

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, June 3, 2024**  
**6:00 P.M.**

**\*Please see note below for access\***

- I. Call to Order: 6:00 PM**
1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
  2. Wastewater Bond Vote Information Meeting
    - a. Presentation from Wastewater Project Team
    - b. Opportunity for questions
- II. Other Business**
1. Correspondence/reports received - re:wastewater
- III. Adjourn Information Meeting and Proceed to Regular Select Board Meeting**
- IV. Regular Business.**
1. Liquor Permit Applications: Afterthoughts, Cold Spring Spirits, LLC, Mad River Inn, LLC, Riders Outpost, LLC
  2. Mad Marathon Festival Application
  3. Valley Players re: Sidewalk
  4. Appoint Jennifer Peterson as Treasurer
  5. Town Treasurer Hiring update
  6. Consent Agenda:
    - a. Consider Approving the Minutes of 5/13/24
    - b. Bills Payable and Treasurer's Warrants
    - c. Liquor license warrants
    - d. Approve Conservation Commission Contracts for Knotweed projects
  7. Selectboard roundtable. (10 +/- min.)
  8. Town Administrator's updates (5 +/- min.)
  9. Executive Session
    - a. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
    - b. 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
    - c. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]
- V. Other Business.**
1. Correspondence/reports received.
- VI. Adjourn.**

**\*PLEASE NOTE: Public Access to this meeting will be hybrid, remote via Zoom or in person at the Waitsfield Town Office. For remote 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*