

**Town of Weld**  
**Select Board Agenda**

Date: Tuesday, May 27, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Office Multi-Purpose Room

**Call Meeting to Order:**

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum
3. Housekeeping
  - a. BACKGROUND: Generally, to preserve order, all public comment 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:

- Peter Slawek (termination of public easement over old road from Philips Road to easterly line of the Town House lot, [Lot 35])
- Corey Hutchinson (Brent Daugherty donations and dedication ceremony)

**Minutes of Previous Meeting and Communications**

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

**UNFINISHED BUSINESS**

1. Update: FEMA reimbursement status and spending procedures (Lisa Miller)

2. Update: Kennedy Bridge Construction Schedule, Bond progress, payment progress (Dina Walker/Lisa Miller)
3. Update and Discussion: Potential Town Garage Office Construction(Lisa Miller)
  - Recommendation for construction
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
  - 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.

6. Discussion of Citizen's Request to terminate public easement over [Lot 35] and process forward (Dina Walker)

Background: A citizen, Pat Slawek, submitted a request to terminate a public easement from Philips Road to the easterly line of the Town House lot [Lot 35] in February 2025.

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.

8. Update: Website Reconstruction Progress and Administrator Assignment (Dina Walker)
9. Discussion: Brent Daugherty donations and potential dedication ceremony plans (Lisa Miller/Dina Walker)

## **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 and Adoption: Weld Traffic Ordinance Approval  
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.

RESOLVED: That the Selectboard adopt the draft Town of Weld Traffic Ordinance as written.

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 20025 (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.

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

- Free Days (June 22, 25, 29)
- Limit on number of tires to dispose for free, no brush

**Public Comment (15 mins)**

**Next Selectboard Meeting: [Tuesday, June 17, 2025]**

**Adjournment**