

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Monday, April 19, 2021
6:30 PM
REGULAR MEETING

MINUTES

Select Board Members Present: David Fuller
Kelly O'Brien
Paul Tillman
Michael Todd

Select Board Members Absent: Joseph Jarvis

Brandon Gulnick, Town Manager

Others Present:

Rosalie McNamara			

This meeting was held entirely on the ZOOM videoconferencing platform. It was recorded by SAPA TV.

1. Call to Order

Mr. Fuller called the meeting to order at 6:30 PM.

2. Comments from Select Board and Town Manager and Citizens on Topics not on the Agenda

Mr. Todd noted that the agenda for this meeting had an incorrect date on it. It was agreed to correct it.

There were no comments from citizens or the Town Manager.

3. Review minutes from previous meetings – April 5, 2021

Additions/corrections/deletions:

a. None

Motion: To approve the minutes of the April 5, 2021 meeting

Made by: Mr. Tillman Second: Mr. Todd

Vote: All in favor

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4. **Vote to Authorize Chairman Fuller to Sign Warrant Electronically**

Motion: To approve the warrants for 4/19/2021 as follow and to permit Chairman Fuller to sign the warrant on behalf of the full board¹:

General Funds	Operating Expenses	\$21,184.88	
	Payroll	\$14,869.68	
Highway Fund	Operating Expenses	\$224,105.86	(including \$198,020.00 for dump truck ²)
	Payroll	\$7,886.58	
Solid Waste Management Fund			
	Operating Expenses	\$9,565.70	
	Payroll	\$1,510.57	
Library	Operating Expenses	\$0.00	
	Payroll	\$1,937.70	
Grants		\$	
MES (Municipal Emergency Services)		\$7,320.00	
Grand Totals	Operating Expenses	\$262,176.44	
	Payroll	\$26,204.53	

¹ The Town Treasurer had no objections to this provision under these circumstances

² \$123,020 from People's United Bank loan; \$75,000 from reserves

Made by: Mr. Todd **Second:** Mr. Tillman

Vote: All in favor

5. **Any Other Business**

There was no other business for the Board to discuss.

6. **Adjourn**

Motion: To adjourn the meeting

Made by: Mr. Todd **Second:** Mr. Tillman

Vote:

The meeting adjourned at 6:47 PM.

Respectfully submitted,
deForest Bearse

TOWN OF WEATHERSFIELD, VERMONT
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WEATHERSFIELD SELECTBOARD

David Fuller, Chairperson

Joseph Jarvis, Selector

Kelly O'Brien, Clerk

Paul Tillman, Selector

Michael Todd, Vice- Chairperson

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