

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, April 24<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 Liquor License applications for Toast and Eggs, Mad River Inn, and Mad River Distillers (in-person as is the Selectboard's policy for new businesses) (5 +/- min.)
4. Review FY23 Quarter 3 Budget Status (10 +/- min.)
5. Consent Agenda:
  - a. Consider approving the Minutes of 4/10/23
  - b. Bills Payable and Treasurer's Warrants
  - c. Approve liquor license renewals
  - d. Consider approving 2023 Gran Fondo request with the conditions identified
  - e. Consider approving MOU with UVM for Knotweed Interns
  - f. Consider General Wait House tenant request to paint office
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]

**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*