

TOWN OF WEATHERSFIELD SELECT BOARD

REGULAR MEETING AGENDA

Phone: 802-674-2626

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Monday, February 16, 2021 | 06:30PM 5259 US Route 5, Ascutney, VT 05030

ZOOM MEETING

Phone Number: (929) 205-6099 | Access Code: 542-595-4364

Pursuant to Governor Phil Scotts March 30, 2020 Order Suspending Certain Provisions of the Open Meeting Law, See H.681, and the Governor's March 21, 2020 order imposing strict limitation on the number of people that may gather in one place, this meeting of the Weathersfield Select Board will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found at https://www.weathersfieldvt.org/home/news/public-meetings-zoom
For this meeting, members of the public who wish to watch the meeting may do so in the following manner:

Comcast Channel "1087" and VTEL Channel "161" on Wednesday at 6:30PM Zoom: "Live/ Real-time" – February 16, 2021 | 6:30PM SAPATV.org – Wednesday Afternoon

In-person attendance is permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means. In the event that we are unable to do so, despite our best efforts, we will post on the Weathersfield website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

- 1. Call to Order
- 2. Comments from the Select Board/ Town Manager and Citizens on Topics not on the Agenda
- 3. Review minutes from previous meetings: 01/26/2021
- 4. Vote to Approve the Highway Mileage Certificate
- 5. January YTD Finance Report
- 6. Updated FY22 Final Proposed Budget All Departments
- 7. Town Meeting Presentation
- 8. ATA Agreement Discussion
- 9. Vote to authorize the Town Manager to sign the Historic Preservation Grant acknowledgement.
- 10. Vote to Approve VTRANS Letter to conduct a Speed Limit Review on 131
- 11. Set Public Hearing Date/Time: Zoning Bylaw Updates
- 12. Consider a Vote to Approve Land Use Contracted Services
- 13. Board of Liquor Control Commissioners
 - a. Abbott Brown, Inc d/b/a Inn at Weathersfield
 - b. Scott Rogers, LLC d/b/a Ascutney Market
 - c. Global Montello Group, Corp. d/b/a Jiffy Mart #466
 - d. Fireside Beverage, LLC d/b/a Running Bear Campground
 - e. JW Sandri Inc. d/b/a Sandri #204 (Sunoco)
- 14. Warrants
- 15. Any other Business
- 16. Adjourn