

TOWN OF WEATHERSFIELD SELECTBOARD

REMOTE/ VIRTUAL MEETING AGENDA

Monday, April 6, 2020 | 07:00PM REMOTE PARTICIPATION (CONFERENCE CALL/DIAL IN)

Phone Number: (224) 501 - 3412 | Access Code: 191-909-509

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 Selectboard 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" – April 6, 2020 | 7:00PM SAPATV.org – Wednesday Afternoon

No in-person attendance of members of the public will be 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. Review Minutes from Previous Meeting (s) 3/16/2020 & 3/19/2020
- 3. Comments from Selectboard/ Town Manager and Citizens on Topics not on the Agenda
- 4. Town Manager Report
- 5. Emergency Management Plan Discussion
- 6. Review of RFP for Recycling Contract
- 7. SAPA TV Jared Gunnel Presentation
- 8. Appointments
 - a. Animal Control Officer
 - b.Budget Committee
 - c. Connecticut River Joint Commission
 - d.CRJC Mt Ascutney Subcommittee
 - e.Conservation Commission
 - Howard Beach
 - Cheryl Cox
 - Ryan Gumbart
 - f. Constable
 - William Daniels

g.Emergency Management Coordinator

- Roderick Bates
- David Fuller

h.Energy Coordinator

i. Fence Viewer

- j. Land Use Administrator
 - Chris Whidden

k.Martin Memorial Hall Trustees

- Edith Stillson
- Janet Bristol
- Marilyn Houghton
- 1. Parks and Recreation Commission
- m. Planning Commission
- n.Public Affairs
 - Joey Jarvis
- o.Selectmen Representative to Schoolboard
- p.Southern Windsor County Regional Planning Commissioner
 - Peter Daniels
- q.Southern Windsor County Transportation Advisory Committee
- r. Southern Windsor/Windham Counties Solid Waste Management District
- s. Surveyor of Wood and Lumber
 - Roderick Bates
- t. Town Pound
- u.Tree Warden
- v. Veteran's Memorial Committee
- w. Weigher of Coal
 - John Arrison
- x.Zoning Board of Adjustment
 - John Broker-Campbell
 - Jaime Wyman
 - Willis Wood
 - David (Todd) Hindinger
 - James Cahill
- 9. Nomination of Selectboard Member to Economic Development
 - Michael Todd
- 10. Description of SB Highway Representative
- 11. Approve Warrants
- 12. Any other business
- 13. Adjourn