



# WAITSFIELD PLANNING COMMISSION AGENDA

December 19, 2023 at 7:00 p.m.

## Planning Commission

Kevin Anderson, Vice-Chair  
Beth Cook  
Robert Cook  
Emma Hanson  
AnnMarie Harmon  
Alice Peal, Chair  
Jonathan Ursprung

**THE PLANNING 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?omn=87894182965>

**Meeting ID:** 919 026 5312

**Or call:** 1 929 205 6099

## Planning & Zoning Administrator

J. B. Weir

## Town Administrator

Annie Decker-Dell'Isola

## Town Clerk

Jennifer Peterson

## Town Treasurer

Randy Brittingham

## Waitsfield Town Office

4144 Main Street  
Waitsfield, VT 05673  
(802) 496-2218  
[www.waitsfieldvt.us](http://www.waitsfieldvt.us)

1. **CALL TO ORDER / ROLL CALL**
2. **REVISIONS TO AGENDA, IF ANY (5 +/- min)**
3. **PUBLIC FORUM (10 +/- min)**
  - a. Robin Morris – Water System update and Groundwater Protection Overlay intro
4. **APPROVAL OF MINUTES – NOVEMBER 7, 2023 (10 +/- min)**
5. **BYLAWS – SB 1/8 HEARING PREP (10+/- min) Kevin/JB**
  - a. Kevin's slide presentation
  - b. Retroactive vote on Bylaws
6. **NDA DESIGNATION – WORK PLAN (20 +/- min) JB**
7. **WASTEWATER PLANNING PROJECT (10+/- min) JB, Bob**
  - a. Update
  - b. Presentation by Josh Schwarts at 1/16 meeting
8. **TOWN PLAN (20 +/- min) Alice**
  - a. CVRPC approval update
  - b. Other CVRPC activities
9. **ACT 250 LEGISLATIVE UPDATES (10 +/-min) Alice**
10. **PC JANUARY MEETING SCHEDULE (5 +/- min)**
11. **OTHER BUSINESS (20+/-min)**
  - a. Friends of the Mad River forum
  - b. LHMP update
12. **ADJOURNMENT**