

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, August 28, 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. Revisit July 8, 2019 Dog Order (Stevenson) (15 +/- min.)
4. Consider Liquor License application for the Sweet Spot (5 +/- min.)
5. Consider appointment of MRV Recreation District representative (5 +/- min.)
6. Update from Joslin Memorial Library on proposed outdoor improvements (10 +/- min.)
7. Review proposed RFP for Local Hazard Mitigation Plan (10 +/- min.)
8. Town Plan Amendments discussion & recommendation to Planning Commission – Chapter 13 (15 +/- min.)
9. FY24 Work Plan work session (15 +/- min.)
10. Update on ARPA Funds allocated and spent to date (5 +/- min.)
11. Request from Wastewater Project Planning Team for data management ARPA funding (10 +/- min.)
12. Consent Agenda:
  - a. Consider approving the Minutes of 8/14/23
  - b. Bills Payable and Treasurer’s Warrants
  - c. Approve liquor license renewals
  - d. Approve Public Festival Permit for 2023 MRV Craft Fair
13. Selectboard roundtable. (10 +/- min.)
14. Town Administrator’s updates. (5 +/- min.)
15. 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*