

**TOWN OF WEATHERSFIELD, VERMONT**

**SELECT BOARD**

**Select Board  
Martin Memorial Hall  
5259 Route 5, Ascutney VT  
Monday, April 19, 2021  
6:30 PM  
REGULAR MEETING**

**MINUTES  
APPROVED 5/3/2021**

**Select Board Members Present:** David Fuller  
Kelly O'Brien  
Paul Tillman  
Michael Todd

**Select Board Members Absent:** Joseph Jarvis

**Brandon Gulnick, Town Manager**

Others Present:

Rosalie McNamara			

This meeting was held entirely on the ZOOM videoconferencing platform. It was recorded by SAPA TV.

**1. Call to Order**

Mr. Fuller called the meeting to order at 6:30 PM.

**2. Comments from Select Board and Town Manager and Citizens on Topics not on the Agenda**

Mr. Todd noted that the agenda for this meeting had an incorrect date on it. It was agreed to correct it.

There were no comments from citizens or the Town Manager.

**3. Review minutes from previous meetings – April 5, 2021**

**Additions/corrections/deletions:**

a. None

**Motion:** To approve the minutes of the April 5, 2021 meeting

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

**Vote:** All in favor

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**4. Vote to Authorize Chairman Fuller to Sign Warrant Electronically**

**Motion:** To approve the warrants for 4/19/2021 as follow and to permit Chairman Fuller to sign the warrant on behalf of the full board<sup>1</sup>:

General Funds	Operating Expenses	\$21,184.88
	Payroll	\$14,869.68
Highway Fund	Operating Expenses	\$224,105.86 (including \$198,020.00 for dump truck <sup>2</sup> )
	Payroll	\$7,886.58
Solid Waste Management Fund		
	Operating Expenses	\$9,565.70
	Payroll	\$1,510.57
Library	Operating Expenses	\$0.00
	Payroll	\$1,937.70
Grants		\$
MES (Municipal Emergency Services)		\$7,320.00
Grand Totals	Operating Expenses	\$262,176.44
	Payroll	\$26,204.53

<sup>1</sup> The Town Treasurer had no objections to this provision under these circumstances

<sup>2</sup> \$123,020 from People's United Bank loan; \$75,000 from reserves

**Made by:** Mr. Todd      **Second:** Mr. Tillman  
**Vote:** All in favor

**5. Any Other Business**

There was no other business for the Board to discuss.

**6. Adjourn**

**Motion:** To adjourn the meeting

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

**Vote:**

The meeting adjourned at 6:47 PM.

Respectfully submitted,  
*deForest Bearse*

**TOWN OF WEATHERSFIELD, VERMONT**  
**SELECT BOARD**

**WEATHERSFIELD SELECTBOARD**

\_\_\_\_\_,  
David Fuller, Chairperson

\_\_\_\_\_  
Joseph Jarvis, Selector

\_\_\_\_\_  
Kelly O'Brien, Clerk

\_\_\_\_\_  
Paul Tillman, Selector

\_\_\_\_\_  
Michael Todd, Vice- Chairperson