

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Completely remote via Zoom

Monday, December 18, 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 application for Mad Events (6163 Main Street) (5 +/- min.)
4. Wastewater Project Update (15 +/- min.)
5. FY25 draft budget review
 - a. Consider budget requests and program updates from:
 - MRV Recreation District (5 +/- min.)
 - Steward MRV (5 +/- min.)
 - Mad River Path (5 +/- min.)
 - Mad River Valley Ambulance Service (5 +/- min.)
 - Waitsfield Cemetery Commission (15 +/- min.)
 - b. Review and approve draft FY25 WFFD Operating budget and CIP
 - c. Review draft FY25 Operating Budget expenditures, revenues, and debt service schedule
 - d. Review draft FY25 Capital Improvement Plan
6. Waitsfield Conservation Commission Lake Champlain Basin award discussion (10 +/- min.)
7. CD Investment Recommendation from Treasurer (5 +/- min.)
8. Road Department truck order request (10 +/- min.)
9. Consent Agenda:
 - a. Consider approving the Minutes of 12/4/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve liquor license renewals
 - d. Approve Water System Source permit contract with VHB conditioned on Water Commission final review and approval
10. Selectboard roundtable. (10 +/- min.)
11. Town Administrator's updates. (5 +/- min.)
12. 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 completely remote via Zoom**

For 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*

