



**TOWN OF WEATHERSFIELD
SELECTBOARD
REMOTE/ VIRTUAL MEETING AGENDA**

Monday, May 4, 2020 | 07:00PM

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (571) 317-3122 | Access Code: 725-881-181

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" – May 4, 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. COVID-19 UPDATE – EMD/ EMC/TM
5. Representative Annmarie Christensen – Dissolution of Perkinsville Village (Update)
6. Town Manager Report
7. Norwich Solar Update
8. Energy Coordinator Description
9. Consider a Vote to Approve the Highway Representative Description
10. Consider a Vote to authorize the Town Manager to develop an Advisory Committee Description for Selectboard Review
11. Authorize the Town Manager to Bid at the Tax Sale
12. Appointments
 - a. Budget Committee
 - b. Connecticut River Joint Commission
 - c. CRJC Mt Ascutney Subcommittee
 - d. Fence Viewer
 - e. Parks and Recreation Commission
 - f. Selectmen Representative to Schoolboard
 - **Nominations**
 - g. Southern Windsor County Transportation Advisory Committee
 - **Brandon Gulnick**
 - h. Southern Windsor/Windham Counties Solid Waste Management District
 - **Brandon Gulnick**
 - i. Tree Warden
 - j. Veteran's Memorial Committee
 - **Chris Whidden**
13. Description of Selectboard Representative to Public Affairs
14. Description of Selectboard Representative to Economic Development
15. Description of Selectboard Representative to Solid Waste
16. Approve Warrants
17. Any other business
18. Adjourn