

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, July 8, 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).
- II. Regular Business.**
1. Liquor Permit Applications: Outside consumption permit - Mad Events
  2. Approve statement of consent for Green Mountain Stage Race to use town roads
  3. Set tax rate for FY 2025
  4. Review and approve MPG contract for Village Master Planning contract with SE Group
  5. Wastewater update
  6. Hiring Update
  7. Consent Agenda:
    - a. Consider Approving the Minutes of 6/24/24
    - b. Bills Payable and Treasurer's Warrants
  8. Selectboard roundtable. (10 +/- 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 - 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*