

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, March 10, 2025

6:30 pm

Please see note below for access

I. Call to Order: 6:30 PM

II. Regular Business.

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public Forum (5 +/- minutes)
3. Selectboard Organizational Meeting
 - a. Election of a Chair and Vice-Chair
 - b. Consider adopting a meeting schedule
 - c. Consider the designation of a newspaper of record.
 - d. Review the Selectboard's rules of procedure.
 - e. Begin review of work plan
 - f. Given Act 171: Statewide Municipal Code of Ethics
 - The repeal of existing municipal ethics statutes (24 V.S.A. §§ 1984 and 2291(20)) took effect upon passage June 10, 2024.
 - <https://www.vlct.org/topics-all/ethics-and-conflicts-interest>
 - New ethics training requirements take effect September 30, 2025
 - The Town may adopt additional rules regarding ethics, provided they do not conflict with the Code. 24 V.S.A. § 1196
4. FY25 Budget status report Summary - Steve Lewis
5. Liquor License renewals Mad River Exchange Liquor License first renewal
6. Application for Tobacco Substitute Endorsement License for Village Grocery
7. Town Meeting 2024 debrief and approve minutes from Town Meeting 2025
8. Review appointments & reappointments to Boards, Committees, & Commissions
9. Discuss and consider authorization for the purchase of a Road Crew Truck
10. Consent Agenda:
 - a. Consider approving the Minutes of 3-3-2025
 - b. Bills Payable and Treasurer's Warrants
 - c. Assistant treasurer (Sandy Gallup) contract extension
 - d. Commission vacancies and term limits
11. Selectboard roundtable
12. Town Administrator's updates
13. 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) (2) [Real Estate], 1 V.S.A. § 313 (a) (3) [Personnel], and 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]

[Note Vermont Executive Session page](#)

III. Other Business

IV. 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.