

GENERAL WAIT HOUSE COMMISSION

AGENDA

December 16, 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 |

1. CALL TO ORDER / ROLL CALL

Gib Geiger, Vice-Chair AnnMarie Harmon, Chair Mary Kathleen Mehuron

2. REVISIONS TO AGENDA, IF ANY (5 +/- min)

3. PUBLIC FORUM (5 +/- min)

Waitsfield Historical Society Representative: Vacant

4. WELCOMING POTENTIAL NEW COMMISSIONER - Vee Lynch

Tenant Representatives: Misha Goldman Beth Kendrick Sam Robinson

5. APPROVAL OF MINUTES – November 4, 2024 (5 +/ min)

Joshua Schwartz Ira Shadis

CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min) **6.** a. Christmas with General Wait

SHORT-TERM COMMITTEE REPORT (15 +/- min) 7.

Town Administrator Vacant

a. Status of Petty Cash b. GWH Budget Status Report

c. Maintenance List

d. Maintenance Work Completed - Plaster on ceiling

e. Trash/Recycling Service

Town Clerk Jennifer Peterson

Town Treasurer

Vacant

LONG-TERM COMMITTEE REPORT (15 +/- min) 8.

a. Status of Preservation Trust Grant Application

b. Save Americas Treasures Grant Application

c. Certified Local Government Grant Application

d. Donor's Letter from Town Treasurer

Waitsfield Town Office

9. **RENTAL POLICY (10 +/- min)** a. Review of Event Application

4144 Main Street Waitsfield, VT 05673 (802) 496-2218 www.waitsfieldvt.us

OTHER BUSINESS (10+/-min) 10.

a. Status of WHS Representative

11. **ADJOURNMENT**