



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

**Monday, July 20, 2020 | 07:00PM**

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

**Phone Number: (646) 749-3122 | Access Code: 837-211-861**

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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" – July 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. Comments from Selectboard/ Town Manager and Citizens on Topics not on the Agenda
3. Review Minutes from Previous Meeting (s) July 6, 2020
4. Reminder – August 3, 2020 Public Hearing
5. Consider a Vote to Sign the Transfer Station Report
6. Discussion - letter sent on Town letterhead regarding Fire District #2
7. Set a public hearing time/date for the VCDP Grant
8. Discussion – Proposed FY21 Tax Rate
9. Consider a vote to approve the amended COVID-19 Phased Reopening Plan
10. Discussion – Noise Ordinance and Enforcement
11. Discussion – Employment of a Town Accessor
12. Discussion – Bylaw Definitions
13. Update: Tandem Axle Dump Truck Bid Opening
14. Consider a Vote to approve the amended Motor Grader RFB as written
15. Third 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)
16. Appointments:
  - a. Budget Committee
  - b. Connecticut River Joint Commission
  - c. CRJC Mt Ascutney Subcommittee
  - d. Fence Viewer
  - e. Parks and Recreation Commission  
- Chris Whidden
  - f. Selectmen Representative to Schoolboard
  - g. Southern Windsor County Transportation Advisory Committee
  - h. Southern Windsor/Windham Counties Solid Waste Management District
  - i. Tree Warden
17. Approve Warrants
18. Any other business
19. Adjourn