

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, MARCH 3, 2025
6:30 P.M.

Please see note below for access

I. Call to Order: 6:30 PM

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public Forum
3. Approve Selectboard Minutes from 2-10-2025

II. Regular Business.

1. Liquor License renewals Mad River Exchange Liquor License first renewal
- 2.

III. Executive Session

- a. 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
- b. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]

IV. Back to regular business open meeting

1. Setting Selectboard meeting schedule for March and April
2. Town Meeting Day Planning
3. Selectboard roundtable
4. Town Administrator report
 - a. NBRC Wastewater pre grant application 3-7-2025
 - b. Noted items from York's attendance at a FEMA Cybersecurity Risk Awareness training
 - c. Generator maintenance was performed on the towns generators on Presidents Day.
 - i. Noted exception. The fire department generator was not serviced, as they have secured maintenance elsewhere.
 - d. Municipal Code of Ethics

5. Consent Agenda:

- a. Approve Selectboard Minutes from 2-10-2025
- b. Approve Warrants and Bills Payable
- c. Flemer Field Community Use Form for Highlander Lacrosse
- d. Downtown Transportation Fund Award for the WES Crosswalk
 - No cost extension
 - Engineering, purchase, and installation (Procurement)

V. Other Business.

1. Correspondence/reports received

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