

Town of Weld
Select Board Minutes

Date: Tuesday, May 27, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Office Multi-Purpose Room

Call Meeting to Order: 5:30PM

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum
3. Housekeeping
 - a. BACKGROUND: Generally, to preserve order, all public comments are reserved to the end of the meeting at the completion of the SB's business; however, certain citizens have requested to comment on items in today's agenda.

RESOLVE: That the SB permit comment from the following individuals on the agenda issues below:

- Patrick Slawek (termination of public easement over old road from Philips Road to easterly line of the Town House lot, Map 11, Lot 7)
- Corey Hutchinson (Brent Daugherty donations and dedication ceremony) Motion Seconded and Passed (MSP)

Minutes of Previous Meeting and Communications

- Accept Minutes from SB meetings April 22, 2025 into the Town's records. Motion seconded and passed..

UNFINISHED BUSINESS

1. Update: FEMA reimbursement status and spending procedures (Lisa Miller): Lisa to meet with MEMA 5/28 regarding gravel, etc.- do not

expect funds left over, may need additional funds- if \$5k over can apply for additional.

2. Update: Kennedy Bridge Construction Schedule, Bond progress, payment progress (Dina Walker/Lisa Miller): Dina met with contractor and designer May 5th, work scheduled to begin after July 4th, special detour after day 1 for pedestrians/horse, expected to take 7 days, traffic expected to be able to pass on day three of work. Town to post notice of work dates. First payment to Luce associates May 27th.
3. Update and Discussion: Potential Town Garage Office Construction(Lisa Miller)- Recommendation for construction
 - Questions of design plan: electrical needs, etc.
4. Update: Draft Commercial Site-Review Plan Ordinance Progress (Dina Walker)
 - Committee met on May 6, 2025
 - Town attorney's comments to be reviewed
 - Public Info Session/ Committee meeting to be scheduled pending changes if any based on attorney feedback
 - Special Town Meeting to be scheduled
5. Discussion and Approval: Personnel Policy (Dina Walker)

BACKGROUND: The draft personnel policy was circulated to the current SB on April 7, 2025. The Chair recommends finalizing and adopting the draft as Town policy.

RESOLVE: That the Selectboard adopt the draft personnel policy as written as a Town policy. Motion to be made at next Select Board Meeting.

6. Discussion of Citizen's Request to terminate public easement over Map 11, Lot 7 and potential process forward (Dina Walker)

Background: A citizen, Pat Slawek, submitted a request to terminate a public easement on his property Map 11, Lot 7 in February 2025. Discussion of what portion of former road remains as easement. Selectboard to review further.

7. Adoption of State Park Season Pass Policy (Dina Walker)

BACKGROUND: At the April 22, 2025 Selectboard meeting, the SB partially adopted the George & Raymond Frank Foundation (Camp Kawanhee) Free State Park Passes Policy ("Policy") as a Town policy. Since then, Dina Walker has contacted the Foundation who has no objections to the draft policy as written. The Chair recommends that the portion of the draft policy re lottery for state park passes be open to all taxpayers.

RESOLVE: That the Selectboard amend the draft Policy discussed at the April 22, 2025 Selectboard meeting to reflect the lottery for state park passes be open to all taxpayers and adopt the draft in its entirety as a Town policy. Motion seconded and passed.

8. Update: Website Reconstruction Progress and Administrator Assignment (Dina Walker)

9. Discussion: Brent Daugherty donations and potential dedication ceremony plans (Lisa Miller/Dina Walker)

Issues:

- Accepting donations: town meeting approval or Selectboard approval?
- Requirement: letter from donor required (donation amount, purpose, conditions) or FD apply for "grant"
- Contribution of Town equipment/personnel at Brent Daugherty's "dedication" ceremony must have "public purpose" to justify town meeting vote to authorize use of Town resources

NEW BUSINESS

10. Discussion: Mason Proposal for Town Hall Electric Wiring
(Steve Conant)
11. Discussion: Amendment of Facility Use Policy
BACKGROUND: The Chair recommends amendment of Facility Use Policy to include time-to-time use of alcohol in Town Hall for private events due to Weld Historical Society's plans for champagne toast event in Summer 2025 (Dina Walker)
12. Discussion: Weld Traffic Ordinance
BACKGROUND: Various organizations in Town have previously requested permission from the Selectboard to close/regulate Town roads for events from time to time. It has come to the Selectboard's attention that the Town does not have a traffic ordinance which authorizes the Selectboard to authorize such closures or regulations. The Chair recommends that the Selectboard adopt such an ordinance.

FOLLOW-UP DISCUSSION:

- Snowmobile Street Dance (July 5, 2025, 6PM-10PM)
- Farmington PD to close State Road
- Post notice of event on Website Calendar (Clerk's List-serve, Town FB)

13. Approval of Liquor License Application (Steve Conant)
BACKGROUND: Kawanhee Inn has submitted a request for a liquor license to serve alcoholic beverages on the premises for the Summer of 2025 (June – October 2025).
RESOLUTION: that the Selectboard approve Kawanhee Inn's serving of alcoholic beverages on its premises from June to October 2025 and to authorize Steve Conant to notify BABLO of the Selectboard's decision. Motion seconded and passed.

14. Update and Discussion: Amendments to Transfer Station Policies (Steve Conant)

- Free Days (June 22, 25, 29)- Steve to post
- Limit on number of tires (2) to dispose for free, no brush
- Buy marine combo locks for gates- Judy has budget

Public Comment (15 mins) –

Update requested from Michelle Bellemare re: lot ownership and taxation question, to be addressed in next meeting.

Next Selectboard Meeting: Tuesday, June 17, 2025

Adjournment

May 27, 2025

Respectfully submitted,

Steve Conant

Secretary (for this May 27, 2025 meeting) and Select Board member