

Select Board Meeting
Martin Memorial Hall
5259 Route 5, Ascutney VT
Select Board Meeting Minutes
Monday May 4,2020 7:00PM

Select Board Members Present:

Paul Tillman
Michael Todd
David Fuller
Joey Jarvis
N. John Arrison
Brandon Gulnick, Town Manager

Online Attendees : Darlene Kelly, Julia Lloyd Wright, Martha (Norwich Solar)

- 1.) Call to Order by Chair, David Fuller at 7:02 pm
- 2.) Review of minutes from previous meetings:
 - a. Minutes from 2-18-20
Motion to approve – Michael Todd
2nd – Paul Tillman
No discussion
Vote – unanimous
 - b. Minutes from 4-6-20
Motion to approve – John Arrison
2nd – Michael Todd
No discussion
Vote – Unanimous
 - c. Minutes from 4-20-20
Motion to approve – John Arrison
2nd – Paul Tillman
Discussion – John Arrison requested that when the public comments online to please make sure their name is fully noted with the comment.
Vote - unanimous
- 3.) Comments from the Select Board, Town Manager and Citizens on topics not on the Agenda:

John Arrison addressed to the email sent to the Select Board on 4/22/20 “I’ve been a Select Board member off and on for many years since 1990. During all the years of service there has never been an effort to limit any Selectors access to speak to the Town Manager. In my opinion, not only do each of us have the right to speak to the Town Manager, we have an obligation to both share knowledge and gather information to make an informed decision at Board meetings. Some of us are bound to have more knowledge

on an issue than other board members. An example is Paul (Tillman) and Michael (Todd) there bound to have a little more information than I might on matters of zoning and planning. I fully understand that none of us have the right to instruct the Town Manager or any of the staff in any way, shape, manner or form. This includes instructing the Town Manager to not meet with another Board member. Instructions of this nature leaves the Town Manager in an awkward position. Should he listen to the instructions of one Board member, make a decision he feels is in the Town's best interest or wait for instructions from the whole Board. If the Board wishes to strictly adhere to the wordage in the email of 4/22, then it applies to all 5 members. None of us will have any reason to meet with the Town Manager for reasons I have described. The Chair will be limited to only setting the agenda and conducting meetings, which is the Chair's only responsibility regardless. I do not feel that this is in the best interest of the Board or the Town for getting anything accomplished. Last, I would like to address the Open Meeting Law and remind all of us, including myself that telephone calls that discuss issues is potential abuse and a violation of the Open Meeting Law. Documented proof or not, you could be participating in a violation. Recently, I was told by a third party that there was a 4 to 1 vote, in hand, on a future issue to be discussed. True or not, I find hearing anything of this nature disturbing. Most rumors have origins in facts at some point."

Paul Tillman wanted to acknowledge that May 4th was National Firefighters Day and wanted to thank all the firefighters in Town for all that they do.

David Fuller – "John you just pointed out an email that came from me. I guess part of the problem I have is, including tonight, what you just did. I think you should have shared your thoughts with me prior so that I would have a written response to what happened. This isn't the first time that you've had to be, at least, asked to go before a sensitive issue. I recall sitting with Kelly Murphy, she did the same thing and you got into a heated dispute about the same type of actions. I will have a response to what you just said after I read that over and carefully craft a response."

David Fuller added other items that the Board needs to discuss:

1. A review of Brandon (Gulnick's) job performance.
2. Upcoming meetings that are going to be dealing with long standing issues.
(Abbott property, Fire Department, Solid Waste)

No comments from Town Manager.

No comments from Citizens.

4.) COVID – 19 UPDATE – EMD/EMC/TM

Over the weekend there was a rise of 23 positive tests. The number of tests taken in the State of VT is now at 17,332. 902 of those were positive. The majority of those are recovering.

Today the Governor announced that hospitals will start receiving out patient services for elective surgeries. Outdoor work and construction can begin with crews of 10 or less providing they can still carry forward with the 6-foot distancing. Manufacturing with the same rules.

The Town Manager also noted how the Town Offices are moving forward. At this time the Town Office is still closed to the public, but the staff is continuing to come back to work in my regular fashion.

From the Town Manager: (please see full Town Manager report attached):

MANDATORY HEALTH & SAFETY REQUIREMENTS

All employees must follow Vermont Department of Health and CDC guidelines:

1. Employees shall not report to, or be allowed to remain at, work or job site if sick or symptomatic (with fever, cough, and/or shortness of breath).
2. All employees must observe strict social distancing of 6 feet while on the job.
3. No congregation of employees is allowed. All common areas, such as break rooms and cafeterias, but excluding restrooms, are closed.
4. Employees must wear face coverings over their nose and mouth when in the presence of others.
5. Employees must have easy and frequent access to soap and water or hand sanitizer during duration of work, and handwashing or hand sanitization should be required before entering, and leaving, job sites.
6. All common spaces and equipment, including bathrooms, frequently touched surfaces and doors (door handles and or knobs), tools and equipment, and vehicles must be cleaned and disinfected at the beginning, middle and end of each day and prior to transfer from one person to another.
7. No employee enters if they have symptoms of respiratory illness.
8. When working inside, open doors and windows to promote air flow to the greatest extent possible and limit the number of people occupying a single indoor space.
9. No more than 2 people shall occupy one vehicle when conducting work.
10. No symptomatic or COVID-19 positive workers are allowed on site and any worker(s) who have contact with a worker or any other person who is diagnosed with COVID-19 are required to quarantine for 14 days.
11. All business, non-profit and government operations must use remote work whenever possible.
12. All employees, including those already working (except healthcare workers, first responders, and others already trained in infection control, personal protection/universal precautions), must complete, and employers must document, a training on mandatory health and safety requirements as provided by VOSHA, or another training program that meets or exceeds the VOSHA provided standard by May 4, 2020. *As of this date, all Town employees have completed training. *

At this time, the Town has created a Development Team and a Review Team. The Development Team will draft what it will look like for all of our offices to reopen. The

Review Team will review that proposal and possibly make revisions and send it back to the Development Team to make those revisions. Once both teams are in agreement, they will determine what day to reopen all of the offices with the Select board.

The teams are as follows:

Development Team	Review Team
Flo-Ann Dango - TC	Brandon Gulnick - TM
Darlene Kelly - FD	David Fuller - EMD
Susanne Terrill - HR	Steve Hier - T
Carolyn Hier - L	Mark Richardson - LD

There will be a meeting on Thursday, May 7th to see what the teams currently have put together.

WHAT DOES THIS MEAN FOR MARTIN MEMORIAL HALL?

1. If you feel sick, stay at home. Do not come to work. No exceptions.
2. Everyone in Martin Memorial Hall must remain 6 feet apart.
3. We cannot have lunch together in the conference room. Please eat lunch in your individual offices.
4. All staff must wear mask coverings while in Martin Memorial Hall, except when you are in your office alone. Immediately upon departure of your office you must wear a mask covering.
5. Every office must have their own hand sanitizers.
6. No more than 2 employees per office.

WORKING FROM HOME

1. There are no changes to the Work-at-Home criteria, approval forms, and reports. All previous agreements remain in full effect.

Brandon Gulnick also wanted to make residents aware of the following:

- The Small Business Administration has re-opened the portal for disaster loan advance application. This only applies to agriculture at this time.
- He wanted to encourage all self employed and Independent Contractors to apply for Pandemic Unemployment Assistance.
- Pandemic Emergency Unemployment compensation for those who have already exhausted their unemployment benefits or whose benefit year has expired and were not able to reapply.
- Small Business Debt Relief program, which provides immediate relief to small businesses with non-disaster SBA loans.

John Arrison “When you said Town office will re-open, did you mean to the public?”

Brandon Gulnick “We’re working on what re-opening will look like. Once we have a plan for re-opening, we will discuss with the Select Board at the next Select Board meeting.”

David Fuller “Brandon and I talked at the last meeting, May 13th tax payment coming up– the Town Manager and Darlene Kelly have developed a program to track that. That may impact decisions we need to make.”

- 5.) Representative Annmarie Christensen – Dissolution of Perkinsville Village (Update) - Annmarie was not on the call for this meeting.
- 6.) Town Manager presented his report *Excerpt*(see full report attached)

HIGHWAY DEPARTMENT

The Highway Department received notification from the State of Vermont releasing the funds for Grants & Aid and Better Roads Grant that will be used for the Skyline Drive project. Nate Stearns is currently working on the easement documentation for the two properties along Skyline Drive. As soon as these easements are secured the project will move forward to completion.

The Highway Department is continuing to do essential highway maintenance such as ditching and grading throughout the Town. I have received several compliments from residents regarding the work the Highway Department has been doing. One of Which Town Manager Report – Town of Weathersfield, Vermont | P.O. Box 550 | 5259 Route 5, Ascutney, VT 05030 4 | Page came from Ginger Wimberg, who stated “Dear Brandon, We are writing to compliment and thank the Ray Stapleton and the Town Crew for the excellent job they did this past week on Henry Gould Rd. There was a wash out as you come onto the road that was caused by the run-off from a nearby driveway. Not only did they fix the wash out but they did extensive work that will divert the water in the event of future heavy rains. If you have the opportunity you should drive out to see the work they did on both sides of the Salmond Covered Bridge. Please extend our thanks to Ray and the other workers. We have been walking Henry Gould Road since we moved nearby 29 years ago. It has never looked so good. Sincerely, Jim and Ginger Wimberg.”

The Highway Department has protocols in place to keep each worker safe, maintaining social distancing, and proper CDC recommendations for COVID-19 best practices. All Highway Workers and Transfer Station workers have personal protective equipment, including masks, to safely conduct essential Highway Department business for Weathersfield residents. Ray Stapleton has been working on an RFP for the Grader and Dump Truck. We anticipate having these on one of the Select board Agendas for review in May.

The 2020 Property and Casualty Intermunicipal Fund (PACIF) Grant is open. Ray and I will be getting this in next week. Applications will be accepted on a rolling basis until

October 31, 2020 or until funds have been exhausted, whichever comes first. The Board of Directors allocated \$200,000 to help members purchase equipment and make facility improvements that significantly reduce the potential for future workers' compensation, property, auto, or liability insurance claims. Examples of previously approved requests include rearview back-up cameras, installation of a battery disconnect switch, portable or installed eye wash stations, ergonomics-focused gear for law enforcement, officer body camera systems, material handling equipment, portable light towers, bollards, general safety equipment, and fuel nozzle shutoffs. The Highway Department detour signs, chainsaw emergency safety kits, road mowing signs, stop and slow paddles, chainsaw chaps, and helmets will be some of the items we will be including in Weathersfield's grant application.

TRANSFER STATION

The RFP for Single Stream Recycling Services was advertised on April 13th and are due by May 13th. Proposals will be opened in the Office of the Town Clerk at this time and included in Select board packets for review at the May 18th meeting.

On Tuesday, April 28th I held a meeting with Martha Harrison (Town Administrator – West Windsor), Winn Johnson (Select board Chair – West Windsor), Bob Allen (Select board Chair – Reading), and Ray Stapleton (Highway Superintendent – Weathersfield). The focus of our meeting regarded the Transfer Station. Topics of discussion included the following:

1. Establishing an equal payment system between the Town of Weathersfield, West Windsor, and Reading;
2. The revised Window Decal Procedure beginning on July 1, 2020;
3. The expiring Single Stream Recycling Contract with Casella;
4. The expiring Solid Waste Contract with Casella in 2021; and
5. Potential solutions for C&D

As you know, the payment system across the three (3) towns that share the Transfer Station is unequal. Weathersfield residents pay a per parcel fee, Reading residents pay an assessment fee that is unclear at this time, and the Town of West Windsor pays per user, which varies each year. All users pay for punch cards.

The existing Window Decal Procedure is failing and there is no enforcement. Beginning on July 1, 2020, residents of each town will be required to come into the Town Hall within their respective towns and provide an unexpired Vehicle registration with either a Town of Weathersfield, Reading, or West Windsor address. Their plate numbers will be printed out using a label maker and attached onto their numbered permit. This will allow the Transfer Station employee to quickly match a vehicles Window Decal to the accompanying plate number of the vehicle entering the Transfer Station, completely eliminating many of our ongoing issues. Each town will have a different colored window decal to be affixed to the lower corner of the windshield on the passenger side of the vehicle. If a window decal needs to be updated due to purchasing a replacement vehicle

the decal will be replaced with no cost to the user, however, their old decal will become null and void. Decals will be valid for one-year. Once the policy draft is complete, this will be put on the Select board Agenda for review and approval.

The disposal for C & D (Construction of Demolition Waste), which is defined as waste generated from construction, demolition, remodeling, or renovating buildings, is unrestricted in the Town of Weathersfield. To be clear, C & D does not include mattresses, furniture, etc., People are currently using the Transfer Station as the primary site to dispose all C & D waste no matter the quantity they generate. Contractors bring large quantities of C & D waste to the Transfer station during a construction project. There is not a clear definition of the level of service for C & D waste to be provided by the Transfer Station. Some residents are unaware of other available vendor options. We are currently operating under a large deficit in C & D waste disposal cost. C & D waste and household trash waste are the two highest expenses at the Transfer Station. C & D costs are difficult to manage due to the inability to gauge volume/ weight. If the Town cannot accurately and consistently charge for C & D waste disposal it will continue to be a struggle to control costs.

OPTIONS UNDER REVIEW

1. Install a Scale to weigh waste (Price based per pound)
 - a. Allows for accurate and consistent charging
 - b. Allows for charging by the pound for trash as well as C & D
 - i. More labor intensive
 - c. Would not reduce quantity of C & D waste brought to the site
 - d. Eliminates human judgment
 - e. Eliminates residents debating charges
 - f. Involves initial financial investment
 - g. Possible bottleneck weighing vehicles before and after dumping
 - h. Requires an additional employee
 - i. Requires annual certification and increased maintenance
 - j. Adaptation to the fee collection system
2. C & D waste to be bagged or brought in barrels
 - a. Allows for consistent charging based on volume
 - b. Debates over cost due to weight of bags VS volume may arise
 - c. Cost fluctuations per container tippage due to charging residents by volume rather than weight
 - d. No initial investment
 - e. No additional manpower required
 - f. Difficult for residents to bag large amounts resulting in less waste brought to the facility
3. Limit the amount of C & D waste allowed per day and bag all C & D waste
 - a. Will allow for consistent charging based on volume
 - b. Debates over cost due to weight of bags VS volume may arise

- c. Cost fluctuations per container tippage due to charging residents by volume rather than weight
 - d. No initial investment
 - e. No clear way to accurately track C & D waste brought by each resident
 - f. Need to set the number of bags allowed per day
 - g. No additional manpower required
4. No longer accept the Disposal of C & D waste
- a. Will decrease services provided to residents
 - b. Will eliminate C & D waste disposal cost
 - c. Will reduce hours required to manage C & D waste
 - d. Will require residents to use a private vendor even with a small amount of waste
 - e. Will provide a dumpster for other materials (mattresses, couches, etc.,)

The Highway Superintendent, Select board Representative to Solid Waste, and I will be continuing discussion on the topics above. A proposal is in progress for future discussions between the Town of Weathersfield, West Windsor, and Reading.

ASCUTNEY FIRE DISTRICT #2

During the Prudential Committee meeting on Wednesday, April 22, 2020 we decided to bring the billing system into our office. Wendy has been appointed to the committee to assist the District and we are moving forward with training for a new Water Operator. As the Water Director of Ascutney Fire District #2 and Town Manager, I have decided to move accounts receivable into Town offices. Accounts payable have been handled by our office for a long time. Accounts receivable have been handled by Nathalie Whitney at her home residence. The Town uses NEMRC and Nathalie uses Quick Books. These systems cannot talk to each other and cause significant confusion. In addition, the separation causes issues for users of the water system, budgeting, managing delinquencies, providing accurate information for grants, etc., etc, etc, in order to professionalize the Ascutney Fire District #2 and provide stability, we are going through a transition. The Ascutney Fire District #2 will remain a separate entity, however, we will be managing it for residents that use it.

In return, Ascutney Fire District #2 will be paying \$4,000 of the Town Managers salary, \$2,079 of the Accountants salary, and \$3006 of the Accounts Payable Salary. With the integration of NEMRC, the Ascutney Fire District #2 will not be a burden for my team to handle and my team and I are in agreement to add the additional work to our regular duties. The cost to move the Ascutney Fire District #2 to NEMRC is \$10,795.00 to be paid by Ascutney Fire District #2. As you know, the District is an enterprise fund and all salaries, benefits, supplies, postage, office expenses, legal notices, training, electricity, gas, administrative support, legal fees, outside services, financial review, dues, insurance, repairs and maintenance, testing, recording fees, state operating fees, mileage/ travel, and debt service is paid for by revenue generated from water user fees.

The District needs stabilization and this is a great start to get it back on track. The long-term goal is to determine the capacity of the system and add additional residents to the system overtime.

Our next meeting will be held on May 6, 2020 at which point Darlene and I will be presenting the proposed FY21 budget for Prudential Committee review and approval. The committee will also be reviewing and approving their Annual District Meeting Warning, which is scheduled for June 9, 2020 at 7:00PM.

FIRE DEPARTMENT CONTRACTS

A fourth meeting was conducted with both the Ascutney & West Weathersfield Fire Departments during the month of April. A fifth meeting is scheduled with both departments in May.

EMERGENCY MANAGEMENT PLAN

Our next Emergency Management Team meeting will be held on May 20, 2020 downstairs of Martin Memorial Hall. Our topics for review are the Local Emergency Management Plan Long Form, which describes our Short Form (adopted in the previous Select board Meeting) in more detail. Drafting this plan will take 2-3 Emergency Management Team meetings. After the plan is crafted and finalized, we will be presenting it to the Select board for review. Following the approval of this plan, our Emergency Management Team will move on to develop a Continuity of Operations Plan "COOP." I'm hopeful we will begin working on COOP in July.

May 14, 2020 Tax Sale

The Tax Sale for delinquent property taxes will be held on May 14, 2020 at 10:00am. The public may attend by phone or GoToMeeting. If the public wishes to attend by phone the number to call is 646-749-3131 and the access code is 248-925-205. If the public wishes to attend virtually, go to <https://global.gotomeeting.com/join/248925205>. The access code is the same as above. The three properties scheduled for Tax Sale include parcel numbers 030118.06, 130245, and 110222.

ITEMS UNDER REVIEW

Town Forest/Abbott Report (May 18th/ June 1)
Road Grader RFP (May 18th)
Dump Truck RFP (May 18th)
Fire Department Report (TBA)
IT Managed Services (TBA)
Performance Evaluations (Scheduling throughout May/June)
Town Plan (Under Review)
Proactive Grant System (In progress)
Analysis of Existing Service (In progress)

Office Restructure (In progress)
Financial Analysis (In progress)
Capital Improvement Plan (TBA)
Information Management Analysis (TBA)

7.) Norwich Solar Project Update from Martha:

Town Garage Update – the application is still under review at the Public Utility Commission (PUC). The Agency of Natural Resources has expressed a concern about potential impact of Northern Long Eared Bats in the area from cutting trees at the site.

The next action is the Agency of Natural Resources will file their evidence and testimony to the Public Utility Commission and that is due May 27, 2020.

David Fuller “Did the PUC lift a stay, there was a stay ordered issued, but that got lifted? Will that allow you to study more?”

Martha “Yes”

David Fuller “How much of an area, acreage wise of concern, are these trees? Does it dramatically affect the project?”

Martha “After we walked the site, we had a biologist that specializes in bat acoustic testing and bat habitat and a member of Fish & Game, walked the entire site and what was identified was the potential roosting trees in the Northwest corner along the property line. In the South East corner along the property line are 3 or 4 contained White Pine trees that could be potential bat roosting trees.”

They are hoping to reach an agreement that the trees in the array can be cut in the off season of the bats roosting then you are not impacting the bats. This would mean cutting the trees outside of April 15th – October 15th.

Martha “To answer your question, it is on the edges of the array that are of concern. The issue is that if there is shown to be activity in that area there where be a 100-foot buffer around each tree. Then it would encroach into the area of the array.”

Transfer Station Update -

Recap – Last fall the Agency of Natural Resources requested that a Phase 1 environmental site study to be conducted. That report was finished in November 2019, the final results were sent to Sven on 12/19/19, and then there were changes within the Town so Martha reached out to Kelly Murphy and then David Fuller 1/22/20.

The report was also provided to the Agency of Natural Resources and while this was happening, the Public Utilities Commission review was phased. The result of Phase 1 was

that they would like to see a Phase 2. They characterized it as a limited Phase 2 for the landfill area of where the solar array is proposed.

Brandon Gulnick “What is the level of risk to move forward with Phase 2?”

Martha – “Risk is potentially low, but is still there because of the lack of information about how the soil was put on, the experts say the landfill soil appears to be stable and there is healthy vegetative cover all over it. There are no odors that were detected when they did their site work. The only evidence that they saw was the potential water quality of the eastern wetlands, which is outside of the leach area, but there is a presence of oxidation.”

Brandon Gulnick “If we moved forward with Phase 2 and Hazardous Waste was found, how would that impact you and how would that impact the Town?”

Martha “The project is willing to move forward with the Phase 2 assessment work; however, they would prefer not to move forward until the option is signed. The project is put into its budget, the cost of this limited Phase 2. We wouldn’t move forward if a risk that there was a larger issue at the landfill.”

Brandon Gulnick “How much is the cost of the limited Phase 2?”

Martha “Greater than \$10,000. Phase 1 was over \$5,000.

Brandon Gulnick “So if the project falls through, the Town would not become liable for all the money put forth by Norwich Solar?”

Martha “That’s correct.”

David Fuller requested additional time to review all the information given to the board prior to voting to sign the option to lease.

8.) Energy Coordinator Description – Tabled

Review the Energy Coordinator Description Statute Title 24, Chapter 033, Sub Chapter 12 and how that applies to and benefits the Town, Planning Commission, etc.

What do we want from this position?

How long is the term?

Review the Energy Coordinator positions from other towns.

Work with Town Manager to create a document that works for current and future Energy Coordinators.

Tabled for further discussion.

9.) Consider a Vote to Approve the Highway Representative Description – Tabled

Select board DPW representative duties and responsibilities

Appointment:

DPW Select Board rep shall be appointed as soon as possible after annual town meeting.
Term shall expire after Town meeting the following year.

Purpose:

To aid the Town Manager with issues related to the DPW to work with the Town Manager on future Select board agenda items in relation to the DPW for full Select board review Be present during Bid Openings as the Select board Representative (When Possible).

Duties & Responsibilities:

1. Act as a liaison for the Select board to the Town Manager regarding DPW
2. Meet with the DPW Superintendent and Town Manager as needed
3. Work with the Town Manager & DPW Superintendent now or in the future on issues resulting in the reclassification of any Town DPW, Trail, or Right of Way
4. Aid the Town Manager with issues relating to DPW

Acknowledgement:

It is not the SB rep to make any decisions real or implied on behalf of the SB or the TM. Also, it is not the SB reps roll, in any way, to direct the DPW head or employees how to do their job.

Michael Todd “Number 2, you said to “Meet with the DPW Superintendent and Town Manager as needed” Is this so that the Rep doesn’t go talk with the Superintendent by himself?”

Brandon Gulnick “Yes, that is correct”

Michael Todd suggested to remove acknowledgement prior to approval.

This could be applied to all positions within the Town.

Tabled for further discussion.

10.) Consider a Vote to authorize the Town Manager to develop an Advisory Committee Description for Select board review – Tabled

11.) Authorize the Town Manager to Bid at the Tax Sale

Tax Sale is schedule for May 14, 2020 at 10:00 AM

Parcel #130245

John Arrison made the motion that we authorize the Tax Attorney or Select board Member on behalf of the Town, both the amount due plus expenses on Parcel 130245 at the public Tax Sale at Martin Memorial Hall on May 14, 2020 at 10:00 AM.

Michael Todd 2nd

No discussion

Vote - Unanimous

Michael Todd made a motion to extend the Select board meeting by 10 minutes.

2nd Paul Tillman

Vote - unanimous

Parcel # 030118-06

John Arrison made the motion that the Town does not bid on this parcel. Take no action.

Michael Todd 2nd

No discussion

Vote - Unanimous

Parcel #110222

John Arrison made the motion that we authorize the Tax Attorney or Select board Member on behalf of the Town, both the amount due plus expenses on Parcel 110222, if needed, at the public Tax Sale at Martin Memorial Hall on May 14, 2020 at 10:00 AM.

Michael Todd 2nd

No discussion

Vote - Unanimous

12.) Appointments

- a. Budget Committee – Tabled
- b. Connecticut River Joint Commission – Tabled
- c. CRJC Mt. Ascutney Subcommittee – Tabled
- d. Fence Viewer – Tabled
- e. Parks and Recreation Commission – Tabled
- f. Selectman Representative to the School Board – Tabled
- g. Southern Windsor County Transportation Advisory Committee
 - i. Brandon Gulnick

Michael Todd made the motion to appoint Brandon Gulnick to the Southern Windsor County Transportation Advisory Committee.

Paul Tillman 2nd

No discussion

Vote -unanimous

- h. Southern Windsor/Windham Counties Solid Waste Management District
 - i. Brandon Gulnick

Paul Tillman made the motion to appoint Brandon Gulnick to the Southern Windsor/Windham Counties Solid Waste Management District.

Joey Jarvis 2nd

No discussion

Vote -unanimous

- i. Tree Warden – Tabled
- j. Veteran’s Memorial Committee
 - i. Chris Whidden

Michael Todd made the motion to appoint Chris Whidden to the Veteran’s Memorial Committee.

Paul Tillman 2nd

No discussion

Vote -unanimous

- 13.) Description of Select board Representative to Public Affairs – Tabled
- 14.) Description of Select board Representative to Economic Development – Tabled
- 15.) Description of Select board Representative to Solid Waste – Tabled
- 16.) Approve Warrants

John Arrison made a motion to approve the warrants for May 4, 2020 as follows:

General Funds	Operating Expenses \$87,294.31 Payroll \$14,515.67
Highway Fund	Operating Expenses \$15,655.48 Payroll \$8,251.47
Solid Waste Management Fund	Operating Expenses \$7,441.23 Payroll \$1,506.42
Library	Operating Expenses \$0.00 Payroll \$1,799.54
Grants	Operating Expenses \$293.46
Special Revenue	Operating Expenses \$0.00
Reserves	\$0.00
Long Term Debt	\$0.00

Grand Totals

Operating Expenses \$110,684.48
Payroll \$26,073.10

Michael Todd 2nd
No discussion
Vote - Unanimous

17.) Any other business

18.) Adjourn

Paul Tillman made motion to adjourn the meeting
Michael Todd 2nd
No discussion
Vote – unanimous

Meeting was adjourned at 9:11 pm

Respectfully,
Chauncie Tillman
Alt. Recording Secretary

WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

David Fuller, Chairperson

Joseph Jarvis, Clerk

Paul Tillman

Michael Todd, Vice- Chairperson