

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, October 9, 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. Public Hearing to consider Town Plan adoption (15 +/- min.)
4. Mad River Valley Planning District Data Report presentation (20 +/- min.)
5. Planning Commission Updates (10 +/- min.)
6. Conservation Commission grant application update (10 +/- min.)
7. Adopt FY25 budget vision statement and timeline (10 +/- min.)
8. Mad River Path request for Letter of Support for VT Route 100 Scoping Study (15 +/- min.)
9. General Wait House ongoing discussion (10 +/- min.)
10. Consent Agenda:
 - a. Consider approving the Minutes of 9/25/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Award Local Hazard Mitigation Plan contract to CVRPC
11. Selectboard roundtable. (10 +/- min.)
12. Town Administrator's updates. (5 +/- min.)
13. 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