

# TOWN OF WAITSFIELD

## SELECTBOARD MEETING

Monday, April 10<sup>th</sup>, 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. Consider Liquor License applications for Emily's Bistro & Kitchen-ette (in-person as is the Selectboard's policy for new businesses) (5 +/- min.)
4. Consider contract with Apex for Scrag Mountain trail work (5 +/- min.)
5. Review update on East Warren Ph. 1 paving including proposed grant application (10 +/- min.)
6. Review proposed revisions to Selectboard 2023 calendar (5 +/- min.)
7. Review draft 2023 Work Plan (5 +/- min.)
8. Waitsfield Town Plan amendments update (5 +/- min.)
9. Review and approve Clean Water State Revolving Fund Loan Agreement (5 +/- min.)
10. Consent Agenda:
  - a. Consider approving the Minutes of 3/27/23
  - b. Bills Payable and Treasurer's Warrants
  - c. Approve liquor license renewals
  - d. Consider approving Festival Permit for 2023 Farmer's Market
  - e. Review and authorize Town Administrator to submit Grant in Aid Letter of Intent
  - f. Review & approve Sullivan & Power Audit Scope of Services for FY23, FY24 and FY25
11. Selectboard roundtable. (10 +/- min.)
12. Town Administrator's updates. (5 +/- min.)
13. 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](mailto:townadmin@gmavt.net)