

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, April 15th, 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. Hiring update (10 +/- min.)
4. Wastewater Project update
5. Review WFFD RFP responses and determine next steps(10+/- min)
6. Approve sand hauling bid (5+/- min)
7. Farley Park update and RFP for design and bench installation (10+/- min.)
8. Consent Agenda:
 - a. Consider Approving the Minutes of 3/25/24
 - b. Bills Payable and Treasurer's Warrants
 - c. Liquor license warrants
 - d. Farmer's Market Festival Permit
 - e. Approve resolution appointing Town Clerk, Assistant Town Clerk, Town Treasure, and Assistant Town Treasurer to new 3 year terms
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's updates (5 +/- min.)
11. Executive Session
 - a. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (3) [Personnel]
 - b. 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
 - c. 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