



TOWN OF WEATHERSFIELD  
SELECT BOARD

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

MEETING AGENDA

Monday, December 7, 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 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](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" – December 7, 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. Executive Session 1 V.S.A. § 313 – 6:15pm
3. Comments from Select Board/ Town Manager and Citizen on Topics not on the Agenda
4. Review minutes from previous meetings: November 30, 2020
5. Town Manager Report
6. FY22 Budget Timeline
7. Capital Equipment Note – Grader Loan
8. West Weathersfield Rescue Squad Discussion
9. Discussion – Purchasing Fire Gear from Fire Fighting Equipment & Gear Reserves
10. Transfer Station Joint Committee Update
11. 2014 Purchase & Sale Agreement
12. Fire Department Contracts
13. Fire Department FY21 Budget Report
14. Fire Department FY22 Budget Discussion
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. Sourther Windsor/ Windham Counties Solid Waste Management District
  - h. Tree Warden
16. Warrants
17. Any other Business
18. Adjourn