

**TOWN OF WAITSFIELD
SELECTBOARD MEETING AGENDA
Monday, May 19, 2025 | 6:30 PM
Location: Waitsfield Town Office
(Zoom access details below)**

I. Call to Order – 6:30 PM

Location: Waitsfield Town Office or via Zoom (see access information below)

II. Regular Business

A. Agenda Adjustments

- Additions, removals, or modifications pursuant to 1 V.S.A. § 312(d)(3)(A)

B. Public Forum

- Open for public comment
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III. Business Items

A. Meadow Road Bridge & Covered Bridge Contingency

- Discuss current status and contingency planning

B. Conservation Commission – Scrag Mountain Trail RFP

- Review and consider issuing the RFP for trail improvements
- Review Institute Conservation District contract

C. Wastewater Update

- Update on wastewater planning and current progress

D. General Wait House (GWH)

1. Connector Space Fees and Rent

- Discuss structure and proposed fees for use of the connector space

2. Event Funding Request

- Request from the General Wait House Commission to use up to \$700 from GWH reserves for the Settlement Day Gala and Historic Tour
- Discussion on permitting alcohol on public property for June 29 event

3. Letter to Review

32 **4. Projector for GWH Dining Room**

- 33 • Review proposal for acquiring or utilizing a projector for meetings and events

34 **E. Pocket Park Easement**

- 35 • Update and discussion on easement coordination and work planning

36 **F. Work Plan Overview**

- 37 • Review project progress and coordination using the Monday.com platform

38 **G. Selectboard Roundtable**

39 **H. Town Administrator's Updates**

40 **I. Other Business**

42 **IV. Consent Agenda**

43 **A. Items for Approval**

- 44 1. Minutes of May 5, 2025
45 2. Bills Payable and Treasurer's Warrants
46 3. Letter to Dog Owners
47 • Annual notice to previous registrants who have not yet renewed
48 4. Festival Permit – Mad Marathon
49 5. Tax Map Maintenance Contract
50 6. Letter of Intent – Better Roads Program
51 7. Liquor Licenses
52 • Twisted Halo – Outside Consumption Permit

54 **V. Executive Session – As Needed**

55 **A. Enter Executive Session**

- 56 • Pursuant to 1 V.S.A. § 313(a)(3), to discuss the appointment, employment, or evaluation of a
57 public officer or employee
58 • Invite York Haverkamp to join the session
59 • [Vermont Executive Session Statute](#)

61 **VI. Adjourn**

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***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.