



TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, November 5, 2018, 6:30 P.M.

Waitsfield Town Office

Agenda

Selectboard Members

Paul Hartshorn, Chair
Sal Spinosa, V. Chair
Kari Dolan
Darryl Forrest
Jon Jamieson

All times are approximate.

Changes in the items and order of the agenda may occur.

Town Clerk/Asst.

Treasurer
Jennifer Peterson

Town Treasurer/ Asst. Clerk

Sandra Gallup

Town Administrator

Trevor Lashua

Planning & Zoning Administrator/E-911 Coordinator

Christopher Damiani

Road Foreman

Rodney Jones

Fire Chief

Adam Cook

Waitsfield Town Office

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Waitsfield, VT 05673
(802) 496-2218
www.waitsfieldvt.us

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). (5 +/- min.)
2. Public forum. (5 +/- min.)
3. Mad River Recreation District – Annual Visit (25 +/- min.)
4. Introduction of Proposed Water Ordinance Revisions. (30 +/- min.)
5. Personnel Policy Update – Introduction of Final Revisions. (25 +/- min.)
6. Appointment of E-911 Coordinator. (5 +/- min.)
7. Bills payable and Treasurer's warrants. (5 +/- min.)
8. Minutes of 10/22 /18. (5 +/- min.)
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's report. (5 +/- min.)

III. Other Business.

1. Correspondence/reports received.

IV. Executive session

[Listed, but not anticipated].

IV. Adjourn.