

**TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, September 13, 2021
6:30 P.M.**

Waitsfield Town Hall *OR* Remote Access via Zoom

Please see below for remote access details

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 Selectboard Appointments for Chair, Vice Chair, & MRVPD Steering Committee (5 +/- min)
4. Consider Selectboard Appointment for a New Board Member (15 +/- min)
5. Consider Re-Appointments to Development Review Board (5 +/- min)
6. Appoint VLCT Annual Meeting Delegate (10 +/- min)
7. Mad River Valley Housing Coalition (MRVHC) Presentation
 - a. Overview of Work & Mission (20 +/- min)
 - b. Housing Trust Fund Proposal (20 +/- min)
8. Lareau Park Stormwater Design/Build Application Update (15 +/- min)
9. Update on ARPA Funds and Planning (15 +/- min)
10. Covid-19 Policy Check In (10 +/- min)
11. Consider Conservation Commission Proposed Updates to Contract for Scrag Trails Plan (20 +/- min)
12. Selectboard roundtable. (10 +/- min.)
13. Town Administrator's report (5 +/- min)
14. Bills Payable and Treasurer's Warrants. (5 +/- min.)
15. Approval of Minutes
 - a. August 16 & 23, 2021
16. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate] and 1 V.S.A. § 313 (a) (3) [Personnel]
 - a. Consider Appointing New Recording Secretary

III. Other Business.

1. Correspondence/reports received.

IV. Adjourn

***PLEASE NOTE: Public Access to this meeting will be available both in person at Town Hall or remote via Zoom. To participate remotely, 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

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Jordan Gonda * Fred Messer * Brian Shupe * Christine Sullivan * vacancy
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