

### TOWN OF WAITSFIELD

### SELECTBOARD AGENDA FOR Monday, October 6, 2025 | 6:30 PM

**Location: Waitsfield Town Office** (Please see access details below)

#### **Selectboard Members**

Brian Shupe, Chair Larissa Ursprung, V.C. David Babbott-Klein Chach Curtis Fred Messer

### **Town Administrator** York Haverkamp

#### **Town Clerk** Jennifer R. Peterson

#### **Town Treasurer** Steve Lewis

### Planning & Zoning Administrator J.B. Weir

#### Road Foreman Josh Rogers

# Fire Chief

# Jared Young

### Waitsfield Town Office 4144 Main Street Waitsfield, VT 05673

(802) 496-2218 www.waitsfieldvt.us

#### T. Call to Order: 6:30 P.M.

- 1. Additions, removals or modifications to the meeting agenda pursuant to 1 V.S.A. §312(d)(3)(A)
- 2. Public forum

#### II. Regular Business.

- 1. Consider proposal to replace the furnace in the General Wait House (proposal to be circulated at meeting).
- 2. Consider application from Afterthoughts for a Class II Liquor License to allow the sale of alcohol for off-site consumption.
- 3. Consider recommendation from Town Treasurer Steve Lewis to invest certain reserve funds and a portion of the General Fund unrestricted fund balance in Certificates of Deposit (memo from Steve will be distributed prior to or at the meeting).
- 4. Consider appointing Alice Peal as the representative of the Waitsfield Historical Society to the General Wait House Commission.
- 5. Wastewater project next steps/Follow-up discussion re: 9/24/2025 Finance Workshop.
- 6. Consent Agenda
  - a. Approve Afterthoughts Class III Liquor License
  - b. Approve B. A. Libby's request for 2026 Banners on Bridge Street
  - c. Approve Minutes of 9/22/2025 Selectboard Meeting (hyperlink to view draft minutes)
  - d. Approve Bills Payable & Treasurer's Warrants
- 7. Selectboard Roundtable

### **III. Possible Executive Session:**

- A. Legal Pursuant to 1 V.S.A. § 313(a)(1)(E) and (F)
  - Attorney-client communications; potential litigation
- B. Personnel Pursuant to 1 V.S.A. § 313(a)(3)
  - Appointment, employment, or evaluation of a public employee

Waitsfield Selectboard Agenda October 6, 2025 Page 2

## 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 do so during the designated times, or as indicated by the chair.