

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, January 8, 2024
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. Public Hearing for Zoning Bylaw Amendments (15 +/- min.)
4. Wastewater Project Updates
 - a. Consider approving 30% Design Engineering Services Agreement and ARPA Allocation (15 +/- min.)
 - b. Review and approve submittal of CWSRF SFY25 Priority List Application (5 +/- min.)
5. Review and approve three town Conservation Commission Lake Champlain Basin Program draft Work Plan for submittal (10 +/- min.)
6. Review draft FY25 Budget
 - a. Consider Planning Commission FY25 budget request
 - b. Review draft FY25 Operating Budget expenditures, revenues, and debt service schedule
 - c. Review draft FY25 Capital Improvement Plan
7. Consent Agenda:
 - a. Consider approving the Minutes of 12/4/23 and 12/18/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve liquor license renewals
 - d. Adopt VT Alert as the official notification system of the Town of Waitsfield and authorize Chair to sign letter with roster
 - e. Accept Municipal Planning Grant Agreement and authorize the Town Administrator to sign on the Town's behalf
 - f. Review and approve submittal of CWSRF SFY25 Priority List Application
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's updates. (5 +/- min.)
10. Executive Session
 1. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
 2. 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
 3. Enter Executive Session pursuant to 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*

