



**TOWN OF WEATHERSFIELD
SELECTBOARD**

REGULAR MEETING AGENDA

MONDAY, MAY 17, 2021 AT 06:30PM
5259 US ROUTE 5, ASCUTNEY, VT 05030

PHONE
(802) 674-2626

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(802) 674-2117

ZOOM MEETING

PHONE NUMBER: **(929) 205 - 6099** | MEETING ID: **542-595-4364** |
NO PARTICIPANT ID: **PRESS # MEETING PASSCODE: 8021**

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" – May 3, 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. Executive Session - Personnel - TM Performance Review
3. Comments from Selectboard Members, Town Manager, and Residents on Topics not on the Agenda
4. Review minutes from previous meetings: 05-03-2021
5. YTD Finance Report
6. Vote to Approve the Weathersfield Local Emergency Management Plan
7. Listers Request to File a 21 Day Extension
8. Vote to Expend \$7,500 from Capital Reserve for Infrastructure Improvement
9. Personnel Policy Discussion
10. Work-At-Home Policy - First Reading
11. Solid Waste District Bids
12. 1879 Schoolhouse Bid Award
13. Police & Fire Radios Discussion
14. Proposed future agenda items
15. Appointments
 - a. Budget Committee (4 vacancies - 1 Year Terms)
 - b. Connecticut River Joint Commission Representative (1 Vacancy, 1 Year Term)
 - c. Energy Coordinator (1 Vacancy - 1 Year Term)
 - d. Planning Commission (1 Vacancy - 3 Year Term - 1 Year Remaining)
16. Warrants
17. Any other Business
18. Adjourn