

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, March 27<sup>th</sup>, 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. Selectboard Organizational Meeting. (15 +/- min.)
  - a. Election of a Chair and Vice-Chair.
  - b. Consider adopting a meeting schedule.
  - c. Consider designating a newspaper of record.
  - d. Review the Selectboard's rules of procedure.
  - e. Consider Re-Adopting the Conflict-of-Interest Policy.
4. Town Meeting 2023 Debrief (5 +/- min.)
5. Review appointments & reappointments to Boards, Committees, & Commissions (5 +/- min)
6. Planning Commission update on Bylaw Modernization project (10 +/- min)
7. Conservation Commission updates (10 +/- min)
  - a. Consider request for Invasive Species Reserve Funds to implement 2023 Knotweed Program
8. Consider ARPA Allocation for Government Services (record digitization) (5 +/- min)
9. Review and approve Bruhn Historic Preservation Grant App. – General Wait House Improvements (5 +/- min.)
10. Review 2023 Selectboard & Town Administrator Work Plan (15 +/- min.)
11. Consent Agenda:
  - a. Consider approving the Minutes of 3/6/23
  - b. Consider approving minutes from Town Meeting (3/7/23)
  - c. Bills Payable and Treasurer's Warrants
  - d. Review Water Commission proposed CD
  - e. Review, accept, and designate anonymous donation to Wait House reserve account
12. Selectboard roundtable. (10 +/- min.)
13. Town Administrator's updates. (5 +/- min.)
14. 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

**Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673**  
Chach Curtis \* Jordan Gonda \* Fred Messer \* Brian Shupe, *Vice Chair* \* Christine Sullivan, *Chair*  
Town Administrator: Annie Decker-Dell'Isola (802) 496-2218, x5 [townadmin@gmavt.net](mailto:townadmin@gmavt.net)