

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, August 14, 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 road name request (10 +/- min.)
4. Consider appointment to Conservation Commission (5 +/- min.)
5. Update from Joslin Memorial Library on proposed outdoor improvements (10 +/- min.)
6. Review proposed pre-application for EV Charging Station grant at Town Office (10 +/- min.)
7. Consider appointment to Waitsfield Planning Commission (5 +/- min.)
8. Updates from Planning Commission (10 +/- min.)
9. Town Plan Amendments Discussion – Chapter 13 (10 +/- min.)
10. Update from Wastewater Planning Project Coordination Team (10 +/- min.)
11. Historic General Wait House Discussion (10 +/- min.)
12. Waitsfield Municipal ARPA Funding Update (10 +/- min.)
13. Consider Adopting Emergency Management Ordinance (15 +/- min.)
14. Review proposed Road Department job description (10 +/- min.)
15. Work Plan quarterly check in (10 +/- min.)
16. Consent Agenda:
 - a. Consider approving the Minutes of 7/14/23
 - b. Bills Payable and Treasurer’s Warrants
 - c. Review, approve, and authorize Town Administrator to sign FY24 Grants in Aid Agreement
 - d. Review, approve, and authorize Town Administrator to sign FY24 Class II Paving Grant Agreement
17. Selectboard roundtable. (10 +/- min.)
18. Town Administrator’s updates. (5 +/- min.)
19. 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