



# GENERAL WAIT HOUSE COMMISSION AGENDA

January 13, 2025 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

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

Waitsfield Historical  
Society Representative:  
*Fred Messer, Temporary*

Tenant Representatives:  
Misha Goldman  
Beth Kendrick  
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](http://www.waitsfieldvt.us)

1. CALL TO ORDER / ROLL CALL
2. REVISIONS TO AGENDA, IF ANY (5 +/- min)
3. PUBLIC FORUM (5 +/- min)
4. WELCOMING NEW COMMISSIONER – Vee Lynch
5. APPROVAL OF MINUTES – November 4, 2024 (5 +/- min)
6. CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min)
  - a. Lease Dispute of MRP Currently Between Selectboard and MRP
7. SHORT-TERM COMMITTEE REPORT (15 +/- min)
  - a. Status of Petty Cash
  - b. GWH Budget Status Report (from Steve)
  - c. Maintenance List
  - d. Maintenance Work Completed – Plaster on ceiling
  - e. Trash/Recycling Service Update
  - f. Status on Roof Replacement (Cedar Shake Shingles?)
  - g. Fire Door between Kitchen and Upstairs
8. LONG-TERM COMMITTEE REPORT (15 +/- min)
  - a. Status of Preservation Trust Grant Application
  - b. Status of Other Grant Applications
  - c. List of Current Donations
9. RENTAL POLICY (10 +/- min)
  - a. Review of Event Application
10. OTHER BUSINESS (10+/-min)
  - a. Status of WHS Representative
11. ADJOURNMENT