

## TOWN OF WEATHERSFIELD SELECTBOARD

## **REGULAR MEETING AGENDA**

TUESDAY, SEPTEMBER 5, 2023 AT 6:30PM MARTIN MEMORIAL HALL 5259 US ROUTE 5, ASCUTNEY, VT 05030 **PHONE** (802) 674-2626

FAX (802) 674-2117

ZOOM MEETING AVAILABLE CLICK THE MOUNTAIN ON WEBSITE HOMEPAGE OR PHONE NUMBER: (929) 205 - 6099 | MEETING ID: 542-595-4364 | NO PARTICIPANT ID: PRESS # MEETING PASSCODE: 8021

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Agenda Review
- 4. Comments from SB, TM, and Citizens on Topics not on the Agenda
- 5. Review Minutes from Previous Meeting: 8/21/2023
- 6. Accept Paul Tillmans Planning Commission Resignation
- 7. Vote to Transfer \$10,000 to Police Cruiser Reserves
- 8. ARPA Discussion
- 9. Martin Memorial Hall Generator Discussion
- 10. Solid Waste Fee Assessment Policy Discussion
- 11. Town Manager Update
- 12. Appointments
  - a. Budget Committee (5 Vacancies)
  - b. Conservation Commission (1 Vacancy)i. Anna Vogell
  - c. Energy Coordinator (1 Vacancy)
  - d. Green Up Coordinator (1 Vacancy)
  - e. Lister (2 Vacancies)
  - f. Mount Ascutney Regional Commission i. Gary Graham
  - g. Parks and Recreation (1 Vacancy)
  - h. Planning Commission (1 Vacancy)
  - i. Selectboard (1 Vacancy)
  - j. Veterans Memorial Committee (2 Vacancies)
  - k. Village Wastewater Committee (3 Vacancies)
    - i. Ann Marie Christensen
    - ii. John Arrison
  - 1. Zoning Board of Adjustment (2 Vacancies)
- 13. Approve Warrant
- 14. Any other business
- 15. Executive Session 313 Personnel
- 16. Adjourn