

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, January 9<sup>th</sup>, 2023**  
**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. Consider approving Stitzel, Page, & Fletcher to conduct the Town of Waitsfield tax sales (5 +/- min.)
4. Review draft FY24 Budget (90 +/- min.):
  - a. Draft FY24 General Fund Operating Expenditures
  - b. Draft FY24 General Fund Operating Revenues and tax rate scenario
  - c. Draft FY24 Capital Improvement Plan
  - d. Draft FY24 Debt Service Schedule
5. Consent Agenda:
  - a. Consider Approving the Minutes of 12/19/22
  - b. Bills Payable and Treasurer's Warrants
  - c. Approve Waitsfield Fayston Fire Department ARPA Request for \$11,362 to purchase new gear and equipment.
  - d. Approve Town Clerk's request to purchase additional hanging map racks for \$6,755.
6. Selectboard roundtable. (10 +/- min.)
7. Town Administrator's updates. (5 +/- min.)
8. 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](mailto:townadmin@gmavt.net) during the meeting.**

ALL TIMES ARE APPROXIMATE