

Town of Weld
Select Board Agenda

Date: Tuesday, March 25, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Hall

Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum
3. Housekeeping

Minutes of Previous Meeting and Communications

- Accept Minutes from SB meetings January 14, January 28, February 24, March 11, 2025 into the Town's records.

Old (unfinished) Business

1. **Procedural – Adopt Selectboard Liaison Job Description**
RESOLVE: That the Selectboard adopt the Selectboard Liaison Job Description into the Town's governing rules and procedures.
2. **General Government – Briefing on MMA Property & Casualty Renewal – due March 28, 2025 (Steve Conant)**
3. **Legal – Extend the Moratorium on Solar Farms and Large Commercial Structures**
RESOLVE: That the Selectboard amend the Moratorium on Solar Farms and Large Commercial Structures to extend the deadline from April 15, 2025 to October 15, 2025 (6 months).

New Business

1. Applications/Requests from Citizens

- a. Liquor License Application for Reunion Event at Camp Kawanhee, date: August 15th, 16th, 2025, 4PM-6PM

RESOLVE: That the Selectboard approves Camp Kawanhee's application to serve liquor on their premises from 4-6PM on August 15th, 16th, 2025, and to authorize Steve Conant to inform BABLO of the Selectboard's decision

2. Financial – Kennedy Bridge Bond Resolution (“Proposed Vote”)

RESOLVE: That the Selectboard vote on the “Proposed Vote” resolution from Bernstein & Shur, Town's Bond Counsel

3. Information & Technology /Public Relations

RESOLVE: That the Selectboard appoint Colleen Stewart as the second administrator of the Town's website and authorize her to revise and update the website to better inform the public of the Town's business.

RESOLVE: That the Selectboard authorizes Julie Jervis to amend the “Town of Weld Recreation Committee” Facebook page as the “Town of Weld” Facebook page and appoint Julie Jervis to continue as administrator of the Facebook page, appoint Colleen Stewart as deputy-administrator, so that the Town of Weld may better inform the public of the Town's business, especially as the Town's webpage undergoes maintenance and construction.

Other Business

1. Department/Committee Updates (Selectboard Liaison/Department Heads/Committee Chairs)
2. Other important updates from SB members, if any

Next Selectboard Meeting: Tuesday, April 22, 2025

Public Comment (15 mins)

Adjournment