

**CONDENSATION OF MINUTES  
TOWN OF WAITSFIELD SPECIAL TOWN MEETING  
AUGUST 26, 2014**

Following are the minutes of the Special Town Meeting for the Town of Waitsfield of August 26, 2014 pursuant 1 V.S.A. § 312(b)(1).

Moderator Brian Shupe called the Annual Meeting to order at 6:30pm at the Waitsfield Elementary School. Approximately 125 people were present, including the Selectboard and staff. Mr. Shupe explained general information about the conduct of the meeting and use of Robert’s Rules of Parliamentary Procedure.

Mr. Shupe presented Article 1.

**ARTICLE 1:** Shall the voters authorize the Town to borrow an amount not to exceed \$65,000, to be paid over a period not more than five years and on such other terms as the Selectboard shall negotiate, for the purpose of funding cost overruns and other anticipated expenses associated with the Route 100 Transportation Path project, located on the east side of Route 100, and three additional sidewalk projects located on the west side of Route 100?

Mr. Hartshorn made a motion to approve Article 1, seconded by Mr. Cooke.

Following discussion Mr. Gauthier made a motion to decouple the two issues proposed in the original article, and to present two motions, one for the authorization of borrowing not to exceed \$37,666 for the east side work and a second to authorize borrowing not to exceed \$27,334 for the west side projects. The motion was seconded by Mr. Dumas. The motion failed on a voice vote.

Mr. Brines made a motion to call the question, seconded by Mr. Leyton. The motion passed on a voice vote. The motion based on the original article passed by voice vote.

Mr. Shupe presented Article 2 and explained that no binding action can occur under this article.

**ARTICLE 2:** To transact any other business that may legally come before the meeting.

Several of those in attendance thanked the members of the Board, Ms. Capels, and those turning out for the vote for their efforts.

Sheila Ware asked that resources be allocated to ensure an audio system be provided for all future Town Meetings.

Phil Huffman inquired about the status of the Joslin Hill Road repaving and asked that consideration be given to adding a sidewalk on the west side of Bridge Street to Joslin Hill Road because of unsafe conditions.

The meeting adjourned at 7:20 pm.