

GENERAL WAIT HOUSE COMMISSION AGENDA November 4, 2024 at 5:00 p.m.

THE GENERAL WAIT HOUSE COMMISSION WILL BE HOLDING A HYBRID MEETING. THE PUBLIC <u>MAY ATTEND IN PERSON AT</u> <u>WAITSFIELD TOWN HALL OR REMOTE VIA ZOOM</u> 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	1.	CALL TO ORDER / ROLL CALL
Gib Geiger, Vice-Chair AnnMarie Harmon, Chair Mary Kathleen Mehuron	2.	REVISIONS TO AGENDA, IF ANY (5 +/- min)
	3.	PUBLIC FORUM (5 +/- min)
Waitsfield Historical Society Representative: Vacant	4.	APPROVAL OF MINUTES – October 7 , 2024 (5 +/ min)
	5.	CURRENT STATUS OF THE GWH FROM TENANTS (10 +/- min)
Tenant Representatives: Misha Goldman Beth Kendrick Sam Robinson Joshua Schwartz Ira Shadis	6.	SHORT AND LONG-TERM COMMITTEES CONFIGURATION
	7.	SHORT-TERM COMMITTEE REPORT (15 +/- min) a. Status of Petty Cash b. GWH Budget Status Report
Town Administrator Vacant		c. Maintenance List d. Maintenance Work Completed
Town Clerk Jennifer Peterson	8.	LONG-TERM COMMITTEE REPORT (15 +/- min) a. Save Americas Treasures Grant Application b. Certified Local Government Grant Application c. WMRV Radio Show
Town Treasurer Vacant		d. Fundraising Meeting with Greg Meenahan
	9.	RENTAL POLICY (10 +/- min) a. Long-term Rental Contract b. Approved Rent Increases
Waitsfield Town Office 4144 Main Street Waitsfield, VT 05673 (802) 496-2218 www.waitsfieldvt.us	10.	OTHER BUSINESS (10+/-min) a. New Commissioner
	11.	ADJOURNMENT