## TOWN OF WAITSFIELD

# SELECTBOARD MEETING Monday, October 10, 2022 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. Consider request from Waitsfield Cemetery Trustees (15 +/- min.)
- 4. 60% Report Update from Wastewater & Water Feasibility Study Committee (45 +/- min.)
  - a. Dubois & King to present 60% Report Findings
  - b. Update from WWWC on outreach and next steps
  - c. Opportunity to answer questions from the community
- 5. Consider adopting FY24 Budget Goals & Calendar (10 +/- min.)
- 6. Consent Agenda:
  - a. Consider Approving the Minutes of 9/12/22
  - b. Bills Payable and Treasurer's Warrants
  - c. Amendment to 9/26 Zoning Fee Waiver request
- 7. Selectboard roundtable. (10 +/- min.)
- 8. Town Administrator's updates. (5 +/- min.)

#### III. Other Business.

1. Correspondence/reports received.

### IV. Adjourn.

\*PLEASE NOTE: Public access will be via Zoom. To watch and participate, 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.

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

ALL TIMES ARE APPROXIMATE