

1 **TOWN OF WAITSFIELD, VERMONT**  
2 **Selectboard Infrastructure Summit Minutes**  
3 **Monday, February 17, 2026**  
4 **Draft**

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6 **Members Present:** David Babbott-Klein, Chach Curtis, Fred Messer, Brian Shupe

7 **Staff Present:** York Haverkamp, Town Administrator

8 **Others Present:** Joshua Schwartz (MRVPD)

9  
10 **I. Call to Order:** The meeting was called to order at 6:30 pm by Brian Shupe.

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12 Mr. Shupe outlined the capital budgeting process, noting recent projects and unanticipated  
13 expenses, as well as the Town's recent borrowing history. He explained that the purpose of the  
14 Summit was to provide an overview of current infrastructure needs and potential funding  
15 strategies, including the adoption of a Local Option Tax (LOT).

16  
17 Selectboard members and Mr. Haverkamp then provided more detailed information related to  
18 these needs, including bridges, culverts, roads, the Town Garage, the Fire Station, flooding  
19 events, natural and man-made disasters, deferred maintenance, and the Wastewater Project.  
20 Questions posed by those in attendance were answered.

21  
22 The LOT was explained and details were provided. Questions regarding this proposed tax were  
23 answered.

24  
25 **III. Adjourn**

26 The meeting adjourned at 8:12 pm.

27 Respectfully submitted,

28 Carol Chamberlin, Recording Secretary