

# TOWN OF WAITSFIELD

## SELECTBOARD MEETING

Monday, July 22, 2024

6:30 P.M.

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

- I. **Call to Order: 6:30 PM**
  1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
  2. Public Forum
- II. **Regular Business.**
  1. Liquor License Approval - None
  2. Festival Permit Application Approval - Mad River Valley Summer Carnival
  3. Fire Department/Capital West
  4. Storm/flooding update
  5. Traffic Ordinance Review updates and next steps
  6. Personnel Policy - review updates and adopt
  7. Hiring Update: Next Steps
  8. Consent Agenda:
    - a. Consider Approving the Minutes of 6/24//24 and 7/8/24
    - b. Bills Payable and Treasurer's Warrants
    - c. Liquor license warrants
  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 - Neck of the Woods
- 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*

**Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673**

Chach Curtis \* Fred Messer \* Christine Parisi, *Chair* \* Brian Shupe, *Vice Chair* \* Larissa Ursprung  
Town Administrator: Vacant (802) 496-2218, x5 [townadmin@gmavt.net](mailto:townadmin@gmavt.net) or [waitsfieldselectboard@gmavt.net](mailto:waitsfieldselectboard@gmavt.net)