

TOWN OF WAITSFIELD

SELECTBOARD MEETING AGENDA

Monday, May 5, 2025 | 6:30 PM

Location: Waitsfield Town Office

(Please see access details below)

I. Call to Order – 6:30 PM

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

II. Regular Business

A. Agenda Adjustments

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

B. Public Forum

- Open for public comment
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III. Business Items

A. General Wait House

1. Roof Bids — Review bids, hear GWH Commission recommendations, and consider awarding a contract
2. Projector — Review proposal to split cost between renters and the Town

B. DLL (Liquor/Tobacco) Approval Process

- Review and consider revising or adopting a formal review process

C. Eddy Covered Bridge Update

1. Update from Miles with Vermont Timber

2. Discuss potential banner announcing Covered Bridge Week

D. Dental Insurance Rate Changes

- Review new rates effective July 1 (see meeting packet)

E. Cemetery Metal Detection Request

- Discuss and consider request

F. Road Crew Sand Bid

- Review and consider approval

G. VTrans Better Roads Program

- Review and consider submitting a Category A Letter of Intent

H. Tree Board Items

1. Trees along East Warren Road (Town right-of-way)
 - Consider proposal from Whitney Tree Service for removal of problematic tree
2. Ash Trees
 - Discuss phased approach to removal along Main Street
 - See Town Administrator's report and meeting packet

I. Work Plan Review

- Discuss updates and next steps

J. Public Festival Permits

1. Farmers Market
2. Round Up at Twisted Halo

K. Town Administrator – June Absence

- York plans to be away for the majority of June, with departure anticipated around June 5th.
- Includes a family holiday (June 8–15) followed by preparations for an official move to Vermont.
- York expects to continue working part-time throughout this period.

IV. Consent Agenda

A. Items for Approval

1. Liquor Licenses
 - Inn at the Round Barn: Renewal of First Class, Third Class, and Outside Consumption Permits (licensed since 2014)
 2. Minutes of April 25, 2025
 3. Bills Payable and Treasurer's Warrants
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V. Executive Session

A. Enter Executive Session

- Pursuant to 1 V.S.A. § 313(a)(3), to discuss the appointment, employment, or evaluation of a public officer or employee, and to invite York Haverkamp to join the session.
- **Vermont Executive Session Webpage**
- <https://legislature.vermont.gov/statutes/section/01/005/00313>

***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.