

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, March 25<sup>th</sup>, 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. Selectboard Organizational Meeting. (10 +/- min.)
  - a. Election of a Chair and Vice-Chair.
  - b. Consider adopting a meeting schedule.
  - c. Consider designating a newspaper of record.
  - d. Review the Selectboard's rules of procedure.
  - e. Consider Re-Adopting the Conflict-of-Interest Policy.
4. Interviews for an open seat on the Waitsfield Selectboard (45 +/- min)
5. Town Meeting 2024 debrief and approve minutes from Town Meeting 2024 (5 +/- min.)
6. Review appointments & reappointments to Boards, Committees, & Commissions (5 +/- min)
7. Consider obligating remaining Waitsfield ARPA funds (10 +/- min)
8. Consent Agenda:
  - a. Consider approving the Minutes of 3/4/24
  - b. Consider approving liquor license warrant
  - c. Bills Payable and Treasurer's Warrants
  - d. Approve contract for videographer for information wastewater video and pay for the project using a portion of the VNRC Smart Grants for Smart Growth award
  - e. Approve 100on100 relay festival permit application
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's updates (5 +/- min.)
11. Executive Session
  - a. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
  - b. 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
  - c. 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)