



GENERAL WAIT HOUSE COMMISSION AGENDA

August 5, 2024 at 5:00 p.m.

THE GENERAL WAIT HOUSE COMMISSION WILL BE HOLDING A HYBRID MEETING. THE PUBLIC MAY ATTEND IN PERSON AT WAITSFIELD TOWN HALL OR REMOTE VIA ZOOM WITH TELEPHONE AND/OR VIDEO ACCESS. THOSE PARTICIPATING MAY SPEAK DURING THE DESIGNATED PERIODS.

To join the meeting remotely, use this link:

<https://us02web.zoom.us/j/9190265312>

Meeting ID: 919 026 5312

Or call: 1 929 205 6099

General Wait House Commission

Marty DeHeer

Lois DeHeer

Gib Geiger, Vice-Chair

AnnMarie Harmon, Chair

Mary Kathleen Mehuron

Tenant Representatives:

Misha Goldman

Beth Kendrick

Onome Ofoman

Sam Robinson

Joshua Schwartz

Ira Shadis

Town Administrator

Vacant

Town Clerk

Jennifer Peterson

Town Treasurer

Vacant

Waitsfield Town Office

4144 Main Street

Waitsfield, VT 05673

(802) 496-2218

www.waitsfieldvt.us

1. **CALL TO ORDER / ROLL CALL**
2. **REVISIONS TO AGENDA, IF ANY (5 +/- min)**
3. **PUBLIC FORUM (5 +/- min)**
4. **APPROVAL OF MINUTES – July 8, 2024 (5 +/- min)**
5. **CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min)**
6. **REPORT ON THE CRUCIBLE OF CHANGE EVENT (10 +/- min)**
7. **SHORT-TERM COMMITTEE REPORT (15 +/- min)**
 - a. Status of Petty Cash
 - b. Maintenance Work Completed
8. **LONG-TERM COMMITTEE REPORT (15 +/- min)**
 - a. Notes from June 18 Meeting
 - b. Vision/Mission Statement
 - c. Future Fundraising Events in the Barn
9. **RENTAL POLICY (10 +/- min)**
 - a. Short-term rental contract
 - b. Long-term rentals updating rental contracts
10. **OTHER BUSINESS (10+/-min)**
11. **ADJOURNMENT**