

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, November 28^h, 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 the Planning Commission on the Town Plan amendment process (10 +/- min.)
4. Mad River Valley Recreation District annual recap and FY24 Budget Request (15 +/- min.)
5. Waitsfield Conservation Commission 2022 Knotweed Report and FY24 Budget Request (20 +/- min.)
6. Review first draft of Waitsfield Fayston Fire Department FY24 proposed operating budget and MOU with Town of Fayston (20 +/- min.)
7. Consent Agenda:
 - a. Consider Approving the Minutes of 11/14/22
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve MRV Planning District request for Municipal Planning Grant Resolution for short term rental inventory funding
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's updates. (5 +/- min.)
10. 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 during the meeting.

ALL TIMES ARE APPROXIMATE