



TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, March 11, 2019, 6:30 P.M.

Waitsfield Town Office

Agenda

Selectboard Members

Paul Hartshorn, Chair
Sal Spinosa, V. Chair
Kellee Mazer*
Darryl Forrest
Jon Jamieson

All times are approximate.

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

**Pending 3/11 recount results.*

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
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I. Call to Order: 6:30 P.M.

II. Regular Business.

1. Selectboard Organizational Matters (10 +/- min.)
 - Election of Chair.
 - Election of Vice-Chair.
 - Designation of regular meeting schedule.
 - Designation of a newspaper of record.
 - Review rules of procedure.
 - Discuss timing of and format for a goals and priority session.
 - Review conflict of interest policy.
2. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A). (5 +/- min.)
3. Public forum. (5 +/- min.)
4. Discussion of Carroll Road Speed Limit. (20 +/- min.)
5. Adoption of Annual Highway Financial Plan [TA-60]. (5 +/- min.)
6. Update on Generator Issues at Fire Station. (15 +/- min.)
7. Bills payable and Treasurer's warrants. (5 +/- min.)
8. Minutes of 02/25/19 and 03/05/19 [Town Meeting]. (5 +/- min.)
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's report. (5 +/- min.)

III. Other Business.

1. Correspondence/reports received.

IV. Executive session

Executive session is possible but not anticipated.

IV. Adjourn.