

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, March 6th, 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. Review East Warren Road culvert project bids and approve contract (10 +/- min.)
4. Town Meeting 2023 preparation (20 +/- min.)
 - a. Review budget scripts
 - b. Review budget presentation
 - c. Review articles
5. ARPA Allocation Recommendations (Government Services) (10 +/- min.)
6. Review ARPA Award proposed process (10 +/- min.)
7. Review draft Wastewater Planning Project MOU with MRVPD (10 +/- min.)
8. Consent Agenda:
 - a. Consider Approving the Minutes of 2/13/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve liquor license renewals
 - d. Approve warrant to pay school taxes
 - e. Authorize Town Administrator to sign Local Hazard Mitigation Plan Grant Agreement
 - f. Approve Festival Permit Applications
 - i. Mountain Gardener's Festival
 - ii. 100 on 100 Relay
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's updates. (5 +/- min.)
11. 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

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