

## TOWN OF WEATHERSFIELD SELECTBOARD

## REGULAR MEETING AGENDA

PHONE (802) 674-2626

MONDAY, DECEMBER 20, 2021 AT 6:30PM MARTIN MEMORIAL HALL 5259 US ROUTE 5, ASCUTNEY, VT 05030

FAX (802) 674-2117

ZOOM MEETING AVAILABLE
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. Comments from the Board, Town Manager and Citizens on topics not on the agenda
- 4. Review minutes from previous meeting: 12-6-2021
- 5. Town Manager Update
- 6. FY23 General Fund Budget
- 7. AVFA Fire Truck Purchase
- 8. FY23 Highway Fund Budget
- 9. Replacement of 2012 Plow Truck
- 10. Establishment of a Reserve Account for Reclamation of the Bow Pit
- 11. Conservation Commission Policy 3<sup>rd</sup> Reading
- 12. Errors & Ommissions Certificate
- 13. Proposed future agenda items
- 14. Approve Warrant
- 15. Any other business
- 16. Executive Session 1 V.S.A. § 313
- 17. Adjourn

All regular meetings are broadcasted live on Comcast channel 1087, VTEL Channel 161, and SAPA.org on Wednesdays at 06:30pm. POSTED 12-16-2021 AT 5:00pm.