

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, December 16, 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 Renewal - Scrag and Roe
 - 2. Appoint Caitlin Ennis (Fayston) to fill unexpired (2026) Library Trustee term until Town Meeting Day 2025
 - 3. Conservation Commission budget request for FY 2026
 - 4. Designate a Liaison to State Ethics Commission
 - 5. Budget
 - 6. Select Board Roundtable
 - 7. Consent Agenda:
 - a. Approve Warrants and Bills Payable
 - b. Approve Minutes 11/25 and 12/2
 - c. Approve Farley Park Contract(s)
 - 8. Executive Session
 - a. 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
 - b. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
- 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