

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, January 30th, 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. Review and adopt FY24 Draft Budget (30 +/- min)
4. Review and adopt Town Meeting 2023 Warning (10 +/- min)
5. Adopt Constable Job Description (10 +/- min)
6. Consent Agenda:
 - a. Consider Approving the Minutes of 1/30/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve Town Clerk's request to restore and digitize "Map Book 1" of Town records for \$4,159
7. Selectboard roundtable. (10 +/- min.)
8. Town Administrator's updates. (5 +/- min.)
9. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate]

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