

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, December 4, 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 Scrag & Roe (40 Bridge Street) (5 +/- min.)
4. Waitsfield Conservation Commission updates
  - a. 2023 Knotweed Work Report (10 +/- min.)
  - b. Consider FY25 Conservation Commission budget request (15 +/- min.)
  - c. Initial Fair Ground parcel management discussion (15 +/- min.)
5. FY25 draft budget review
  - a. Review draft FY25 Operating Budget expenditures
6. Consent Agenda:
  - a. Consider approving the Minutes of 11/2/23 and 11/13/23
  - b. Bills Payable and Treasurer's Warrants
  - c. Approve liquor license renewals
  - d. Appoint Alice Peal to the Clean Water Advisory Committee
  - e. Approve renewed SOS Contract for Water Operations for 2024
7. Selectboard roundtable. (10 +/- min.)
8. Town Administrator's updates. (5 +/- min.)
9. 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](mailto:townadmin@gmavt.net)