

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, June 5th, 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 The Great Eddy and Rider's Outpost (5 +/- min.)
4. Review and approve Mad Marathon Festival Permit Application (10 +/- min.)
5. Wastewater Project Preliminary Engineering Report 90% Recommendation & Next Steps (30 +/- min.)
6. Route 100/17 Intersection Refinement Stage Update from McFarland Johnson (20 +/- min.)
7. Town Plan Update – Chapter 13 Amendments Discussion (15 +/- min.)
8. Review proposed draft Emergency Management Ordinance (10 +/- min.)
9. Revisit General Wait House Discussion related to short & long-term maintenance (15 +/- min.)
10. Consider authorizing Stizel, Page, & Fletcher to enter an appearance on behalf of the Town related to appeal of a DRB approved Subdivision decision to the Vermont Environmental Court (5 +/- min.)
11. Consent Agenda:
 - a. Consider approving the Minutes of 5/30/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve liquor license renewals
 - d. Approve WA County Sheriff's Contract for July 1, 2023 – June 30, 2024
 - e. Approve Spring Hill School zoning fee waiver request
 - f. Approve request from Town Clerk to mail Unlicensed Dog Letter
 - g. Approve Water Commission recommendation to enter contract with VHB
 - h. Approve draft 2023 Local Emergency Management Plan
 - i. Amend Waitsfield Personnel Policy to confirm Juneteenth is a paid holiday
 - j. Approve Festival Permit Application for VAST Annual Meeting & Round Up
12. Selectboard roundtable. (10 +/- min.)
13. Town Administrator's updates. (5 +/- min.)
14. Executive Session
 1. Pursuant to 1 V.S.A. § 313 (a) (1) find that premature general knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the public body would clearly place the public body or a person involved at a substantial disadvantage
 2. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate], 1 V.S.A. § 313 (a) (3) [Personnel], and 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]

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