



TOWN OF WEATHERSFIELD  
SELECTBOARD

REGULAR MEETING AGENDA

MONDAY, MARCH 15, 2021 AT 06:30PM  
5259 US ROUTE 5, ASCUTNEY, VT 05030

PHONE  
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ZOOM MEETING

PHONE NUMBER: (929)205-5699 | ACCESS CODE: 542-595-4364

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 at <https://www.weathersfieldvt.org/home/news/public-meetings-zoom>

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**

**Zoom: "Live/ Real-time" – March 15, 2021 | 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.

**Agenda**

1. Call to Order
2. Public Hearing - Zoning Bylaw Updates
3. Comments from Residents, Selectboard Members, and Town Manager on Topics not on the Agenda
4. Review of Policies
  - a. Conflict of Interest Policy
  - b. Ethics Policy
  - c. Conduct of Meetings & Hearings
5. Vote to Donate \$1,000 for Flag Replacements on Route 5 and Route 106.
6. Review minutes from previous meetings: 03.05.2021
7. February 2021 Finance Report
8. DSM Environmental - Transfer Station Analysis
9. Highway Department Radios Proposal
10. Selectboard Goals - Discussion
11. Town Manager Goals
12. Town Manager Performance Evaluation
13. Proposed Future Agenda Items
  - a. April 5, 2021
    - i. Fire Department Contract Signing
    - ii. 2014 P & S Agreement
    - iii. Health Officer Appointment
    - iv. Martin Memorial Hall Improvements
    - v. ATA Agreement
    - vi. Personnel Policy
    - vii. Audit Bid Reviews
    - viii. Appointed Committee Handbook
14. Accept resignation of a Planning Commissioner
15. Appointments
16. Warrants
17. Any other Business
18. Adjourn

**Appointments**

- ❖ Budget Committee (4 Vacancies - 1 Year Terms)
- ❖ Connecticut River Joint Commission Representative
- ❖ Conservation Commission (3 Vacancies - 1 Year Terms)
  - Cheryl Cox
  - Patricia Nash
  - Ryan Gumbart
  - Jeff Pelton
- ❖ Energy Coordinator (1 Vacancy - 1 Year Term)
- ❖ Fence Viewer (1 Vacancy - 1 Year Term)
  - Roderick Bates
- ❖ Green Up Coordinator (1 Vacancy - 1 Year Term)
  - Steve Aikenhead
- ❖ Martin Memorial Hall Board of Trustees (3 Vacancies - 1 Year Terms)
  - Edith Stillson
- ❖ Mount Ascutney Regional Commission
  - Peter Daniels
- ❖ Parks & Recreation Commission (3 Vacancies - 1 Year Terms)
  - Ray Stapleton
  - Deborah Richardson
  - Cathy Vollman
- ❖ Planning Commission (1 Vacancy - 2 Year Term 1 Years Remaining)
- ❖ Tree Warden (1 Vacancy - 1 Year Term)
  - Ryan Gumbart
- ❖ Zoning Board of Adjustment (2 Vacancies - 1 Year Terms)
  - John Broker Campbell
  - Jamie Wyman