

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, January 29, 2024**  
**6:30 P.M.**

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

**I. Call to Order: 6:30 P.M.**

**II. Regular Business.**

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public forum. (5 +/- min.)
3. Wastewater project bond vote recommendation (10 +/- min.)
4. Review FY23 Audit summary and report (10 +/- min.)
5. Review and adopt FY25 Budget
  - a. Review and adopt draft FY25 Capital Improvement Plan (10 +/- min.)
  - b. Review and adopt draft FY25 Operating Budget expenditures, revenues, and debt service schedule (15 +/- min.)
6. Town Meeting warning adoption (5 +/- min.)
7. KAS request to drill at 4144 Main Street (10 +/- min.)
8. Consent Agenda:
  - a. Consider approving the Minutes of 1/8/24
  - b. Bills Payable and Treasurer's Warrants
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's updates. (5 +/- min.)
11. Executive Session
  1. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
  2. 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
  3. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]

**III. Other Business.**

1. Correspondence/reports received.

**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.**

*ALL TIMES ARE APPROXIMATE*

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

Chach Curtis \* Jordan Gonda \* Fred Messer \* Brian Shupe, *Vice Chair* \* Christine Sullivan, *Chair*  
Town Administrator: Annie Decker-Dell'Isola (802) 496-2218, x5 [townadmin@gmavt.net](mailto:townadmin@gmavt.net)