



**TOWN OF WEATHERSFIELD  
SELECTBOARD**

**REMOTE/ VIRTUAL MEETING AGENDA**

**Monday, May 18, 2020 | 07:00PM**

**REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)**

**Phone Number: (571) 317-3122 | Access Code: 925-442-749**

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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](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) 05-04-2020
3. Comments from Selectboard/ Town Manager and Citizens on Topics not on the Agenda
4. Selectboard Comments from Information regarding COVID-19 (If Any)
5. Representative Annmarie Christensen – Dissolution of Perkinsville Village (Update)
6. Financial Report from the Town
7. Consider a vote to establish a Tax Anticipation Note Line of Credit with Peoples United Bank in the amount of \$270,000.00.
8. Consider a vote to request an extension to August 15 for filing the abstract Grand List this year.
9. Town Manager Report
10. Website Update
11. Solid Waste Bid Opening
12. Consider a Vote to Approve the Highway Representative Description
13. Consider a Vote to Approve the Economic Development Representative Description
14. Consider a Vote to Approve the Public Affairs Representative Description
15. Consider a Vote to Approve the Solid Waste Representative Description
16. 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
  - g. Southern Windsor County Transportation Advisory Committee
  - h. Southern Windsor/Windham Counties Solid Waste Management District
  - i. Tree Warden
  - j. Veteran's Memorial Committee
17. Approve Warrants
18. Any other business
19. Adjourn