

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, November 11, 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. Review and update Work Plan for FY 2025
 - 2. Review and Confirm Budget Goals, Priorities and Process for FY 2026 Budget
 - 3. Clerk request regarding cameras for Town Office/Grant
 - 4. Riverview Road - Speed Concerns
 - 5. Hiring Update: Next Steps
 - 6. Select Board Roundtable
 - 7. Consent Agenda:
 - a. Consider Approving the Minutes of 9/23/24, 10/7/24, and 10/28/243
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve Assessor's request per enclosed memo
 - d. Approve recommended purchase for Town Office window treatments
 - 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