

Select Board Meeting  
Martin Memorial Hall  
5259 US Rte 5, Ascutney VT  
Special Select Board Meeting Minutes  
Thursday, March, 3, 2022 6:30 PM

Select Board Members Present:

David Fuller  
Paul Tillman  
Kelly O'Brien  
Michael Todd  
Wendy Smith  
Brandon Gulnick, Town Manager

Online attendees: deForest Bearse

- 1.) Call to Order by Brandon Gulnick, Town Manager at 6:33 pm
- 2.) Pledge of Allegiance led by Brandon Gulnick, Town Manager
- 3.) Election of Chairperson

Paul Tillman nominated Michael Todd for Chair.  
Kelly O'Brien nominated David Fuller for Chair.

Discussion:

David Fuller declined the position of Chair at this time.  
Vote – unanimous

- 4.) Election of Vice Chair

Paul Tillman nominated David Fuller for Vice Chair  
No further nominations  
No further discussion  
Vote – unanimous

- 5.) Election of Board Clerk

Paul Tillman nominated Kelly O'Brien for Board Clerk  
No further discussion  
Vote – Unanimous

- 6.) Establish Regular Meeting Dates & Times

Current meeting times are the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month (pending Holidays that fall on a Monday)  
The Selectboard will continue these days and times.

7.) Comments from the Board, Town Manager and Citizens not on the agenda

Brandon Gulnick, Town Manager provided updated Select Board Policy handbooks to all Select Board Members.

Michael Todd welcomed Wendy Smith as a member of the Select Board.

8.) Review minutes from previous meeting 2-21-22 – tabled until Select Board meeting scheduled for Monday, March 7, 2022.

9.) Appointment of a Recording Secretary

Chauncie Tillman submitted her name as Recording Secretary.

Vote – unanimous

Michael Todd thanked deForest Bearse for her years of service.

10.) Appointment of Recording Secretary – no submissions.

11.) Vote for Newspaper of Record

a. Valley News

b. Eagle Times

David Fuller made a motion to accept the Valley News and Eagle Times as the newspapers of choice.

Paul Tillman – 2<sup>nd</sup>

No further discussion

Vote – unanimous

12.) Proposed future agenda items

- Plan in the absence of Town Manager
- ARPA Funds
- Liquor Licenses
- Appointments
- Goals for the year
- Representatives from the Select Board to other departments

13.) Any other business

David Fuller asked if anyone had been over to the solar project at the Town Garage.

Paul Tillman asked Brandon Gulnick, Town Manager to please provide the VLCT Handbook for Wendy Smith as a new member. Brandon noted that they are included in the new book provided tonight.

14.) Adjourn

Paul Tillman made motion to adjourn the meeting at 7:00 pm

Wendy Smith – 2<sup>nd</sup>

No discussion

Vote – unanimous

Respectfully,  
Chauncie Tillman  
Alt. Recording Secretary

**WEATHERSFIELD SELECTBOARD**

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David Fuller, Vice-Chairperson

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Kelly O'Brien, Clerk

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Wendy Smith, Selector

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Paul Tillman, Selector

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Michael Todd, Chairperson