



TOWN OF WEATHERSFIELD

OFFICE OF THE LAND USE ADMINISTRATOR

(802)674-2626

P.O. BOX 550 ASCUTNEY, VT 05030

landuse@weathersfield.org

Select Board Meeting
Martin Memorial Hall
5259 US Rte 5, Ascutney VT
DRAFT of Select Board Meeting Minutes
Monday, April 5, 2021 6:30 PM

Select Board Members Present:

Paul Tillman
David Fuller
Joey Jarvis
Kelly O'Brien
Brandon Gulnick, Town Manager

Attendees: Olivia Savage, Howard Beach, Stan Spencer from ATA, Eric Shutz from ATA, Tyler Harwell, Heather Shand, Roy Burton, Colby Hodgdon, Ray Stapleton, FloAnn Dango, Town Clerk, Bo

Online Attendees: Mary O'Brien, Scott Brooks from TDS, Chris Whidden Land Use Administrator, Rachel Scudder, Wilda (?), Rob Fish, Cad, John, Rosalie McNamara,

1.) Call to Order by David Fuller at 6:34pm

David Fuller asked for a moment of silence to remember Dottie Grover who passed away last week. Observed moment of silence.

2.) Public Hearing Continued from 3-15-21

On March 15, 2021, the Selectboard opened a hearing on proposed bylaws that have passed the Planning Commission in 2018 and again on October 26, 2020. The hearing was kept open with a request for clarification of the bylaws that were being proposed vs. the existing bylaws.

This memorandum is the result of that request, and annotates the proposed bylaws as well as what the bylaws are currently. As these are lengthy changes, it would be easier to compare the rules side by side. Thus, the existing bylaws are listed in this memorandum. To promote clarity, I grouped the bylaws together the most logical way possible. To be clear, the existing bylaws contain the language that is currently in effect and are not being debated at this hearing. They are attached simply to allow the Selectboard to compare the proposed language with the current language in the instant hearing.

PROPOSED BYLAWS

STATEMENT OF REASON FOR PROPOSING THE INCLUDED CHANGES

The intent behind introducing these bylaws is to rationalize the current bylaws; to make them conform to the realities of current land use patterns in Weathersfield, to make them simpler where that is possible, and easier to understand and administer, to remove completely nonsensical contradictions contained within them, to make them conform



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better to the town Master Plan, to thus make the operation of the ordinance better match its specific intents, to ensure the bylaws contain well-reasoned and legal substantive rules, and more generally, promote the ends which all good zoning are aimed at achieving, such as, for example, the conservation and increase of property values.

HABITAT AREAS

Habitat Areas – EXISTING

N/a

3.2.4 Habitat areas - PROPOSED

(1) In all districts, development within 300 feet of a State designated deer wintering area shall be permitted as a conditional use subject to the following limitations:

- (a) Any road or development shall be sited to have the least amount of negative impact on the viability of the deer wintering area; and
- (b) An adequate amount of softwood cover shall be left undisturbed to ensure the viability of the area, whenever possible.

(2) In all districts, development in or near areas that have been designated by the State Department of Fish and Wildlife as:

- Significant natural communities;
- Natural/fragile areas; and/or
- near sites of plants or animals on the Vermont Endangered and Threatened Species list;

shall be permitted as a conditional use subject to the following limitations:

- a) any road or development shall be sited to have the least amount of negative impact on the viability of the area;
- b) applicants shall submit a plan for leaving the sensitive area undisturbed.

Applicants are encouraged to consult with the Department of Fish and Wildlife, Vermont Agency of Natural Resources, the Weathersfield Conservation Commission, and the study referred to in Section 3.2.2 of these bylaws, “1992 Biological Natural Areas of Weathersfield, Vermont”.

(3) Notwithstanding anything to the contrary in these bylaws, any development



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which would be a conditional use exclusively due to subsection (1) or (2) or both of this bylaw, with no other grounds to establish it as a conditional use, may be administratively approved by the Land Use Administrator, subject to meeting the following conditions:

(a) Developments which are located in or within 300 feet of a State designated deer wintering area, and not within areas described in subsection (2) of this bylaw, may be administratively approved by the Land Use Administrator provided that the road and/or development will not require the removal of any softwood trees. The Land Use Administrator may consult the Agency of Natural Resources, the Conservation Commission, or other similar individuals or entities in establishing additional permit conditions as deemed necessary to meet the purpose of this bylaw, particularly when the proposed road or development is significant in scale.

(b) For all other developments, the following requirements apply to any application processed under this bylaw:

(i) The Land Use Administrator shall immediately provide a copy of the application to the Conservation Commission. The Conservation Commission, or the Chair of the Conservation Commission, or their designee shall provide a written statement to the Land Use Administrator within thirty (30) days of receipt of a zoning permit application by the Land Use Administrator evaluating the likely impact of the proposed road or development against the requirements of subsection (1) and/or subsection (2) above, and subject to subsection (v) below;

(ii) The Conservation Commission may elect to conduct a site visit prior to issuing any written statement;

(iii) The Conservation Commission may attach any conditions to the development within its written statement as it deems necessary in order to fulfill the purpose of subsections (1) and (2), including but not limited to requiring comments from the Agency of Natural Resources, or requiring that the application be referred for consideration by the Zoning Board of Adjustment;

(iv) The Land Use Administrator must include any conditions set by the Conservation Commission within its written statement as conditions of the zoning permit for any development to which this



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section applies. The Conservation Commission may include additional conditions to the development or amend its written statement or both upon receipt of comment from the Agency of Natural Resources, provided the requirements in subsection (v) below are satisfied;

(v) No extension of time shall be granted under this section beyond the aforementioned thirty (30) day period. The Land Use Administrator may issue a permit immediately upon receipt of a written statement from the Conservation Commission.

Additionally, prior to the receipt of a written statement, the Land Use Administrator may at any time refer the application to the Zoning Board of Adjustment and opt out of the procedure set forth in this subsection, unless the Conservation Commission has already specified a time in writing within the thirty (30) day period by which it intends to submit a final written statement, in which case the Land Use Administrator must wait until receipt of the final written statement and may not refer the application to the Zoning Board of Adjustment prior to this. If the Land Use Administrator elects to refer the application to the Zoning Board of Adjustment for a conditional use hearing after receipt of the final written statement, the Zoning Board of Adjustment must be provided with the final written statement prior to the hearing; and

(vi) Any application denied under this section, or conditions attaching to any zoning permit issued under this section, may be appealed to the Zoning Board of Adjustment.

RENEWABLE ENERGY BYLAWS

7.17 Renewable Energy Production – EXISTING

Windmills of unlimited height for producing energy shall be permitted in all districts as a conditional use, provided that minimum setback requirements for the District are met and that the setback for the structure is no less than its total height. Any resultant noise or electrical disturbances must not exceed customary neighborhood tolerances.

4.20 Renewable Energy Systems - PROPOSED

In addition to all other requirements set forth in these bylaws, the following requirements apply to Renewable Energy Systems



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4.20.1 Definitions

- a) **Renewable Energy:** Energy available for collection or conversion from direct sunlight, wind, running water, organically derived fuels, including wood and agricultural sources, waste heat, and geothermal sources.
- b) **Small-Scale Renewable Energy Systems:** Systems of less than or equal to 15 KW and not regulated by the Public Utility Commission nor by any other state or federal agencies that regulate large-scale energy systems.
- c) **Large-Scale Renewable Energy Systems:** Systems of a capacity greater than 15 KW and that are regulated by the Public Utility Commission.

4.20.2 Small-Scale Renewable Energy Systems

- a) A small-scale renewable energy system that meets all these requirements shall be considered an allowed use in all districts.
- b) Written certification from a qualified consultant, electrician installer, and/or sales vendor stating that the scale and/or height of the system falls below the regulatory thresholds established by the Vermont Utility Commission.
- c) Wind turbines must have setbacks that are equal to or greater than the total height of the tower and blades. The distances shall be sufficient to prevent a damaged system from falling onto a road or an adjacent property.
- d) All other ground-mounted facilities shall meet the minimum setback requirements for the zoning district in which they are located.
- e) No ground-mounted renewable energy system shall be sited within special flood hazard areas, wetlands, or within surface water or wetland buffers. Installations on historic structures or prime agricultural soils shall be reversible.

4.20.3 Large-Scale Renewable Energy Systems

- a) Large-scale renewable energy systems are those of a capacity greater than 15 KW and are generally regulated by the Vermont Public Utility Commission under 30 V.S.A. § 248.

4.20.4 General Standards

- a) Plantings and other screening installations that protect a residence from a direct



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view of a ground-mounted solar array that is greater than 15 KW and that requires a Certificate of Public Good from the Vermont Public Utility Commission shall be installed and maintained for the duration of the solar array installation.

- b) Avoid locating facilities within view of natural and cultural resources identified in the *Town Plan*, Natural Resources Chapter.
- c) Avoid locating facilities within view of historic village centers and hamlets, scenic viewsheds and designated scenic byways.
- d) These installations shall comply with the Town's requirements for maximum height and minimum setbacks.
- e) A permit expires if the system is out of service or otherwise unused for a continuous 12-month period. All structures associated with the energy system shall be removed within 3 months of the permit's expiration.

VARIANCES FOR RENEWABLE ENERGY STRUCTURES

9.4.2 Variances for Renewable Energy Structures - EXISTING

Where a variance is requested for a structure that is primarily a renewable energy resource structure, in accordance with the Act [14469(b)], the Board may grant such variance only if all of the following facts are found in the affirmative and specified in its written decision:

- 1) It is unusually difficult or unduly expensive for the appellant to build a suitable renewable energy resource structure in conformance with these regulations;
- 2) The hardship was not created by the appellant;
- 3) The variance, if authorized, will not alter the essential character of the neighborhood or district in which the property is located, substantially or permanently impair the appropriate use or development of adjacent property, reduce access to renewable energy resources, nor be detrimental to the public welfare; and
- 4) The variance, if authorized, will represent the minimum that will afford relief and will represent the least deviation possible from these regulations and from the plan.

6.10.2 Variances for Renewable Energy Structures - PROPOSED

Where a variance is requested for a structure that is primarily a renewable energy



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resource structure, in accordance with 24 V.S.A. § 4469(b), the Board may grant such variance only if all of the following facts are found in the affirmative and specified in its written decision:

- a) It is unusually difficult or unduly expensive for the appellant to build a suitable renewable energy resource structure in conformance with these regulations;
- b) The hardship was not created by the appellant;
- c) The variance, if authorized, will not alter the essential character of the neighborhood or district in which the property is located, substantially or permanently impair the appropriate use or development of adjacent property, reduce access to renewable energy resources, nor be detrimental to the public welfare; and
- d) The variance, if authorized, will represent the minimum that will afford relief and will represent the least deviation possible from these regulations and from the plan.

DEFINITIONS

DEFINITIONS – EXISTING

Building: A structure having a roof supported by columns and/or walls intended for the shelter or enclosure of persons, animals or chattel, excluding fences, and including a gas or liquid storage tank that is principally above ground.

Building or Structure Height: The distance from the average grade to the highest point on a building or structure. *(Added June 11, 2012)*

Structure: *(amended effective 10/9/2012)*

An assembly of materials for occupancy or use for more than six (6) months.

Fences, gates, stone walls, landscape timbers, sculptures, memorial monuments, TV antennae, and satellite dishes are not structures.

For floodplain management purposes, “structure” shall mean a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

For flood insurance purposes, “structure” shall mean:



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- (a) A building with two or more outside rigid walls and a fully secured roof that is affixed to a permanent site; 84
- (b) A manufactured home, also known as a mobile home, which is built on a permanent chassis, transported to its site in one or more sections, and affixed to a permanent foundation; or
- (c) A travel trailer without wheels built on a chassis and affixed to a permanent foundation, that is regulated under the community's floodplain management and building ordinances or laws, but does not include a recreational vehicle or a park trailer or other similar vehicle, or a gas or liquid storage tank.

Minor Structure: N/a

DEFINITIONS - PROPOSED

Building Height: The distance from the lowest floor with exterior access or the lowest visible foundation point (whichever is lower) to the highest point of the roof.

Structure Height: The distance from the average grade at the base of the structure to the highest point of the structure. Notwithstanding any other provision regarding setbacks in these bylaws, the setback distance of any structure which is not considered a building (see definition) from an adjacent road or parcel must be greater than or equal to the structure height.

Building: A structure having a roof supported by columns and/or walls intended for the shelter or enclosure of persons, animals or chattel, excluding fences, and including a gas or liquid storage tank that is principally above ground.

Structure: An assembly of materials for occupancy or use for more than six (6) months. Fences, gates, stone walls, landscape timbers, sculptures, memorial monuments, TV antennae, and satellite dishes are not structures. For floodplain management purposes, "structure" shall mean a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

For flood insurance purposes, "structure" shall mean:



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1. A building with two or more outside rigid walls and a fully secured roof that is affixed to a permanent site;
2. A manufactured home, also known as a mobile home, which is built on a permanent chassis, transported to its site in one or more sections, and affixed to a permanent foundation; or
3. A travel trailer without wheels built on a chassis and affixed to a permanent foundation, that is regulated under the community's floodplain management and building ordinances or laws, but does not include a recreational vehicle or a park trailer or other similar vehicle, or a gas or liquid storage tank.

Minor Structures:

- 1) Any new, single-story, non-residential structure with a footprint of 150 square feet or less;
- 2) said structure must be accessory to an existing primary structure on the same lot as the proposed minor structure;
- 3) 150 total square feet of such structures are allowed per acre of lot size up to a maximum of 500 square feet of total structure area. (Lots that are less than one acre in size are allowed a single 150 sq. ft. structure.);
- 4) No single structure may have a footprint greater than 150 square feet;
- 5) Applicant must notify the Zoning Administrator in writing of the intent to build such structure(s) by providing such information as is required by the Zoning Administrator;

COMPLIANCE W/ STATE AND FEDERAL LAW

Compliance with Federal and State law – EXISTING

N/a

Compliance with Federal and State law - PROPOSED

“Nothing in these Bylaws shall be construed to supersede or remove the necessity of compliance with State or Federal law. To the extent that these Bylaws are incompatible or inconsistent with State or Federal law, they shall be interpreted or disregarded to the extent necessary to comply with State or Federal law.”

CONCLUSION

I would like to remind the Selectboard that these proposed changes pre-date my administration and are a result of a housekeeping effort to remedy issues left behind from the past several Land Use Administrators. If there are any questions or concerns regarding this matter, please do not hesitate to contact me.

Respectfully submitted,
Chris Whidden, Esq.
Land Use Administrator

David Fuller closed the bylaw hearing at 6:46 pm

Joey Jarvis made a motion to accept the Zoning Bylaw Changes as noted in Chris Whidden's memo to the Selectboard.

Kelly O'Brien – 2nd

No further discussion

Vote - unanimous

4.) Review of minutes from previous meetings:

Joey Jarvis made a motion to approve the minutes from 3/15/21:

Paul Tillman – 2nd

No discussion

Vote – unanimous

5.) Sign & Execute Fire Department Contract – due to a brush fire that both AVFD and WWVFD were trying to contain, the Fire Department Contracts were moved to the end of the meeting.

David Fuller recognized John Arrison who made note that #3, Comments from Selectboard, Town Manager and Residents on Topics not on the Agenda was skipped over. The Select Board went back to #3.

3.) Comments from Selectboard, Town Manager and Residents on Topics not on the Agenda

David Fuller had requested John Arrison attend the meeting to give us an update from Montpelier.

John Arrison was assigned to the Education Committee. He wanted to let the Selectboard know that to date, 430 bills have been entered into the House of Representatives for review. Only a few will be picked as a priority and sent to the Senate. Many of these bills do not get reviewed.

Last week the “Big” bill was passed State Aid to Highway at all levels were funded at the same rate as last year.

John Arrison also let the Town Manager and Selectboard know about 6.1 million dollars from mitigation money that the Town can apply for.

He also discussed some of the internet issues that have been brought to the Town and to the State.

Due to the segway into Broad band, David Fuller asked the Select Board if there were any objections to moving item #8, the Presentation by Rachel Scudder and Rob Fish regarding Broadband Improvements. There were no objections.

There were no further comments from the Selectboard or the Pulic.

8.) Presentation by Rachel Scudder – Residential Broadband Options for Weathersfield

A full PowerPoint of the presentation can be viewed via the meeting on SAPA.

- Timeline- 1-4 years
- Finding short-term and long-term solutions to broadband
- Mapping “underserved” areas – with less than excellent (100/100 MPS) download/upload speeds.
 - Updating existing maps
 - Crowdsourcing data
- Facilitating a dialog about potential broadband solutions with broadband providers, towns, and other organizations.
- Aligning potential funding sources to make broadband or wireless internet service improvements.
- Connecting low-income households with funding opportunities to subsidize the cost of internet services.

- Most programs as of right now are still up in the air, as they go through legislature. But as the new stimulus bill gets pushed through, it is thought that there will be plenty of funding for broadband projects.
 1. Cable Line Extensions
 2. CUD Pre-Construction and Capacity Program
 3. Connectivity Initiative
 4. Broadband Subsidy Program

6.) Town Manager Report

The Town Manager waived his report tonight due to the number of presentations scheduled. You can find the full Town Manager report on the website at

https://www.weathersfieldvt.org/sites/g/files/vyhlf6216/f/uploads/tm_report_-03.04.21.pdf

7.) Consider a Vote to Approve the ATA Agreement

Stan Spencer, Secretary, Eric Shutz, President of the ATA , Heather Shand and Roy Burton from the Conservation Committee were present and reviewed the proposed agreement with the Selectboard.

Dear Select Board Members:

ATA Agreement

The Ascutney Trails Association (ATA) has proposed a formal partnership with the Town of Weathersfield through a contract that describes the responsibility of the Town and the Association to maintain, develop, and promote the wise use of non-motorized multi use trails, side trails, and related facilities referred to as the ATATrails System. Nothing in the agreement is construed as obligating either by the ATA or the Town to expend labor and funds in excess of allotments or appropriations

authorized by the Town or ATA policies. If you have any comments, questions, or concerns please contact us. We anticipate this being on a future Selectboard agenda for discussion.

Visit their website at: <https://www.ascutneytrails.com/>

Attachments
Attachment A - About Ascutney Trails
Association (ATA) Attachment B - ATA
Agreement

Recommendation: Vote to Sign the ATA Agreement

Respectfully,
Brandon Gulnick
Town Manager

Paul Tillman made a motion to approve the ATA Agreement as presented in the April 5, 2021 minutes.

Joey Jarvis – 2nd

David Fuller wanted to make note that they were working with West Windsor as well.

Vote - unanimous

9.) Vote to Approve Bianchi Fees

David Fuller requested that this be tabled until the next meeting to allow time for FloAnn Dango, Town Clerk and Chris Whidden, Land Use Administrator to get together to discuss.

10.) Highway Radios Contract

Ray Stapleton and Brandon Gulnick, Town Manager presented on option for Highway Radios Contract. They realize it was not the 3 required RFPs. Ray Stapleton, noted that it was the only one in the area that provided both radios and services.

Joey Jarvis made a motion to waive the lack of 2 additional quotes.

No 2nd

It was decided that the Highway Department needed to obtain additional RFPs.

Paul Tillman made a motion to table this subject until the next meeting, April, 19th, 2021 to allow time for Ray to obtain additional RFPs.

Kelly O'Brien – 2nd

No further discussion

Vote – 2 – yay

1 – nay

5.) Sign & Execute Fire Department Contract

Both Darrin Spaulding, Fire Chief of AVFD and Josh Dauphin, Fire Chief of WWVFD arrived at the Selectboard meeting and signed the contract after the following changes had been made:

Amendment #	Page/ Section	Amendment	Approved / Requires Approval
1	PG 1 Intro	Effective Date to April 5, 2021	April 5, 2021
2	PG 2 Section 1.2	30 Days to Remedy Issue	February 1, 2021
3	PG 3 Section 2.2	Revised EMS Language	April 5, 2021
4	PG 2 Section 2.9	Removed “but not limited to”	February 1, 2021
5	PG 6 Section 2.12	Added in Boundaries	April 5, 2021
6	PG 1 Section 1.3A	Added “without resolution”	February 1, 2021
7	PG 1 Section 1.4	Added “with cause”	February 1, 2021
8	PG 5 Section 2.8	Changed “Highway Superintendent” to “Highway Department”	February 1, 2021
9	PG 10 Section 6.1	Added “in effect from the execution of this contract signed by both parties”	February 1, 2021
10	PG 11 Section 7.1	Consistency error - Changed 8.5 to 7.5	February 1, 2021
11	PG 4 Section 2.5	Changed Monthly Reports to Quarterly Reports	April 5, 2021
12	PGS 12 - 13 Section 8.4	Added Section 8.4A, 8.4B, and 8.4C “Chain of Command” & Appeal Process	April 5, 2021

Joey Jarvis made a motion to approve Fire Contracts with changes noted effective 4/5/21 through 6/30/2023
 Paul Tillman – 2nd
 No further discussion
 Vote – unanimous

11.) 2014 Purchase and Sale Agreement Update – going to be done in executive session at the end of the meeting.

12.) Audit RFP Review

Brandon Gulnick, Town Manager presented 2 Town Auditing Proposals.

Re: Bid Opening - Town Auditing Proposals

Dear Select Board Members:

RFP - Town Auditing Services

Our contract with Sullivan Powers & Co., P.C expired last year. Their final audit for the Town was the FY20 Audit that was recently completed. An RFP for the Town Audit was advertised on March 1, 2021. Bids were due no later than 4:30PM on March 26, 2021. A Public Bid Opening was held via Zoom in the Town Clerk's Office at 10:00am on Thursday, April 1, 2021.

Bid Opening			
#	Company	FY21-FY25 Totals	
		Hours	
1	RHR Smith & Company	Hours	465
	CPAS	Fees	\$50,000
2	Mudgett Jennett &	Hours	600
	Krough-Wisner, P.C.	Fees	\$58,000

The Treasurer has worked with RHR Smith & Company CPAS during his tenure in Springfield and the Town of Weathersfield has used Mudgett Jennett & Krough-Wisner for several years in the past. There have been no issues with either company.

Attachments

Attachment A - Bid Opening Sheet
Attachment B - RHR Smith & Company
Proposal Attachment C - Mudgett Jennett & Krough-Wisner, P.C.

If you have any questions or concerns, please do not hesitate to contact me.

Respectfully,
Brandon Gulnick, Town Manager

Kelly O'Brien made a motion to approve the RFP for RHR Smith & Company for a total to not exceed \$50,000.
Joey Jarvis – 2nd
No further discussion
Vote - Unanimous

- 13.) Discussion
 - a. Selectboard Representative to Highway - Tabled
- 14.) Proposed Future Agenda Items
 - a. April 19, 2021
 - i. SB & TM Goals
 - ii. MMH Improvements
 - iii. FY22 Holiday Schedule
 - iv. Personnel Policy
 - v. Appointed Committee Handbook
- 15.) Appointments

- ❖ Budget Committee – (4 Vacancies – 1 Year Terms)
- ❖ Connecticut River Joint Commission Representative – OPEN
- ❖ Energy Coordinator – (1 Vacancy – 1 Year Term)

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- ❖ Fence Viewer - (1 Vacancy – 1 Year Term)
- ❖ Green Up Coordinator - (1 Vacancy – 1 Year Term)
- ❖ Martin Memorial Hall Board of Trustees – (1 Vacancy – 1 Year Term)

- **Janet Bristol**

Paul Tillman made a motion to appoint Janet Bristol to the Martin Memorial Hall Board of Trustees.

Kelly O’Brien – 2nd

No Discussion

Vote – Unanimous

- ❖ Parks & Recreation Commission

- **Ashley Esty**

Paul Tillman made a motion to appoint Ashley Esty to the Parks & Recreation Committee.

Kelly O’Brien – 2nd

No Discussion

Vote – Unanimous

- ❖ Planning Commission - OPEN

16.) Approval of Warrants

Paul Tillman made a motion to approve the warrants of 4-5-21 as follows:

General Funds	Operating Expenses \$68,677.11 Payroll \$20,910.50
Highway Fund	Operating Expenses \$73,802.12 Payroll \$17,438.20
Solid Waste Management Fund	Operating Expenses \$13,844.95 Payroll \$2,275.45
Library	Operating Expenses \$0.00 Payroll \$2,918.29
Grants	Operating Expenses \$0.00
Special Revenue	Operating Expenses \$0.00
MES	\$0.00
Long Term Debt	\$0.00
Grand Totals	Operating Expenses \$156,324.18 Payroll \$43,542.44

Joey Jarvis - 2nd
No discussion
Vote - Unanimous

17.) Any Other Business

Performance Evaluation for Brandon Gulnick, Town Manager at the next meeting.

Paul Tillman made a motion to go into Executive Session

Joey Jarvis – 2nd

No discussion

Vote – Unanimous

Executive session started at 8:49 pm

David Fuller, Chair took the meeting out of Executive Session at 9:10 pm

18.) Adjourn

Joey Jarvis made motion to adjourn the meeting at 9:20 pm

Kelly O'Brien – 2nd

No discussion

Vote – unanimous

Respectfully,
Chauncie Tillman
Alt. Recording Secretary

DRAFT

WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

David Fuller, Chairperson

Joseph Jarvis, Clerk

Paul Tillman

Michael Todd, Vice- Chairperson