

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, January 22, 2024
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. Revisit Skatium tax exemption request (5 +/- min.)
4. Review draft FY25 Budget
 - a. FY24 Q2 budget status update (5 +/- min.)
 - b. Review draft FY25 Capital Improvement Plan (10 +/- min.)
 - c. Review draft FY25 Operating Budget expenditures, revenues, and debt service schedule (15 +/- min.)
5. Wastewater Project Updates (30 +/- min.)
6. Town Meeting planning (10 +/- min.)
 - a. Discuss options for Town Meeting (in person or ballot)
 - b. Review draft Town Meeting warning
 - c. Town Report due to printer on 2/9
7. Consent Agenda:
 - a. Consider approving the Minutes of 1/8/24
 - b. Bills Payable and Treasurer's Warrants
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's updates. (5 +/- min.)
10. Executive Session
 1. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
 2. Pursuant to 1 V.S.A § 313 (a) (1) find that premature general knowledge of confidential attorney- client communications made for the purpose of providing professional legal services to the public body would clearly place the public body or a person involved at a substantial disadvantage
 3. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (1F) [Confidential attorney-client communications]

III. Other Business.

1. Correspondence/reports received.

IV. Adjourn.

***PLEASE NOTE: Public Access to this meeting will be hybrid, remote via Zoom or in person at the Waitsfield Town Office. For remote access, please use the following link:**

<https://us02web.zoom.us/j/82056117089>

Meeting ID: 820 5611 7089

By phone: 1 (929) 205-6099

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

ALL TIMES ARE APPROXIMATE

Waitsfield Town Offices • 4144 Main Street • Waitsfield, VT 05673

Chach Curtis * Jordan Gonda * Fred Messer * Brian Shupe, *Vice Chair* * Christine Sullivan, *Chair*

Town Administrator: Annie Decker-Dell'Isola (802) 496-2218, x5 townadmin@gmavt.net