



TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, February 11, 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

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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. Deed for Transfer of Easement Rights at Scrag Mountain Town Forest. (20 +/- min.)
4. Discuss Town Meeting Preparations. (25 +/- min.)
5. 2019 Annual Certificate of Compliance with State Road and Bridge Standards. (5 +/- min.)
6. Initial Discussion of Class 4 Road Reclassification Candidates. (25 +/- min.)
7. Liquor License Renewals. (5 +/- min.)
8. Bills payable and Treasurer's warrants. (5 +/- min.)
9. Minutes of 01/28/19. (5 +/- min.)
10. Selectboard roundtable. (10 +/- min.)
11. Town Administrator's report. (5 +/- min.)

III. Other Business.

1. Correspondence/reports received.

IV. Executive session

Two topics – pursuant to 1 V.S.A. § 313 (a) (3) [personnel; evaluation] and 1 V.S.A. § 313 (a) (1) (E) [pending/probable litigation].

IV. Adjourn.