

# TOWN OF WAITSFIELD

## SELECTBOARD MEETING

Monday, November 14<sup>th</sup>, 2022

6:30 P.M.

**\*Please see note below for access\***

### I. Call to Order: 6:30 P.M.

### II. Regular Business.

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public forum. (5 +/- min.)
3. Update from Wastewater & Water Feasibility Study Committee (15 +/- min.)
4. ARPA Committee Updates (5 +/- min)
5. 2023 Health Insurance Enrollment Update (10 +/- min)
6. **7:00 P.M - Hearing to Consider Potential Violations of the Dog Ordinance (dog without a collar, running at large, nuisance dog) (15 +/- min)**
7. Constable Job Description & Ordinance updates (20 +/- min)
8. Historic General Wait House discussion (15 +/- min)
9. Consent Agenda:
  - a. Consider Approving the Minutes of 10/24/22
  - b. Bills Payable and Treasurer's Warrants
  - c. Approve SE Group Contract (Bylaw Modernization Grant)
  - d. Approve clerk's request to purchase shelving for the land records vault
  - e. Approve Vermont Emergency Management grant application for new AED and maps
  - f. Approve Assessor Error & Omission request
  - g. Authorize Clerk to close Town Office between December 26<sup>th</sup> and December 30<sup>th</sup>
10. Selectboard roundtable. (10 +/- min.)
11. Town Administrator's updates. (5 +/- min.)
12. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate] and 1 V.S.A. § 313 (a) (3) [Personnel]

### III. Other Business.

1. Correspondence/reports received.

### IV. Adjourn.

**\*PLEASE NOTE: Public access will be via Zoom. To watch and participate, please use the following link:**

<https://us02web.zoom.us/j/82056117089>

**Meeting ID: 820 5611 7089**

**By phone: 1 (929) 205-6099**

**Anyone wishing to speak can do so during the designated times, as indicated by the chair.**

**Questions and comments can be sent to [townadmin@gmavt.net](mailto:townadmin@gmavt.net) during the meeting.**

ALL TIMES ARE APPROXIMATE

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673

Chach Curtis \* Jordan Gonda \* Fred Messer \* Brian Shupe, *Vice Chair* \* Christine Sullivan, *Chair*  
Town Administrator: Annie Decker-Dell'Isola (802) 496-2218, x5 [townadmin@gmavt.net](mailto:townadmin@gmavt.net)