

## TOWN OF WEATHERSFIELD SELECTBOARD

## **REGULAR MEETING AGENDA**

Monday, september 18, 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. Selectboard Appointment (1 Vacancy 2023-2026)
  - a. August Murray
  - b. Joseph Bublat
  - c. Josh Compo
  - d. Lisa Slade
- 7. Accept Paul Tillmans Planning Commission Resignation
- 8. Martin Memorial Hall Tree Removal
- 9. Vote to Transfer \$10,000 to Police Cruiser Reserves
- 10. Reappraisal Discussion
- 11. Large Gathering Permit (Wedding Ceremony & Reception)
  - a. 1293 Bown Hill Road
- 12. ARPA Discussion
- 13. Martin Memorial Hall Generator Discussion
- 14. Solid Waste Fee Assessment Policy
- 15. Town Manager Update
- 16. 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 (1 Vacancy) i. Gary Graham
  - g. Parks and Recreation (1 Vacancy)
  - h. Planning Commission (1 Vacancy)
  - i. Veterans Memorial Committee (2 Vacancies)
  - j. Village Wastewater Committee (1 Vacancy)
    - i. Ann Marie Christensen
      - ii. John Arrison
      - iii. Mark Richardson
  - k. Zoning Board of Adjustment (2 Vacancies)
- 17. Approve Warrant
- 18. Any other business
- 19. Executive Session 313 Personnel
- 20. Adjourn