

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, August 10, 2020
6:30 P.M.

Please see note below for access

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).
2. Public forum. (5 +/- min.)
3. Hearing to Consider Potential Violations of the Dog Ordinance [at-large, barking]. (30 +/- min.)
4. Consider Approving Amendment #2 to the Waitsfield Scrag Forest Management Plan. (25 +/- min.)
5. Consider Setting the FY21 Tax Rate and Waiving the Late Homestead Declaration Penalty. (10 +/- min.)
6. Consider Approving a Setback Variance for a Proposed Solar Canopy on Carroll Road. (10 +/- min.)
7. Discussion Re BR-21/Floodwoods Bridge Inspection Report and Re-Decking Project. (20 +/- min.)
8. Consider Adopting the FY21 Selectboard Goals and Priorities. (15 +/- min.)
9. Consider Approving the Submittal of a Letter of Intent for a Municipal Grants-In-Aid Application. (5 +/- min.)
10. Consider Approving the Minutes of 06/17/20, 06/22/20, and 07/13/20. (5 +/- min.)
11. Bills payable and Treasurer's warrants. (5 +/- min.)
12. Selectboard roundtable. (10 +/- min.)
13. Town Administrator's report. (5 +/- min.)
14. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate]

III. Other Business.

1. Correspondence/reports received.

IV. Adjourn.

***PLEASE NOTE: Public Access to this meeting will be remote-only, via Zoom. To watch and participate, please use the following link:**

<https://us02web.zoom.us/j/9190265312?pwd=ZXdzbm4vZXJNRGpXYUJ4d0JGbVBpdz09>

Meeting ID: 919 026 5312

Passcode: 651855

By phone: 1 (929) 205-6099

Anyone wishing to speak can do so during the designated times, as indicated by the chair.

Questions and comments can be sent to townadmin@gmavt.net during the meeting.

ALL TIMES ARE APPROXIMATE

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673
Paul Hartshorn, Chair Kellee Mazer, Vice-Chair Darryl Forrest Jon Jamieson Brian Shupe
Town Administrator: Trevor M. Lashua
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