

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, February 12, 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. Mad River Triathlon Public Festival Permit Application (10 +/- min.)
4. Consent Agenda:
 - a. Approve the Minutes of 1/22/24 and 1/29/24
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve Liquor License Warrant
 - d. Approve 2024 State Certificate of Highway Mileage
 - e. Authorize Planning Commission to publish RFQ for Irasville Village Master Planning
5. Selectboard roundtable. (10 +/- min.)
6. Town Administrator's updates. (5 +/- min.)
7. 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