

1 **TOWN OF WAITSFIELD, VERMONT**

2 **Selectboard Meeting Minutes**

3 **Monday, February 12, 2024**

4 **Draft**

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6 **I. Call to Order:** The meeting was called to order at 6:30 pm by Christine Sullivan. The meeting
7 was held in person at the Waitsfield Town Office and remotely via Zoom.

8 **Members Present:** Chach Curtis, Fred Messer, Brian Shupe, Christine Sullivan

9 **Staff Present:** Decker-Dell'Isola, Town Administrator

10 **Others Present:** Dori Ingalls, Anthony Italiano (MRTV)

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12 **II. Regular Business.**

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14 **1. Review agenda for addition, removal, or adjustment of any items per 1 VSA 312(d)(3)(A).**

15 No adjustments were made to the agenda.

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17 **2. Public Forum.**

18 Nobody requested time to address the Board.

19
20 **3. Mad River Triathlon Public Festival Permit Application.**

21 Dori Ingalls was present to provide information regarding the logistics of the Triathlon. She
22 noted that:

- 23 • Josh Rogers has no concerns but cautioned that the roads might be muddy.
- 24 • There will be portable toilets available at Lareau Park and at Meadow Road.
 - 25 ○ It was clarified that the ones at Lareau are not usually put in place until late May;
 - 26 Ms. Ingalls will be sure that they are available for the event.
- 27 • Parking will be available at Lareau, and it will also be requested that parking be available
28 at the Inn across the road. Elwin Neill has provided permission for parking in his field
29 along Meadow Road, but Ms. Ingalls is hoping that the Neck of the Woods parking lot
30 will be available as well.
- 31 • Coordination with MRVAS and the Sheriff Department is in place.
- 32 • All Route 100 permits are in place.
- 33 • Ms. Ingalls will check with Fayston regarding any need for permits for the use of Route
34 17.

35
36 **MOTION:** *Mr. Shupe made a motion to approve the Festival Permit Application for the*
37 *Triathlon, contingent upon placement of portable toilet(s) at Lareau Park, and to waive the*
38 *associated application fee. The motion was seconded by Mr. Messer. All voted in favor.*

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40 **4. Consent Agenda.**

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42 **APPROVAL:** *The consent agenda was approved without objection.*

- 43
44 • Approve the Minutes of January 22 and January 29, 2024
- 45 • Bills Payable and Treasurer's Warrants
- 46 • Approve Liquor License Warrant
- 47 • Approve 2024 State Certificate of Highway Mileage

- 48 • Authorize Planning Commission to publish RFQ for Irasville Village Master Planning

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50 **5. Selectboard Roundtable.**

51 Mr. Messer reported that the General Wait House Committee would like to request that an
52 account be established at Bisbee’s for their use in purchasing small items as needed for
53 incidental maintenance and repairs. Ms. Decker-Dell’Isola indicated that such an account is
54 possible, and the most straightforward way to fund it would be for the Selectboard to allocate
55 an amount (\$1000 suggested) from the Wait House Reserve fund for use in paying charges
56 made to the account. A related item will be placed on the next Board agenda.

57

58 Mr. Shupe noted that MRVPD membership is in transition, with long-time members Bob
59 Ackland and Jared Cadwell retiring from their respective Selectboards.

60

61 **6. Town Administrator’s Updates.**

62 Ms. Decker-Dell’Isola reviewed some upcoming agenda items, noting that nothing was
63 imperative and that waiting to meet again until March 4 would be suitable. It was agreed to
64 cancel the regularly scheduled February 26 meeting.

65 **10. Executive Session**

66 **MOTION:** *A motion to find that pursuant to 1 V.S.A § 313 (a) (1) premature general knowledge*
67 *of confidential attorney- client communications made for the purpose of providing professional*
68 *legal services to the public body would clearly place the public body or a person involved at a*
69 *substantial disadvantage passed unanimously.*

70 **MOTION:** *A motion to enter Executive Session pursuant to 1 V.S.A. § 313 (a) (1F) [Confidential*
71 *attorney-client communications] and 1 V.S.A. § 313 (a) (3) [Personnel] passed unanimously.*

72 The meeting entered Executive Session at 6:53 pm and returned to open session at 7:52 pm.

73 **IV. Other Business**

74 **1. Correspondence/reports received** were reviewed.

75 **IV. Adjourn**

76 The meeting adjourned at 7:52 pm.

77 Respectfully submitted,
78 Carol Chamberlin, Recording Secretary