

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 Vermont
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.

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

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

Anyone wishing to speak can do so during the designated times, as indicated by the chair.

ALL TIMES ARE APPROXIMATE

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