



TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, December 3, 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

Christopher Damiani

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. Discussion with Town Health Officer re Act 188 (rental registry) and Recent Activities. (20 +/- min.)
4. Continued Discussion re FLO Proposal/Local Options Tax. (30 +/- min.)
5. Presentation of Draft FY20 Budget and FY20-FY24 Capital Improvement Program. (30 +/- min.)
6. Village West Sidewalk Project – Status Update. (15 +/- min.)
7. Consider Approval of Peddler's License. (5 +/- min.)
8. Bills payable and Treasurer's warrants. (5 +/- min.)
9. Minutes of 11/19/18. (5 +/- min.)
10. Selectboard roundtable. (10 +/- min.)
11. Town Administrator's report. (5 +/- min.)

III. Other Business.

1. Correspondence/reports received.

IV. Executive session

[Listed, but not anticipated].

IV. Adjourn.