

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, June 26th, 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 application for Emily's Bistro (5 +/- min.)
4. FY2023 Budget Status Update (5 +/- min.)
5. Consider Designating Fund Balance (15+/- min)
6. Consider FY2024 Municipal Tax Rate Recommendation (5 +/- min)
7. Consider Waving Late Homestead Penalties on Tax Bills (5+/- min)
8. Consider Clean Water State Revolving Fund Step 2 Loan Application for Wastewater Design (30%) (15+/- min)
9. Consider Planning Commission & MRVPD Steering Committee appointment recommendations (10+/- min)
10. Update from Mad River Path Executive Director – Route 100 Scoping Study (15+/- min)
11. Wait House sign update discussion (10+/- min)
12. Consider adopting Tardy Parcel Management Plan (15+/- min)
13. Review McFarland Johnson Draft VT 100/VT 17/Bragg Hill Road Intersection Project Refinement Report (15+/- min)
14. Review & approve Town Garage Design RFP (10+/- min)
15. Review & authorize purchase of Ventrac tractor as included in FY24 CIP (10+/- min)
16. Consent Agenda:
 - a. Consider approving the Minutes of 5/30/23 and 6/5/2023
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve liquor license renewals
 - d. Approve Green Mountain Stage Race Public Festival Permit & Authorize Town Admin to sign "Statement of Consent to use Public Roads"
17. Selectboard roundtable. (10 +/- min.)
18. Town Administrator's updates. (5 +/- min.)
19. Executive Session
 1. Pursuant to 1 V.S.A § 313 (a) (1) find that premature general knowledge of confidential attorney-client communications made for the purpose of providing professional legal services to the public body would clearly place the public body or a person involved at a substantial disadvantage
 2. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate], 1 V.S.A. § 313 (a) (3) [Personnel], and 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]

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