

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, February 13th, 2023
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. Mad River Path updates
 - a. Recreation Hub update and consider proposed northern crosswalk location (15 +/- min.)
 - b. Request for zoning fee waiver for trailhead kiosks (certificates of occupancy) (5 +/- min.)
4. Consider recommendation from ARPA Advisory Committee (20 +/- min.)
5. Consider proposed project coordination plan for wastewater project (20 +/- min.)
6. Consider VLCT letter of support for proposed Project Based TIF (5 +/- min.)
7. Consider Waitsfield constable appointment (10 +/- min.)
8. Treasurer appointment clarification (5 +/- min.)
9. Consent Agenda:
 - a. Consider Approving the Minutes of 1/30/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Authorize Town Administrator to sign Emergency Management EOC Grant Agreement
 - d. Authorize the use of Fire Department van sale revenue (\$4,000) to be applied to FY23 operating costs associated with improvements to the new Fire Department van
 - e. Approve 2023 Certificate of Highway Mileage
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]

III. Other Business.

1. Correspondence/reports received.

IV. Adjourn.

***PLEASE NOTE: Public Access to this meeting will be hybrid, remote via Zoom or in person at the Waitsfield Town Office. For remote access, 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.

ALL TIMES ARE APPROXIMATE