

**TOWN OF WAITSFIELD**  
**APRA ADVISORY COMMITTEE MEETING**  
**Waitsfield Town Office OR Remote via Zoom**  
**Wednesday, August 24<sup>th</sup>, 2022**  
**4:30 P.M. to 6:00 P.M**

**\*Please see note below for access\***

**I. Call to Order: 4:30 P.M.**

**II. Regular Business.**

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Introductions and committee goals
3. Appoint Chair, Vice Chair, and Secretary (note taker)
4. Conflict of Interest Policy and Open Meeting Law review
5. Review Waitsfield ARPA Advisory Committee Guidelines
6. Review summary of Waitsfield ARPA award and process
7. Discuss project prioritization ideas
8. Discuss public outreach and project intake
9. Determine meeting schedule

**III. Adjourn.**

**\*PLEASE NOTE: Public access will be via Zoom. To watch and participate, please use the following link:**

<https://us02web.zoom.us/j/84820601919>

**Meeting ID: 848 2060 1919**

**By phone: 1 (929) 205-6099**

*ALL TIMES ARE APPROXIMATE*

**Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673**

*ARPA Committee:* Charlie Goodman III \* Leo Laferriere (WCC) \* Mac Rood \* Christine Sullivan (SB) \* Brian Voigt (PC) \* Jordan Gonda (SB alt.) \* *vacant* \* *vacant*

*Town Administrator:* Annie Decker-Dell'Isola (802) 496-2218, x5 [townadmin@gmavt.net](mailto:townadmin@gmavt.net)