

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, October 28, 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. Executive Session - 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
 2. Budget Status Update
 3. Budget Process
 4. Road Foreman request regarding parking ban - winter parking in town lots (towing)
 5. Final Approval Wait House Leases/Rent Structure
 6. Meadow Road bridge
 - a. Grant application - Engineering study
 - b. Waiver criteria
 7. Confirm ARPA resolution
 8. Conservation Commission check in re:budget status/shortfall
 9. Hiring Update: Next Steps
 10. Select Board Roundtable
 11. Consent Agenda:
 - a. Consider Approving the Minutes of 9/23/24 and 10/8/24
 - b. Bills Payable and Treasurer's Warrants
 - c. Liquor License Warrants
 - d. Festival Permit Approval - Waitsfield Ski and Skate Sale including waiving fee
 - e. Appoint Fred Messer as temp. Waitsfield Historical Society Rep. to the Wait House Committee
 12. 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
- 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