TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, May 13th, 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. Liquor License Approval Cousin's Brewery First Class Liquor License and Outside Consumption Permit
- 4. Fire Department RFP response and next steps
- 5. Planning Commission Consultant recommendation for Irasville Master Planning
- 6. Wait House Committee Update/Spending Request
- 7. Mad River Path: Update on the VT-100 multi-use Path Scoping study (board member to join the Committee?) Update on 2024 MRP projects, Allocation for 2024 path mowing? Review ideas for possible MRP trail development
- 8. Invasive Species Reserve Fund Deficit Recommendation Conservation Commission
- 9. Conservation Commission request for funds for Trail Markers
- 10. Wastewater Project Select Board Statement of Intent
- 11. Consent Agenda:
 - a. Consider Approving the Minutes of 4/29/24
 - b. Bills Payable and Treasurer's Warrants
 - c. Liquor license warrants
 - d. Reappoint Fred Messer to 3 year term beginning 7/1/2024 as Town Health Officer
 - e. Water System Approval General Water Main Construction Permit VerdMont
- 12. Selectboard roundtable. (10 +/- min.)
- 13. 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.

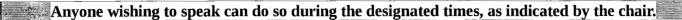
Correspondence/reports received.

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



ALL TIMES ARE APPROXIMATE