

**TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD**

Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Monday, March 13, 2023
6:00pm
SPECIAL MEETING

Select Board Members Present: Michael Todd, Paul Tillman, David Fuller, Kelly O'Brien, Wendy Smith.

Select Board Members Absent:

Brandon Gulnick, Town Manager

Others Present:

Mathew Walasewicz (remote)	Ryan Gumbart	
Joseph Bublat	Lisa Slade (remote)	
Olivia Savage	Ray Stapleton	
William Daniels		

1 Call to Order

The Town Manager called the meeting to order at 6:02pm.

2 Pledge of Allegiance

Mr. Tillman led the pledge of allegiance.

3 Election of Chairperson

Mr. Tillman nominated Mr. Todd for Chair

Ms. O'Brien nominated Mr. Fuller for Chair

The Town Manager called the vote

Vote for Fuller: 2 yays, 3 nays

Vote for Todd: 3 yays, 2 nays

4 Election of Vice-Chair

Mr. Fuller nominated Mr. Tillman as Vice-Chair

Vote: All in favor

5 Election of Board Clerk

Mr. Tillman nominated David Fuller for Clerk. David Fuller declined the position.

Ms. Smith nominated Ms. O'Brien as Board Clerk

Vote: All in favor

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6 Establish Regular Meeting Dates/Times

Motion: For the Select Board meeting time, date, and location to be the first and third Monday of the month at Martin Memorial Hall at 6:30pm.

Made by: Ms. Tillman **Second:** Mr. Smith

Vote: All in favor

7 Comments from TM, SB, and Citizens on Topics not on the Agenda

Mr. Fuller inquired about the unedited version of the finance report in regards to the handling of town money and that he would like to see it.

8 Review minutes from previous meeting(s): 02/21/23

Additions/corrections/deletions:

a. None.

Motion: To approve.

Made by: Ms. O'Brien **Second:** Mr. Tillman

Vote: All in favor

9 Town Manager Update

The Town Manager stated how he revised the volunteer application to be less invasive. The Select Board agreed that the form needed to be changed.

10 Appoint a newspaper of record

Motion: To appoint the Valley News as the newspaper of record.

Made by: Mr. Tillman **Second:** Ms. Smith

Vote: All in favor

11 Appoint a Recording Secretary

Motion: To appoint Nichole Gagnon as the Select Board Recording Secretary.

Made by: Mr. Tillman **Second:** Ms. O'Brien

Vote: All in favor

12 Vote to Purchase Police Cruiser

An RFP was advertised, pre-bid conference took place, and bids were open and read aloud to the public on March 2nd.

Police Cruiser Bids					
Company Name	Make	Model	Year	Price	Delivery Date
Ford of Claremont	Ford	SUV	2023	\$44,467	30-45 days
Central Auto	Dodge	Durango	2023	\$41,352	October

Motion: To table the issue until the March 20 meeting.

Made by: Mr. Fuller **Second:** Ms. Smith

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Vote: All in favor

13 Appointments

- a. Animal Control Officer (1 Vacancy)**
Cathy Sullivan
- b. 1879 Schoolhouse Committee (7 Vacancies)**
Matthew Kenniston, Nichole Gagnon, Roderick Bates, Allison Roth,
Olivia Savage, deForest Bearse, Ray Stapleton
- c. Budget Committee (7 Vacancies)**
Lisa Slade, Dylan Brown
- d. Conservation Commission (7 Vacancies)**
None.
- e. Energy Coordinator**
None.
- f. Fence Viewer**
Joseph Bublat, Amy Beth Main, Roderick Bates
- g. Fire Warden**
None.
- h. Deputy Fire Warden**
None.
- i. Green Up Coordinator**
None.
- j. Martin Memorial Hall Trustees**
Amy Beth Main, Julia Gumbart, Lisa Slade, Olivia Savage (alternate)
- k. Parks and Recreation (5 Vacancies)**
Amy Beth Main, Olivia Savage, Ray Stapleton, Julia Gumbart, Nichole
Gagnon
- l. Planning Commission (2 Vacancies)**
David Ainley, Michael Todd
- m. Solid Waste Mgmt. District Rep**
Brandon Gulnick
- n. SWC Regional Commission**
Joseph Bublat
- o. Surveyor of Wood and Lumber**
Roderick Bates
- p. Transportation Advisory Committee**
Brandon Gulnick
- q. Tree Warden**
Ryan Gumbart
- r. Veterans Memorial Committee**
deForest Bearse
- s. Weigher of Coal**
Amy Beth Main, Roderick Bates

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t. Zoning Board of Adjustment

Joseph Bublat, Todd Hindinger, Willis Wood (Alternate)

u. Lister (to fill-in until the end of term)

Mathew Walasewicz

Motion: To appoint the names listed.

Made by: Mr. Tillman

Second: Ms. O'Brien

Vote: All in favor

14 Warrant

Motion: To approve the warrants for 3/13/2023 as followed:

General Funds Operating
Expenses \$55,508.95
Payroll \$17,271.47

Highway Fund Operating
Expenses \$50,252.87
Payroll \$8,728.09

Solid Waste Management Fund
Operating Expenses \$18,868.27
Payroll \$1,767.83

Library Operating Expenses \$0.00
Payroll \$2,112.40

ARPA \$8,295.00

Grand Totals:

Operating Expenses \$132,925.09
Payroll \$29,879.79

Made by: Mr. Tillman

Second: Ms. O'Brien

Vote: All in favor

15 Any other business

None.

15 Adjourn

Motion: To adjourn the meeting.

Made by: Ms. O'Brien

Second: Mr. Tillman

Vote: All in favor

The meeting adjourned at 6:58 PM.

Respectfully submitted,
Nichole Gagnon

WEATHERSFIELD SELECTBOARD

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Michael Todd, Chairperson

Wendy Smith, Selector

Paul Tillman, Selector

Kelly O'Brien, Clerk

David Fuller, Vice- Chairperson