

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, January 23rd, 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. Wastewater project updates
 - a. Consider approving Amendment to the Owner-Engineer Agreement with Dubois & King to complete a Wastewater Preliminary Engineering Report (PER) and Environmental Information Documents (EID) (15 +/- min.)
 - b. Consider approving Clean Water State Revolving Fund Loan Amendment for \$125,000 (10 +/- min)
4. 2nd quarter budget status update from Town Treasurer (10 +/- min)
5. Consider Conservation Commission request to apply for VT Fish & Wildlife Watershed Grant (5 +/- min)
6. Consider Conservation Commission request to pursue a contract for Phase I of the Scrag Town Forest trail improvement project (5 +/- min)
7. Continue review of FY24 Draft Budget (30 +/- min)
8. Town Meeting 2024 planning (20 +/- min)
9. Consider constable appointment (10 +/- min)
10. Consent Agenda:
 - a. Consider Approving the Minutes of 1/9/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve use of \$6,572.67 from General Wait House Reserve for the replacement of the fire alarm panel.
 - d. Authorize Town Administrator to sign and submit VT Municipal Road General Permit Notice of Intent
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 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.

ALL TIMES ARE APPROXIMATE

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