

GENERAL WAIT HOUSE COMMISSION AGENDA February 10, 2025 at 5:00 p.m.

THE GENERAL WAIT HOUSE COMMISSION WILL BE HOLDING A HYBRID MEETING. THE PUBLIC <u>MAY ATTEND IN PERSON AT</u> <u>WAITSFIELD TOWN HALL OR REMOTE VIA ZOOM</u> 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 Vee Lynch Mary Kathleen Mehuron	2.	REVISIONS TO AGENDA, IF ANY (5 +/- min)
	3.	PUBLIC FORUM (5 +/- min)
Waitsfield Historical Society Representative: Fred Messer, Temportary	4.	APPROVAL OF MINUTES – January 13, 2024 (5 +/ min)
	5.	CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min)
Tenant Representatives: Misha Goldman Beth Kendrick Sam Robinson Joshua Schwartz Ira Shadis	6.	 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 e. Status on Roof Replacement (Cedar Shake Shingles?)
Town Administrator Vacant		f. Fire Door between Kitchen and Upstairs
Town Clerk Jennifer Peterson	7.	LONG-TERM COMMITTEE REPORT (15 +/- min) a. Waitsfield Historic House Tour Sunday, June 29 b. Status of GWH Reserve Fund for Town Budget c. List of Current Donations
Town Treasurer Steve Lewis	8.	RENTAL POLICY (10 +/- min) a. Review of Event Application
Waitsfield Town Office 4144 Main Street Waitsfield, VT 05673 (802) 496-2218 www.waitsfieldvt.us	9.	OTHER BUSINESS (10+/-min) a. Status of WHS Representative b. Recruitment of New Commissioner
	10.	ADJOURNMENT