



TOWN OF WEATHERSFIELD
SELECTBOARD

REGULAR MEETING AGENDA

THURSDAY, MARCH 4, 2021 AT 06:30PM
5259 US ROUTE 5, ASCUTNEY, VT 05030

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ZOOM METING

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Pursuant to Governor Phil Scott's 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" – March 4, 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.

Agenda

1. Call to Order
2. Election of Chairperson
3. Election of Vice-Chair
4. Election of Board Clerk
5. Establish Regular Meeting Days & Times
6. Review minutes from previous meetings: 02/16/2021
7. Appointment of a Recording Secretary
8. Appointment of an Alternate Recording Secretary
9. Vote for a Newspaper of Record
 - a. Valley News
 - b. Eagle Times
10. March 2021 Town Manager Report
11. Business Personal Property Letter
12. Discussion
 - a. Selectboard Representative to Solid Waste
 - b. Selectboard Representative to Public Affairs
 - c. Selectboard Representative to Economic Development
 - d. Selectboard Representative to Highway
13. Proposed Future Agenda Items
 - a. March 15, 2021
 - i. Public Hearing - 06:30PM
 - ii. Selectboard Goals
 - iii. Town Manager Goals
 - iv. Highway Department Radios
 - v. Martin Memorial Hall Improvements
 - vi. ATA Agreement
 - b. April 5, 2021
 - i. Fire Department Contract Signing
 - ii. 2014 P & S Agreement
 - iii. Personnel Policy
 - iv. Audit RFP Review
 - v. Appointed Committee Handbook
14. Appointments
15. Warrants
16. Any other Business
17. Adjourn

Appointments

- ❖ Animal Control Officer
 - **Cathy Sullivan**
- ❖ Budget Committee
 - **Chauncie Tillman - FT Member**
- ❖ Connecticut River Joint Commission Representative
- ❖ Conservation Commission
 - **Heather Shand - FT Member**
 - **Roy Burton - FT Member**
- ❖ Constable
 - **William Daniels**
- ❖ Energy Coordinator
- ❖ Fence Viewer
- ❖ Green Up Coordinator
- ❖ Martin Memorial Hall Board of Trustees
- ❖ Parks & Recreation Commission
 - **Olivia Savage - FT Member**
 - **Chris Whidden - FT Member**
 - **Mark Richardson - FT Member**
- ❖ Planning Commission
 - **Michael Todd - FT Member**
 - **Tyler Harwell - FT Member**
- ❖ Southern Windsor County Transportation Advisory Committee Representative
 - **Brandon Gulnick - FT Member**
- ❖ Southern Windsor/ Windham Counties Solid Waste Management District
 - **Paul Tillman - FT Member**
- ❖ Surveyor of Wood & Lumber
 - **Roderick Bates**
- ❖ Tree Warden
- ❖ Weigher of Coal
 - **John Arrison**
- ❖ Zoning Board of Adjustment
 - **Jim Cahill - FT Member**
 - **David Gulbrandsen - FT Member**
 - **deForest Bearse - Alternate**
 - **Willis Wood - Alternate**
 - **David Hindinger - FT Member**