

1 **TOWN OF WAITSFIELD, VERMONT**

2 **Selectboard Meeting Minutes**

3 **Monday, May 30, 2023**

4 **Draft**

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6 **I. Call to Order:** The meeting was called to order at 6:30 pm by Christine Sullivan. The meeting
7 was held in person at the Waitsfield Town Offices and remotely via Zoom.

8 Members Present: Chach Curtis, Jordan Gonda, Fred Messer, Brian Shupe, Christine Sullivan

9 Staff Present: Annie Decker-Dell'Isola, Town Administrator; JB Weir, Zoning Administrator

10 Others Present: Kevin Anderson (Planning Commission), Jon Ashley (Dubois & King), Anthony

11 Italiano (MRVTV), Jon Jamieson, Curt Lindberg, Lisa Loomis (Valley Reporter), Kellee Mazer,

12 Robin Morris (Water Commission), Joshua Schwartz (Wastewater Planning Project

13 Coordinator), Sal Spinosa

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15 **II. Regular Business.**

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17 **1. Review agenda for addition, removal, or adjustment of any items per 1 VSA 312(d)(3)(A).**

18 A Selectboard Roundtable item was added to the agenda.

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20 **2. Wastewater Planning Project Update and Discussion.**

21 Mr. Curtis, Mr. Schwartz, and Ms. Decker-Dell'Isola provided an update on the Wastewater

22 Planning Project; the slides from that presentation are available on the Town website.

23
24 **3. Review and approve Authorized Official Resolution for Northern Borders Regional**
25 **Commission Grant Application.**

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27 **MOTION:** *Mr. Curtis made a motion to adopt the enclosed Authorized Official Resolution,*
28 *authorizing the Town Administrator, Annie Decker-Dell'Isola, to apply for the Northern Borders*
29 *Regional Commission Catalyst Program Grant and to sign any related documents. The motion*
30 *was seconded by Mr. Shupe. All voted in favor.*

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32 **4. Consent Agenda.**

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34 **MOTION:** *A motion to approve the consent agenda, consisting of the items listed below, passed*
35 *unanimously.*

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 - Approve minutes of 5/8/2023
 - Bills Payable and Treasurer's Warrants
 - Approve Conservation Commission's Flood Resilient Communities Grant application

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41 **5. Selectboard Roundtable.**

42 Mr. Shupe indicated that he will not be able to attend the Conservation Commission's
43 presentation of the Management Plan they have drafted for the Tardy property, but that he has
44 read the plan and noticed nothing of concern.

45 **III. Other Business**

46 **1. Correspondence/reports received** were reviewed.

47 **IV. Adjourn**

48 The meeting adjourned at 7:47 pm.

49 Respectfully submitted,

50 Carol Chamberlin, Recording Secretary