

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, September 23, 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. 2024 MRV Wellbeing Survey- Sam Robinson, MRVPD
2. Village Wastewater Project Update- Josh Schwartz, MRVPD
3. Approval of State ARPA Contract: Village Water & Wastewater Initiative
4. Acknowledgement & acceptance of Donaldson easement for fire hydrant
5. Von Trapp waterline installation request
6. 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
 - d. Approval of amended personnel policy, dog and animal control ordinances
5. Selectboard Roundtable
6. Town Administrator Report
7. 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]

III. Other Business.

1. Correspondence/reports received

IV. 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 or waitsfieldselectboard@gmavt.net