

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, October 23, 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 Planning Commission Municipal Planning Grant application request (15 +/- min.)
4. Waitsfield Fayston Volunteer Fire Department reserve request (10 +/- min.)
5. FY24 quarterly budget and ARPA allocation check in (10 +/- min.)
6. General Wait House ongoing discussion (10 +/- min.)
7. Consent Agenda:
 - a. Consider approving the Minutes of 10/9/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Authorize Town Administrator to sign FY24 Grants in Aid award from VTrans
 - d. Approve purchase of Road Department trailer with \$4,500 of Waitsfield ARPA funds
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's updates. (5 +/- min.)
10. 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