



**TOWN OF WEATHERSFIELD
SELECTBOARD**

REMOTE/ VIRTUAL MEETING AGENDA

Monday, June 1, 2020 | 07:00PM

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (312) 757-3121 | Access Code: 507-109-997

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" – June 1, 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. Comments from Selectboard/ Town Manager and Citizens on Topics not on the Agenda
3. Review Minutes from Previous Meeting (s) 05-04-2020; 05-18-2020
4. Discussion of April 22, 2020 Board Email
5. Town Manager Report
6. Consider a vote to establish a written agreement between the Town's Reserve Funds and General fund up to \$500,000.
7. Consider a vote to request an extension to August 15 for filing the abstract Grand List this year.
8. Discussion – Fire Truck Insurance
9. Consider a Vote to Advertise the RFP for a Tandem Axle Dump Truck
10. Consider a Vote to Advertise the RFP for a Motor Grader
11. 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
12. Approve Warrants
13. Any other business
14. Adjourn