



TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, October 8, 2018, 6:30 P.M.

Waitsfield Town Office

Agenda

Selectboard Members

Paul Hartshorn, Chair
Sal Spinosa, V. Chair
Kari Dolan
Darryl Forrest
Jon Jamieson

All times are approximate.

Changes in the items and order of the agenda may occur.

Town Clerk/Asst.

Treasurer
Jennifer Peterson

Town Treasurer/ Asst.

Clerk
Sandra Gallup

Town Administrator

Trevor Lashua

Planning & Zoning Administrator/E-911

Coordinator
Vacant

Road Foreman

Rodney Jones

Fire Chief

Adam Cook

Waitsfield Town Office

4144 Main Street
Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

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). (5 +/- min.)
2. Public forum. (5 +/- min.)
3. Lawson's Request to Relocate Carroll Road Path in Town Right-of-way. (15 +/- min.)
4. East Road/Floodwoods Road Bridge – Waiver and Indemnity Agreement and Temporary Bridge Options. (20 +/- min.)
5. FY20 Budget – Goals and Priorities Follow-Up Discussion. (20 +/- min.)
6. Discussion Re Seasonal Road Department Staffing. (20 +/- min.)
7. Discussion Re Town Pond Maintenance (15 +/- min.)
8. Bills payable and Treasurer's warrants. (5 +/- min.)
9. Minutes of 9/24 /18. (5 +/- min.)
10. Selectboard roundtable. (10 +/- min.)
11. Town Administrator's report. (5 +/- min.)

III. Other Business.

1. Correspondence/reports received.

IV. Executive session

Pursuant to 1 V.S.A. § 313 (a) (3) [Personnel – Listed but not anticipated].

IV. Adjourn.