

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday October 7, 2024
6:30 P.M.

Please see note below for access

I. Call to Order: 6:30 PM (*Begin Zoom Recording*)

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public to be Heard

II. Regular Business.

1. Miss Mariah Liquor & Tobacco License Renewal (Tal Jestice)
2. Banner Paintings (Bette Ann Libby)
3. General Wait House Lease Renewals
4. Declaration of Inclusion Initiative & Survey
5. PACIF Values Collection & Data (due 10/15)
6. Bridge #24 Inspection Report & Updated Sign Requirements
7. ARPA Commitment & Allocation Update
8. Consent Agenda:
 - a. Halloween Closure of Old County Rd (Mary Simmons)
 - b. Tax Sale Approval
 - c. Consider approval of minutes 9/23/24
 - d. Bills Payable and Treasurer's Warrants
 - e. Liquor license warrants
 - f. Approval of amended personnel policy
 - g. China Fun Reimbursement Request
8. Selectboard Roundtable
9. Town Administrator Report
10. Executive Session:
 - a. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
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.

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 during designated times, as indicated by the chair.

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673

Chach Curtis * Fred Messer * Christine Parisi, *Chair* * Brian Shupe, *Vice Chair* * Larissa Ursprung
Town Administrator: John Abbott, Interim (802) 496-2218, x5 townadmin@gmavt.net or
waitsfieldselectboard@gmavt.net