



TOWN OF WEATHERSFIELD
SELECTBOARD

REGULAR MEETING AGENDA

MONDAY, JUNE 21, 2021 AT 06:30PM
5259 US ROUTE 5, ASCUTNEY, VT 05030

PHONE
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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" – June 21, 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 Selectboard Members, Town Manager, and Residents on Topics not on the Agenda
3. Review minutes from previous meetings: 06-07-2021
4. Emergency Management Director Announcement
5. Town Manager Update
6. General Fund Year-End Budget
7. Highway Fund Year-End Budget
8. Solid Waste Fund Year-End Budget
9. Kendricks Corner Paving Project Bid Results
10. Transfer Station Update
11. Set FY22 Transfer Station Permit Sticker Fee
12. Food Waste Disposal
13. Mechanic Study
14. Credit Card Policy - Second Reading
15. Disposing of Town Owned Equipment
16. Solid Waste District Appointment
17. Personnel Policy Discussion
18. Work-At-Home Policy
19. ARPA Discussion
20. 2014 Purchase & Sale Agreement
21. Set Public Hearing Date - Zoning Map
22. Proposed future agenda items
23. Appointments
 - a. Budget Committee (4 vacancies - 1 Year Terms)
 - i. Nichole Gagnon
 - b. Connecticut River Joint Commission Representative (1 Vacancy, 1 Year Term)
 - c. Energy Coordinator (1 Vacancy - 1 Year Term)
 - d. Parks & Recreation
 - i. Nichole Gagnon
 - ii. Joseph Bublat
 - e. Planning Commission (1 Vacancy - 3 Year Term - 1 Year Remaining)
 - i. Joseph Bublat
24. Warrants
25. Any other Business
26. Adjourn