



**TOWN OF WEATHERSFIELD
SELECTBOARD
REMOTE/ VIRTUAL MEETING AGENDA**

Monday, July 6, 2020 | 07:00PM

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (872) 240-3412 | Access Code: 156-156-853

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 Selectboard 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 on the Weathersfield website, at http://cms2.revize.com/revize/weathersfieldvt/covid-19_resident_information/guidance_for_remote_meetings.php

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 7:00PM
GoToMeeting: "Live/ Real-time" – July 6, 2020 | 7:00PM
SAPATV.org – Wednesday Afternoon

No in-person attendance of members of the public will be 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/ Town Manager and Citizens on Topics not on the Agenda
3. Review Minutes from Previous Meeting (s) June 1, 2020; June 15,2020; June 29, 2020
4. Discussion - Terms & Conditions for the FEMA Award at 6648 VT Route 131
5. Discussion – Financial Management Questionnaire
6. Draft Transfer Station Report
7. Update on Abbott Property
8. Update on the Water District
9. Set a Public Hearing Date/Time
10. Discussion – Transfer Station Receiver Box Options
11. Consider a Vote to Sign the Transfer Station Lease Option Agreement
12. Update Weathersfield Website
13. Consider a vote to approve the Motor Grader RFB as Written
14. Second Reading:
 - a. Conflict of Interest & Ethical Conduct Policy (Draft)
 - b. Fraud Prevention Policy (Draft)
 - c. Investment & Banking Policy (Draft)
 - d. Capitalization of Assets Policy (Draft)
15. Appointments:
 - a. Budget Committee
 - b. Connecticut River Joint Commission
 - c. CRJC Mt Ascutney Subcommittee
 - d. Fence Viewer
 - e. Parks and Recreation Commission
 - f. Selectmen Representative to Schoolboard
 - g. Southern Windsor County Transportation Advisory Committee
 - h. Southern Windsor/Windham Counties Solid Waste Management District
 - i. Tree Warden
16. Approve Warrants
17. Any other business
18. Adjourn