



# TOWN OF WAITSFIELD

## SELECTBOARD MEETING

Monday, January 7, 2019, 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

4144 Main Street  
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. FY20 Budget and FY20-FY24 Capital Improvement Program (CIP) – Discussion of Current Draft [v.03]. (45 to 60 +/- min.)
4. Preliminary List of Stormwater Masterplan Projects – Discussion. (20 +/- min.)
5. Annual VTrans Certificate of Highway Mileage. (10 +/- min.)
6. Bills payable and Treasurer's warrants. (5 +/- min.)
7. Minutes of 12/17/18. (5 +/- min.)
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's report. (5 +/- min.)

#### III. Other Business.

1. Correspondence/reports received.

#### IV. Executive session

*[Listed, but not anticipated].*

#### IV. Adjourn.