



**TOWN OF WEATHERSFIELD
SELECTBOARD**

REMOTE/ VIRTUAL MEETING AGENDA

Monday, April 20, 2020 | 07:00PM

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (646) 749 - 3112 | Access Code: 664-627-229

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 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 20, 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. Comments from Selectboard/ Town Manager and Citizens on Topics not on the Agenda
4. State Representative Annmarie Christensen
5. Town Manager Report
6. Finance Director Report
7. Consider a vote to spend \$35,000.00 for the purchase of a police cruiser, \$19,750.00 of which will be used from reserves and \$17,000 of which will be transferred from our fund balance.
8. Emergency Management Plan
9. Consider a vote to award the Ledge Blend Material Contract
10. Consider a vote to award the Roadside Mowing Contract
11. Consider a vote to adopt our Local Emergency Management Plan (LEMP)
12. Appointments
 - a. Animal Control Officer
- Cathy Sullivan
 - b. Budget Committee
 - c. Connecticut River Joint Commission
 - d. CRJC Mt Ascutney Subcommittee
 - e. Energy Coordinator
- Julia Wright
 - f. Fence Viewer
 - g. Parks and Recreation Commission
 - h. Selectmen Representative to Schoolboard
 - i. Southern Windsor County Transportation Advisory Committee
 - j. Southern Windsor/Windham Counties Solid Waste Management District
 - k. Town Pound
- Cathy Sullivan
 - l. Tree Warden
 - m. Veteran's Memorial Committee
13. Description of SB Highway Representative
14. Approve Warrants
15. Any other business
16. Adjourn