



TOWN OF WEATHERSFIELD
SELECT BOARD

Phone: 802-674-2626
Fax: 802-230-6262

MEETING AGENDA

Monday, November 2, 2020 | 07:00pm

Ascutney Fire Station
540 VT-131, Ascutney, VT 05030

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (646) 749-3122 | Access Code: 837-211-861

We're moving the Weathersfield Select Board meeting to the Ascutney Fire Station due to the General Election at Martin Memorial Hall. 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 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" – November 2, 2020 | 7:00PM
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 - 1 V.S.A. § 313
3. Comments from Select Board/ Town Manager and Citizen on Topics not on the Agenda
4. Review minutes from previous meetings: October 19, 2020
5. 2014 Purchase and Sale Agreement
 - a. Motion to Support Option 1
 - b. Johnson Easement; Letter to Emily Abbott; Proposal to Board of Abatement, Amended P & S
6. Local Government Expense Reimbursement Grant (COVID-19)
 - a. Vote to Authorize the Town Manager to Purchase Laptops from Lenovo
 - b. Vote to Authorize the Town Manager to Purchase iPads from Apple
7. FY22 Fire Department Contracts
 - a. Ascutney Volunteer Fire Association Questionnaire
8. Vote to Purchase Fire Gear from Fire Fighting Equipment & Gear Reserves
9. Town Manager Report – Website Update, FY22 Budget, Water District, Open Items Requiring Resolution
10. Town Manager Vacation Agreement (Waive Policy & Authorize Chair to Sign Agreement)
11. Transfer Station Joint Committee Update
12. Transfer Station Permit Sticker Policy – Second Reading
13. Highway Access Policy – First Reading
14. Land Use Administrator Fees
15. Appointments
 - a. Budget Committee
 - b. Connecticut River Joint Commission
 - c. CRJC MT Ascutney Subcommittee
 - d. Fence Viewer
 - e. Selectmen Representative to School Board
 - f. Southern Windsor County Transportation Advisory Committee
 - g. Southern Windsor/ Windham Counties Solid Waste Management District
 - h. Tree Warden
16. Warrants
17. Any other Business
18. Adjourn