

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, October 24th, 2022
6:30 P.M.

Please see note below for access

I. Call to Order: 6:30 P.M.

II. Regular Business.

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A).
2. Public forum. (5 +/- min.)
3. FY23 Quarter 1 Budget Update and FY22 Audit Summary (10 +/- min.)
4. Steward MRV Update (10 +/- min.)
5. Mad River Path Flemer Field Kiosk update (10 +/- min.)
6. MRV Recreation Hub Multi-Use Path (Pedestrian Path) Update and next steps (20 +/- min.)
7. Planning Commission Bylaw Modernization Grant consultant recommendation (10 +/- min.)
8. Review constable job description and Enforcement Ordinance (15 +/- min.)
9. Town Administrator/Selectboard Work Plan check in (15 +/- min.)
10. Consent Agenda:
 - a. Consider Approving the Minutes of 10/10/22
 - b. Bills Payable and Treasurer's Warrants
 - c. Old Country Road Halloween road closure request (Cheryl Kingsbury)
 - d. Consider Wastewater & Water Committee appointment – AnnMarie Harmon
 - e. Water Commission appointment – Brian Shupe
 - f. WFFD Extractor site plan and permitting contract with Grenier
11. Selectboard roundtable. (10 +/- min.)
12. Town Administrator's updates. (5 +/- min.)
13. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate] and 1 V.S.A. § 313 (a) (3) [Personnel]

III. Other Business.

1. Correspondence/reports received.

IV. Adjourn.

***PLEASE NOTE: Public access will be via Zoom. To watch and participate, 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.

Questions and comments can be sent to townadmin@gmavt.net during the meeting.

ALL TIMES ARE APPROXIMATE

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673
Chach Curtis * Jordan Gonda * Fred Messer * Brian Shupe * Christine Sullivan
Town Administrator: Annie Decker-Dell'Isola (802) 496-2218, x5 townadmin@gmavt.net