Selectboard input.

Another discussion I want to have is about the sand at the Highway Department. We have set aside a sand pile for public use away from the large sand pile used by the staff for the roads. The main reason for this is safety. The large pile can sluff off when the lower sand is removed by citizens. VLCT-PACIF strongly encourages towns not to allow citizens near the large sand piles. They have had injury and damage claims from towns around the state from this practice.

Ed Morris
Town Manager



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February 12, 2019

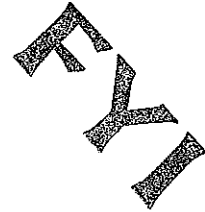
To: Selectboard
From: Ed Morris
Subject: Gas Tax Resolution

The Waterbury Selectboard has asked towns to discuss signing a resolution or sending a letter endorsing a gas tax of four-cents to be added to gasoline and diesel fuel. The purpose of this tax will be to fund municipal highway infrastructure. Municipal highway aid from the state has been static for many years. When compared to rising infrastructure replacement and maintenance costs, this equates to a slow decrease in state aid. According to the letter estimates show this tax may produce over 10 million dollars of revenue.

I am personally torn on this issue. I do feel the State should help minimize the effect of the mandates they have placed on municipalities. To do this, the money would need to come from somewhere, but as a border community I know this cost increase could push people into New Hampshire to get fuel. This in turn would possibly hurt Weathersfield businesses. Because of this, I have no recommendation, but would like to have a discussion to understand the boards opinion on the letter sent by the Town of Waterbury. From this discussion there should be a decision regarding whether or not the Selectboard would like to send a resolution or letter of support. I have attached the letter from the Town of Waterbury and a sample resolution of support for consideration.

Ed Morris
Town Manager

January 30, 2019



To Vermont City Councils, Select Boards, Boards of Trustees:

Over 70% of the roads in Vermont, about 11,382 miles, are maintained by Vermont cities, towns and villages. Our municipalities are facing a crisis in the upkeep of highway infrastructure as needs far outweigh the financial resources available to address the problem.

Over the past 10 years, the general state aid to highways transferred from the state to Vermont municipalities has remained static, forcing towns to increase already high property tax burdens to address highway infrastructure needs. The stress on the property tax has been exacerbated as municipal budgets are forced to address more and more issues, such as the clean-up of Lake Champlain and storm water runoff, in general.

As a means to offer a solution to this problem that is almost universally understood, a proposal is being contemplated which would increase the taxes on gasoline and diesel fuel by 4 cents per gallon. Some have suggested the tax should be tied to the retail price of the fuels, dropping off if the price per gallon exceeds, for example, \$3.00 per gallon. Others have suggested the tax should be implemented and then stay in place for 5 years when it would automatically “sunset”, unless an analysis of its economic impacts and its efficacy in improving highway infrastructure indicated it should stay in place.

At this time we are not certain how much revenue might be generated if this tax was implemented, but it appears it may be more than \$10 million annually. The best means to distribute this money to municipal governments appears to be through the formula which distributes general state aid to highways. As such, this revenue would not fund a grant program, but it would make more “unrestricted” dollars available to municipal highway budgets.

In order to ensure that the additional revenue was actually spent to improve municipal highway infrastructure, it might be necessary for municipalities to file a report with VTrans each year showing how the additional funds were spent and what infrastructure improvements were made with the money. It is very important that these additional revenues are not used to simply “buy down” the property tax rates in our municipalities, so a reporting requirement may be a small price to pay if municipal officials can secure this new tax in the legislature.

If you, the elected officials in your municipality, believe more funding is needed to address failing highway infrastructure and you would like to see the revenues generated by broad based fuel taxes rather than through the property tax, please help to support this proposal. At the very least, send an e-mail to the select board members listed below indicating that your legislative body approves this concept. If possible, send a letter to your state representatives, state senators and to the chairpersons of the House and Senate Transportation Committees to show support. **Best yet, bring your letters in person to the state house when you come to VLCT's Local Government Day on February 14th.**

If we can pack the committee room with like-minded local officials who are passionate about fixing the failing infrastructure that we constantly hear about, perhaps we can get the legislature to do something to help our cause. The particular details about the size of tax, how long it should be in place and how the additional revenues can be distributed can be worked out later. **We need to show the legislature and the governor now that we need their help to get this job done.**

Sincerely,

Christopher Viens, Waterbury Select Board
cpviens@gmail.com

John Freitag, Strafford Select Board
jfreitag@straffordvt.org

**DECLARATION OF OFFICIAL INTENT OF
TOWN OF WEATHERSFIELD, VERMONT
TO SUPPORT A FOUR CENT GAS TAX FOR THE
PURPOSES OF INFRASTRUCTURE IMPROVEMENT**

WHEREAS, the Town of Waterbury, Vermont Selectboard issued a municipal infrastructure funding proposal dated January 30, 2019; and

WHEREAS, 70% of Vermont roads are maintained by Vermont cities, towns and villages; and

WHEREAS, state aid to highways transferred from the State of Vermont to municipalities have not kept up with the rising cost of highway infrastructure; and

WHEREAS, a four-cent increase on gas tax for the purposes of funding municipal infrastructure improvement will raise much needed funding to relieve the municipal property tax burden:

NOW, THEREFORE, BE IT RESOLVED that the Town of Weathersfield Selectboard supports the concept proposed by the Town of Waterbury of a four-cent gas tax for the purposes of funding municipal infrastructure projects.

Dated at Weathersfield, Windsor County, Vermont this ____ day of February, 2019.

WEATHERSFIELD SELECT BOARD

Kelly Murphy, Chairperson

C. Peter Cole, Vice-Chairperson

Tom Leach, Board Clerk

Daniel E. Boyer, Select Board Member

Norman John Arrison, Select Board Member

The undersigned, Town Clerk of the Issuer, hereby certifies that the foregoing is a full, true and correct copy of the declaration of the legislative body of said Issuer duly made at a meeting thereof held on the date specified below, and that said declaration has not been amended, modified or revoked.

Flora Ann Dango, Town Clerk (date)
Town of Weathersfield, Vermont

Issuer meeting held: February 18, 2019



TOWN OF WEATHERSFIELD

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NEW YORK ON APRIL 8, 1772

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P.O. BOX 550 ASCUTNEY, VT 05030

townmanager@weathersfield.org

February 12, 2019

To: Selectboard

From: Ed Morris

Subject: Review Town Meeting Presentation

I will have a rough draft of the Power Point presentation prepared for review. On Monday we should assign sections to each Selectboard Member for discussion at Town Meeting.

Ed Morris

Town Manager



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P.O. BOX 550 ASCUTNEY, VT 05030

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February 12, 2019

To: Selectboard
From: Ed Morris
Subject: Appointments

Tyler Harwell has asked to be appointed to the Planning Commission. We currently have one 4-year term available.

Ed Morris
Town Manager