



GENERAL WAIT HOUSE COMMISSION AGENDA

October 7, 2024 at 5:00 p.m.

THE GENERAL WAIT HOUSE COMMISSION WILL BE HOLDING A HYBRID MEETING. THE PUBLIC MAY ATTEND IN PERSON AT WAITSFIELD TOWN HALL OR REMOTE VIA ZOOM WITH TELEPHONE AND/OR VIDEO ACCESS. THOSE PARTICIPATING MAY SPEAK DURING THE DESIGNATED PERIODS.

To join the meeting remotely, use this link:

<https://us02web.zoom.us/j/9190265312>

Meeting ID: 919 026 5312

Or call: 1 929 205 6099

General Wait House Commission

Marty DeHeer
Gib Geiger, Vice-Chair
AnnMarie Harmon, Chair
Mary Kathleen Mehuron
Brigitte Ritchie, WHS
Tenant Representatives:

Misha Goldman
Beth Kendrick
Sam Robinson
Joshua Schwartz
Ira Shadis

Town Administrator
Vacant

Town Clerk
Jennifer Peterson

Town Treasurer
Vacant

Waitsfield Town Office

4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

1. **CALL TO ORDER / ROLL CALL**
2. **REVISIONS TO AGENDA, IF ANY (5 +/- min)**
3. **PUBLIC FORUM (5 +/- min)**
4. **INTRODUCTION OF NEW COMMISSIONER (5 +/- min)**
5. **APPROVAL OF MINUTES – September 9, 2024 (5 +/- min)**
6. **CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min)**
 - a. Mad River Path Canoes
 - b. Items in the barn
7. **SHORT-TERM COMMITTEE REPORT (15 +/- min)**
 - a. Status of Petty Cash
 - b. Status of the Roof - tarp
 - c. Maintenance Work Completed
8. **LONG-TERM COMMITTEE REPORT (15 +/- min)**
 - a. Rotary Club Presentation
 - b. Rotary Grant Application
 - c. Historic Preservation Grant VT ACCD
 - d. Chamber of Commerce Tailgate video
 - e. Fundraising Letter
9. **RENTAL POLICY (10 +/- min)**
 - a. Short-term Rental Contract
 - b. Updating Long-term Rental Contracts
10. **OTHER BUSINESS (10+/-min)**
 - a. New Commissioner – Brigitte Ritchie

- b. Master keys**
- c. New Meeting Date**

11. ADJOURNMENT