

Re: Dissolving Inc. Village of Perkinsville Vt

Officers and interested persons from the Inc. Village of Perkinsville met with the Weathersfield Town Select Board on Mon. Aug. 5, 2019 to present them with our request, per vote at annual meeting in June 2019, for the dissolving of the Incorporated Village of Perkinsville VT.

Anmarie Christensen, President of the Inc. presented the request to the board and the Town Manager. She stated the desires of the voters at Inc. Village's annual meeting in June 2019. These include: 1.) The request for the Town to assume the payment of the streetlights for the Village which cost about \$2500.00 to \$2800.00 each year. 2.) That the Town keep the villagers posted when some new plans are in the works or being planned for the village so that we are aware of what is happening. 3.) That the money in the check book at the time of dissolving the Inc. be allowed to be donated to the Friends of the Perkinsville 1879 Schoolhouse for use toward finishing the restoration of said building.

There was some discussion of the requests and the issue was then moved and seconded with more discussion following.

It was noted that the Village is all set to continue as usual for the 2019-2020 fiscal year.

It is believed that the Town of Weathersfield Selectmen were the ones, to grant the petitioners from the village the status of "Incorporated Village of Perkinsville, VT." * (see note below)

The motion was passed unanimously and the board will work on the details involved in granting the dissolving of the present Incorporated Village. This may involve checking with the State of Vermont to be sure we are proceeding properly.

* NOTE: Upon checking deeper into the old records, Clerk Dorothy Richardson found some paperwork stating the granting of the Incorporated Village of Perkinsville in 1928 was by the Weathersfield Selectmen.

Report respectfully submitted by
Dorothy A. Richardson clerk Aug. 5, 2019

The Annual Meeting of the Incorporated Village of Perkinsville VT was called to order at the Community Church at 7:02 by President Annmarie Christensen. There were 10 voters present.

FloAnn Dango, Treasurer of Town of Weathersfield was present to swear in the elected officers for the coming year. She was kind to come to our meeting to save us all time by giving the oath of office to all of the officers at the same time.

It was moved and seconded to vote on Article 8, the election of officers, first. The only Trustee going off the board, Alison Roth, agreed run for another five year term if elected. Carol Sylvia moved that "The boards of Officers remain as now stands" Motion seconded, no discussion and motion passed. All Officers were then sworn in.

Meeting then proceeded as we considered and voted on the other Articles as below:

Article 1) Voted to accept the reports of the Officers after hearing them. The Treasurer, Angel Cioffi and the Clerk, Dottie Richardson. President had no report. The minutes of the only Trustees meeting held this year were read as well.

Article 2) Voted to authorize the Board of Trustees to borrow money, if necessary to pay current expenses in anticipation of taxes .

Article 3) Voted to authorize the Board of Trustees to expend grant monies, gifts and bequests which may be received by the Village.

Article 4) Voted to fix the compensation of the Village Treasurer and the Village Clerk at \$150.00 each for the coming year.

Article 5) Voted to authorize the Treasurer to pay \$150.00 as a donation to the West Weathersfield Fire Dept.

Article 6) Voted to authorize the Treasurer to pay \$300.00 as a donation to the Friends of the 1879 Perkinsville Schoolhouse.

Article 7) Voted to approve the expenditure of \$3575.00 (Three-thousand- Five hundred-Seventy five Dollars) per the proposed budget for 2019-2020 for the

support and operation of the Village's general Fund, of which \$3500.00 (Three thousand Five hundred Dollars) shall be raised by taxation.

Article 8) was voted " The board of Officers remain as now stands" (This article was voted on first so as to allow FloAnn Dango from the Town Office of Weathersfield to leave after swearing in all the officers for the coming year.)

Article 9) New Business.

Dottie Richardson, clerk read a Thank You note from the Friends of the 1879 Schoolhouse Committee for the most generous donation of \$300.00.

President Annmarie Christensen requested that the Clerk send copies of her clerk reports, (for the years she has served as Clerk), to the Weathersfield Historical Society for safekeeping for future generations to be able to read and see how things were in our Village in our time here. It was agreed by all that this would be a good idea.

Next was a lengthy discussion of the question on the Warning, "Shall the voters of the Village vote to dissolve the Incorporated Village of Perkinsville status?"

In the Village Records that we have, the first Incorporation of this Village was in 1928. Over the years many of the Village papers have been lost .

In the January 21, 1977 edition of the local Weathersfield Weekly, there was an article and a revised map of the boundaries showing an extension to the Village.

Then again in the Jan. 25, 1985 edition of the Weekly there appeared the first of a two part Article on "The Birth and Subsequent Hibernation of the Village of Perkinsville" by Barbara Norton Woodbury. The information in this article was gleaned from some old records Mrs Woodbury had seen in Town Records!

These records showed that a petition to establish an Inc.Village to be called Perkinsville was presented to the Selectmen of the Town of Weathersfield and it was they who, on Jan. 7,1928 did "Hereby Incorporate the Village of Perkinsville as follows ..".

The article tells of how in 1935 at the Annual Meeting, a discussion took place on dismantling and selling the streetlights which were no longer being lit as nobody wanted to be the one to turn them on at dusk and off at midnight! And other problems with the price being charged by Mr. Hicks of the local electric Co. for the electricity.

In 1938 it was voted 15-13 not to resume the streetlights. This is when the article states, that the Corporation went into 'Hibernation'!

The second part of the article appeared in the next week's Weekly on Feb. 1, 1985. (I am including this newspaper article in the Village Records.) It goes on to tell of how in 1945 a Village Improvement Society was formed.

Then on Sept. 28, 1946 a meeting was called at the Grange Hall to see what action voters wished to take in regard to reviving the Incorporated Village. At this meeting it was decided to hire lawyer, Fred Spaulding to check out some legalities and he did this and his letter makes it plain that he considers the village a legal municipal corporation. (This letter we do have in the Village Records)

So between this date in 1946 and in 1947 when the Village was voting to levy a tax for streetlights, the Incorporated Village was up and running again! It has been in existence since then I believe.

Back to the present

Tonight it was noted that of June 12, 2019 74 individuals Residing in the Village and who are also registered voters at Town of Weathersfield Town Meeting (the requirements for voting at Village Meetings), only 10 of the 74 came to the meeting.

It has been this way for many years now. It was noted that the Town now does most of the things the Villagers under the corporation did. Care of the Park, listing the properties, sending out and collecting the taxes. The only thing the Village does now is meet and set a tax rate and pay the electric Co. each month for the electric used to light the streetlights.

Questions asked: What has being incorporated done for the Village? Is there a point to keeping this corporation, other than to keep the streetlights?

Some points were that it hasn't helped to keep our store, post office, town office, elementary school or to get speed signs with lights. The Town has graciously saved the little old brick schoolhouse and formed a committee to oversee the renovation of the building and repurposing process. The Weathersfield Food Shelf is housed in one room there now on a conditional use permit. The ell has been completely renovated, the North Classroom is now being remodeled and will become a community room for meetings and other gatherings, and a possible Library corner. As soon as the ADA ramp is built, a requirement needed for a Certificate of Occupancy, this certificate will be issued and the building can be used for the public.

Peter Korbet has done some research with the State to see if we were truly ever Incorporated with the State and has found no sign of that! And as you can see by some research done here in town, it may be that we were only Incorporated by the Town of Weathersfield in 1928 and revived this original Incorporation in or about 1946-47.

If we are truly under the State of VT as an Inc. Village, Annmarie, our local representative to Montpelier, Annmarie Christensen, told us of the rather simple procedure used to become unincorporated. A bill presented in the House then goes to the Operations Committee and then back to the House where it is signed and goes to be signed by the Secretary of State and is done.

Annmarie will get together with the Town Manager and Selectboard to see if our streetlights can remain lit and if the Town will cover the cost which is under \$3000.00 a year, if this is the desire of the voters here in the Village.

Next was discussion of the dispensation of the money in the Village Treasury at the time of dissolving the Village. More about this when we hear what Annmarie hears from the Town. It is our hope that we may give some money to the schoolhouse project.

The original motion set forth in the warning under Article 9 was amended to read "Shall the voters of the Village vote to dissolve the Incorporated Village of Perkinsville, VT with the provision that the Town of Weathersfield assume the responsibility for the continuation of the streetlights in the village?"

The motion was made, seconded and passed with only 1 nay vote.

Other new business was the idea of a Village wide yard sale this fall. Held on the same day as the Weathersfield Festival is held in Sept. Also allowing some who wish to set up in the Park to do so.

Also question came up about whether the Town has a Citizen of the Year Award. More info will be sought on this subject.

Meeting adjourned at 8:20 PM.

Respectfully submitted, Dorothy A. Richardson, clerk

*DNR copy
extra*

INCORPORATED VILLAGE OF PERKINSVILLE, VT WARNING OF ANNUAL MEETING

The legal voters of the Village of Perkinsville, VT are hereby notified to meet in the vestry of the Perkinsville Community Church, 33 Church St. in the Village of Perkinsville on Tuesday the 11th day of June 2019 at 7:00 PM to act on the following articles.

Article 1: Shall the voters of the Village of Perkinsville accept the reports of the Village Officers for the previous operating year.

Article 2: Shall the voters of the Village authorize the Trustees to borrow money, if necessary to pay current expenses in anticipation of taxes, in accordance with the provisions of Title 24 Section 1786 of the VSA.

Article 3: Shall the voters of the Village of Perkinsville authorize the Board of Trustees to expend grant monies, gifts and bequests which may be received by the Village in accordance with the terms of said grants, gifts or bequests.

Article 4: Shall the voters of the Village of Perkinsville fix the compensation for the Village Clerk and Village Treasurer at One Hundred Fifty Dollars (\$150.00) each for the coming year in accordance with the provisions of Title 32 Sections 1224 and 1672 VSA.

Article 5: Shall the voters of the Village authorize the Treasurer to pay One Hundred Dollars (\$150.00) as a donation to the West Weathersfield Volunteer Fire Department.

Article 6: Shall the voters of the Village authorize the Treasurer to pay Three Hundred Dollars (\$300.00) as a donation to the "Friends of Perkinsville 1879 Schoolhouse".

Article 7: Shall the voters of the Village of Perkinsville approve the expenditure of Three Thousand Nine Hundred Seventy-Five Dollars (\$3975.00) per the proposed budget for 2019-2020 for the support and operation of the Village's General Fund of which Three Thousand Five Hundred Dollars (\$3500.00) shall be raised by taxation.

Article 8: To elect all officers as required by law.

Village President: One, (1) year term Village Clerk: One, (1) year term
Village Treasurer: One, (1) year term Village Trustee: One, (5) year term
Village Auditors: Three, (1) year terms

Article 9: Shall the voters of the Village transact any other business deemed proper when met.

Discussion

Shall the voters of the Village vote to dissolve the "Incorporated Village" status.
Town wide yard sale

Dated at the Village of Perkinsville on this the 22nd day of May 2019.

Dorothy A. Richardson, Clerk

Present Officers of the Village of Perkinsville, VT:

President: Annmarie Christensen; Clerk: Dorothy Richardson; Treasurer: Angela Cioffi
Trustees: Alison Roth, 2019; Dennis Richardson, 2020; Maria Terracciano, 2021; Dale West, 2022;
Harry Temple, 2023
Auditors: Carol Sylvia, Joan Barton, Barbara Lockwood, Alternate Auditor: Brenda Richardson

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

**Select Board Agenda
Martin Memorial Hall
5259 US Route 5
Monday, August 5th, 2019
6:30 P.M.
REGULAR MEETING STARTS AT 7:00**

1. Call to Order
2. Executive Session as per 1 V.S.A. § 313 (3) Personnel - 6:30
3. Agenda Review - 7:00
4. Comments from Select Board and Town Manager
5. Comments from Citizens on Topics not on Agenda
6. Review Minutes from Previous Meetings 7/9/2019, 7/15/2019, and 7/30/2019
7. Discuss Dissolution of Perkinsville Village (Possible Action Item)
8. Town Solar Project Update (Discussion)
9. Discuss Assessor Position (Possible Action Item)
10. Fire Discussion (Possible Action Item)
 - a. Review Fire Communication Meeting
 - b. Continued Discussion on the Future of the Town Fire Departments
11. Discuss Highway Position (Discussion)
12. Paving Project Review (Discussion)
13. Approve use of reserves for Crack Sealing (Action Item)
14. Approve Salt Shed Grant (Action Item)
15. Award Gravel RFP (Action Item)
16. Review documents and discuss possible Town Manager Search (Possible Action Item)
17. Discuss Town Hall Security (Possible Action Item)
18. Budget Update (Discussion)

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

19. Appointments

- A. Budget Committee (Three Openings)
- B. Connecticut River Joint Commission
- C. CRJC Mt Ascutney Subcommittee
- D. Fence Viewer (Two Openings)
- E. Southern Windsor County Transportation Advisory Committee
- F. Zoning Board of Adjustment (One Opening)
- G. Village Planning Committee
- H. Veterans Memorial Committee (Five Openings)
deForest Barse, Ernie and Cookie Shand

20. Approve Warrant

21. Adjourn

Future meeting Items:

- Act 64 Presentation
- Class IV Road and Trail Signs
- Ash Tree Discussion

Select Board Agenda
Highway Garage
483 Stoughton Pond Road
Monday, August 19th, 2019
6:00 P.M.
REGULAR MEETING

1. Executive Session as per 1 V.S.A. § 313 (3) Personnel - 6:00
2. Highway Garage Tour – 6:30
3. Call to Order
4. Agenda Review
5. Comments from Select Board and Town Manager
6. Comments from Citizens on Topics not on Agenda
7. Review Minutes from Previous Meetings 8/5/2019
8. Employee Recognition
9. Ash Tree Discussion
10. Conservation Commission Update
11. Town Roads Update
12. FY 2018-2019 Budget Review
13. Reserve Allocations Approval
14. Discuss 9/3/2019 Select Board Meeting Date
15. Appointments
 - A. Budget Committee (Three Openings)
 - B. Connecticut River Joint Commission **Howard Beach**
 - C. CRJC Mt Ascutney Subcommittee
 - D. Fence Viewer (Two Openings)
 - E. Southern Windsor County Transportation Advisory Committee
 - F. Zoning Board of Adjustment (One Opening)
 - G. Village Planning Committee
 - H. Veterans Memorial Committee (Two Openings)
16. Approve Warrant
17. Adjourn

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

Select Board
Martin Memorial Hall
5259 Route 5, Ascutney VT
Monday, August 5, 2019
6:30 PM
REGULAR MEETING

MINUTES

Select Board Members Present: N. John Arrison (arrived at 6:55 PM)
Daniel Boyer
David Fuller (arrived at 6:50 PM)
Kelly Murphy
Michael Todd

Select Board Members Absent:

Ed Morris, Town Manager

Others Present:

Edith Stillson	Joan Barton	Harry Temple	Fred Kowalik
Patrick Adrian	Annmarie Christensen	Angela Cioffi	Nikita Lenahan
Carol Sylvia	Julia Lloyd Wright	Paul Cioffi	Paul Tillman
J. Compo	Dottie Richardson	Dennis Richardson	Sven Fedorow
Ray Stapleton	Mychael Spaulding	Josh Dauphin	Tracy Dauphin
Ben Waters	Jordyn Bagalio	Darren Spaulding	Cheryl Watson
Richard Watson	Darlene Kelly		

1. Call to Order

Ms. Murphy called the meeting to order at 6:35 PM.

2. Executive Session

Motion: To enter executive session as per 1 V.S.A. §313(3) Personnel

Made by: Mr. Boyer **Second:** Mr. Arrison

Vote: All in favor

At 7:00 PM, the Board came out of executive session.

Motion: To close the executive session.

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

Vote: All in favor

No action was taken.

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

At 7:06 PM, Ms. Murphy called the open session to order.

3. Agenda Review- 7:00 PM

There were no changes made to the agenda.

4. Comments from Select Board and Town Manager

There were no comments from the board or the manager.

5. Comments from Citizens on topics not on the agenda

There were no comments from citizens.

6. Review minutes from previous meetings –

a. 7/9/2019

Additions/corrections/deletions:

a. None

Motion: To approve

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

Vote: All in favor

b. 7/15/2019

Additions/corrections/deletions:

a. None

Motion: To approve

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

Vote: 1 abstention, 4 in favor

c. 7/30/2019

Additions/corrections/deletions:

a. None

Motion: To approve

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

Vote: All in favor

7. Discuss Dissolution of Perkinsville Village

Residents and Trustees of the Village of Perkinsville would like to dissolve their village corporation. At their last annual meeting, they agreed to approach the board to see if they would be willing to do so. They ask in return that the Town pay to keep the street lights on in the Village (approximate annual cost of \$2500), that the residents of the Village be kept informed of things going on in the Village (perhaps through an informal Village improvement group), and that their remaining funds be donated to the 1879 Schoolhouse restoration

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

account. The residents would like to preserve their identity as a village, but would like to do away with the formalities required by being incorporated.

Motion: The Selectboard accept the terms proposed by the Village of Perkinsville that the Town will budget annually to pay the cost of keeping the streetlights on in the Village of Perkinsville, place any excess funds from the Village of Perkinsville in the 1879 Schoolhouse Capital Reserve, to do its best to keep the Village apprised of any major issues involving the Village, and to authorize the Town Manager to work with the Village of Perkinsville to complete the dissolution process.

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

Vote: Unanimous in favor

8. Town Solar Project Update

Troy (?) of Norwich Solar was present to bring the board up to date on the status of the applications for a solar array at the transfer station and the highway garage. The consultants' reports that have been filed with both applications were provided to the Board.

DEC is recommending a Phase 1 Environmental Site Assessment (ESA) on the transfer station site. This has to be filed by the Town, but Norwich Solar would pay the expense. The Town would be liable for any mitigation that the assessment might reveal. Mr. Morris recommended that the town move forward with it despite the risks.

The application for the highway garage site is moving forward well. It seems to have met all of the requirements.

Lease agreements are still pending final approval. Norwich Solar would like the leases to be finalized before moving forward with the ESA.

The applications are 400 pages long. Ms. Murphy asked who would be responsible for reviewing all 400 pages to make sure there won't be any surprises.

Fred Kowalik expressed anger and frustration because he had been promised by the board and Norwich Solar that he would be kept informed and yet the application is dated June 25, 2019 and he is seeing it now for the first time. He disagreed with the report that stated there is no evidence of black bear on the site, when he has seen many black bears there. He had asked that the site be brush hogged so he could see it more clearly, but that has not been done. He felt the town was not working with him as he felt it had promised to do.

Troy apologized and said he thought the application had already been mailed by certified mail to all of the parties. However, Mr. Morris said the town had not received a copy yet,

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

either. Then Troy said the application was being held up by Green Mountain Power feasibility study and couldn't be distributed until Green Mountain Power released it. He did not know how long it would be before that happens.

Paul Tillman, member of the Planning Commission, said the Commission had been looking for the applications, too. He agreed with Mr. Kowalik that black bears are present at the site. He said the Commission is looking for a timeline for this process and project.

This discussion will be continued.

9. Discuss Assessor Position

The listers have approached the manager to discuss changing from a town with elected listers to a town with an appointed assessor. One of the listers would like to retire, one will be moving out of Town and it is getting hard to find people willing to run for the positions.

Mr. Morris suggested combining zoning, planning and assessing into a single position in a Land Use Office.

The Planning Commission voted in favor of moving forward with the discussion.

Such a move would require two votes from the town – one to create the assessor position and the second to combine the offices.

It was agreed to give the idea more time to develop and to let the townspeople know about it before they are asked to vote on it.

10. Fire Discussion

a. Review Fire Communication Meeting

Mr. Morris provided minutes from the July 16th meeting with the two fire departments. Darren Spaulding said he thought the meetings are going well. Josh Dauphin said these meetings have taken on the role of what they were doing with the Fire Commission. There have been three meetings so far. Mr. Morris said they are covering issues that the Fire Commission would cover, but perhaps more efficiently as they are done in an hour. Hose testing has been completed and four joint trainings have been scheduled. They are now getting into broader discussions on equipment and levels of service. Mr. Morris feels they have been productive meetings.

b. Continued Discussion on the Future of the Town Fire Departments

Mr. Murphy asked each member what their thoughts were on where we are and where we're going from here with regard to fire services. She said she, herself, is not sure how to move forward.

Mr. Todd said he would like to continue with what's happening currently and see where it takes us.

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Mr. Fuller said the idea of designating a single fire station as the Town's fire department while contracting with the other will fracture the town, especially with dispatch. He maintains that the two departments have to come together before we can have a single department.

Mr. Boyer was in favor of appointing one department as the municipal department and working out something with the other. He said they are just talking about the same things over and over; we need to do something.

Mr. Arrison asked for call sheets from both departments for the past year to verify claims that there have been multiple calls with no response. That would be an impetus for the Board to move if that's true. He also wants verification of firefighters' certifications from both departments. He wants to see this wrapped up in March.

Mr. Fuller wanted to know what the calls were for as well as who showed up.

Ms. Murphy asked Mr. Dauphin to share his response to the idea that West Weathersfield is looking to become the municipal department simply because they favor that model and have offered their assets to it. Mr. Dauphin said they are not looking to have the board appoint WWVFD as the municipal department. They have asked the board to create a single municipal department where everyone can join. They have pledged to give their assets to that department.

Mychael Spaulding said the board is just kicking the can down the road – that issues brought up before are continuing to get worse. Ms. Murphy said any safety or protocol issues must be addressed in the meetings with the manager. She did not agree that that was kicking the can down the road.

Mr. Dauphin said there are two issues in particular that need to be addressed – children responding to calls and equipment being run by a single occupant.

There ensued discussion about authority or lack thereof to enforce policies. Is it the responsibility of the Town through insurance or that of the Chiefs asserting authority over their departments?

The discussion will continue.

11. Discuss Highway Position

The highway department had been trying to get by with one less person following Ryan's departure in May. However, it is not working well. Mr. Stapleton and Mr. Morris have decided to re-post the position and hire a replacement. The new position will not be as a mechanic,

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

but rather someone with mechanical abilities. There is money on the budget for the position. This will bring the total highway staff to seven.

No action from board was needed.

12. Paving Project Review

Paving on Center and Reservoir Roads is nearly complete. It appears that the projects will come in under budget, though the final figures are not yet available.

Striping will be done before the end of October.

13. Approve Use of Reserves for Crack Sealing

Crack sealing could substantially increase the lifespan of our paved roads if done at the proper time. It costs \$4000 a day. Two days' worth could allow us to seal Airport Road, Amsden School Road, High Street, Jenness Road, Maple Street, Reservoir Road, and Schoolhouse Road.

\$7800 was budgeted for a roller for the new grader we're not getting. Mr. Stapleton will not be looking to get a roller fabricated to fit our current grader. It was suggested that the \$7800 be redirected to pay for the crack sealing instead.

Motion: To reallocate the \$7800 from the purchase of the grader roller to be used to purchase two days of crack sealing.

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

Vote: All in favor

Motion: To extend the meeting to 9:17

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

Vote: All in favor

14. Approve Salt Shed Grant

The current salt shed is having issues. There are grants available for purchasing new salt sheds. The estimated cost of replacing our shed is \$300,000. With a 20% match, we would need to budget \$50,000 - \$60,000, some of which could be met in-kind. The grants would give us time to budget for the match.

Motion: To authorize the Town Manager to apply for grants up to \$300,000 that have a 20% local match for the purposes of purchasing and installing a new salt shed at the Highway Department.

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

Vote: All in favor

15. Approve Gravel RFB

TOWN OF WEATHERSFIELD, VERMONT

SELECT BOARD

Motion: Award the FY2020 gravel bid to Cersosimo for \$16.00 delivered and \$12.50 FOB

Made by: Mr. Fuller ; Mr. Todd

Vote: All in favor

16. Review Documents and Discuss Possible Town Manager Search

Things are still in negotiation. This item was tabled to the next meeting.

17. Discuss Town Hall Security

Mr. Morris said there have been three threats to personnel at the Town Office in the last month. He is working with Chief Daniels to put together a plan. The estimated cost is \$10,000 - \$20,000 to make needed upgrades. Mr. Morris asked the board to authorize his moving forward with the RFP process.

Motion: To approve the Town Manager moving forward with security for the Town Office.

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

Vote: All in favor

18. Budget Update

It appears there is \$68,000 surplus in the General Fund. Detailed worksheets will be available at the next meeting.

Motion: To extend the meeting to 9:23 PM.

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

Vote: Unanimous in favor

19. Appointments

a. Veterans Memorial Committee

deForest Bearse, Ernie and Cookie Shand

Motion: To appoint deForest Bearse, Ernie and Cookie Shand to the Veterans Memorial Committee

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

Vote: Unanimous in favor

20. Approve Warrants

Motion: To approve the warrants for 8/5/2019 as follow:

General Funds	Operating Expenses	\$29,883.25
	Payroll	\$14,945.63
Highway Fund	Operating Expenses	\$7,882.84
	Payroll	\$8,546.81

Solid Waste Management Fund

**TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD**

	Operating Expenses	\$4,818.79
	Payroll	\$1,638.05
Library	Operating Expenses	\$0.00
	Payroll	\$2,082.30
Grants	Operating Expenses	\$2,687.13
Agency Monies	Operating Expenses	\$0.00
Reserves		\$0.00
Long Term Debt		\$0.00
Grand Totals	Operating Expenses	\$45,272.01
	Payroll	\$27,212.79

Made by: Mr. Arrison **Second:** Mr. Boyer
Vote: All in favor

Motion: To approve warrant #2 for highway fund operating expenses \$1495.00
Made by: Mr. Todd **Second:** Mr. Fuller
Vote: Unanimous in fav

21. Future Meeting Agenda Items

22. Adjourn

Motion: To adjourn the meeting
Made by: Mr. Fuller **Second:** Mr. Todd
Vote: All in favor

The meeting adjourned at 9:22 PM.

Respectfully submitted,
deForest Bearse

WEATHERSFIELD SELECTBOARD

N. John Arrison, Selector

Daniel E. Boyer, Selector

TOWN OF WEATHERSFIELD, VERMONT
SELECT BOARD

David Fuller, Vice-Chairperson

Kelly Murphy, Chairperson

Michael Todd, Clerk

DRAFT