



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

Monday, June 15, 2020 | 07:00PM

REMOTE PARTICIPATION (CONFERENCE CALL/ DIAL IN)

Phone Number: (872) 240-3212 | Access Code: 477-101-293

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 15, 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) June 1, 2020
4. Consider a Vote to Sign Preferred Site Letter – Green Lantern Solar
5. Town Manager Report
6. Consider a Vote to Adopt the Vermont Local Government Resolution
7. Education Tax Rate Discussion
8. Holiday Schedule for the Town
9. First Reading:
 - a. Conflict of Interest & Ethical Conduct Policy (Draft)
 - b. Fraud Prevention Policy (Draft)
 - c. Investment & Banking Policy (Draft)
 - d. Capitalization of Assets Policy (Draft)
10. Consider a Vote to Advertise the RFP for a Tandem Axle Dump Truck
11. Vote the Renewal of Certificate of Approval for Location of a Salvage Yard - (Hogsdon Junkyard)
12. Consider a Vote to approve the COVID-19 Phased Reopening Plan
13. Consider a Vote to Amend the Personnel Policy
14. Consider a Vote to approve the 07/05/20 application for Fireworks Display
15. Consider a Vote to approve the 8/28/20 application for Fireworks Display
16. Appointments
 - a. Budget Committee
 - b. Connecticut River Joint Commission
 - c. CRJC Mt Ascutney Subcommittee
 - d. Deputy Health Officer
 - Chris Whidden
 - e. Fence Viewer
 - f. Parks and Recreation Commission
 - g. Selectmen Representative to Schoolboard
 - h. Southern Windsor County Transportation Advisory Committee
 - i. Southern Windsor/Windham Counties Solid Waste Management District
 - j. Tree Warden
 - k. Veteran's Memorial Committee
 - l. ZBA Alternate
 - deForest Bearse
 - Dave Gulbrandsen
17. Approve Warrants
18. Any other business
19. Adjourn