

TOWN OF WEATHERSFIELD SELECT BOARD

MEETING AGENDA

Phone: 802-674-2626

Fax: 802-230-6262

Monday, November 30, 2020 | 06:30PM 5259 US Route 5, Ascutney, VT 05030

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

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

Pursuant to Governor Phil Scotts 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 6:30PM GoToMeeting: "Live/ Real-time" – November 30, 2020 | 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 Select Board/Town Manager and Citizen on Topics not on the Agenda
- 3. Review minutes from previous meetings: November 16, 2020
- 4. 2021 Healthcare
- 5. Town Manager Report
- 6. Fire Department Contracts
- 7. Fire Department FY21 Finance Report
- 8. Fire Department FY22 Budget Discussion
- 9. 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. Sourther Windsor/ Windham Counties Solid Waste Management District
 - h. Tree Warden
- 10. Warrants
- 11. Any other Business
- 12. Adjourn