

**TOWN OF WAITSFIELD**  
**SELECTBOARD MEETING**  
**Monday, December 5<sup>th</sup>, 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. Dubois & King Wastewater & Water Feasibility Study 90% Report presentation/discussion (45 +/- min.)
4. Friends of Virginia Farley Riverside Park update & proposed MOU (10 +/- min)
5. ARPA Funding discussion (15 +/- min)
6. Consent Agenda:
  - a. Consider Approving the Minutes of 11/28/22
  - b. Bills Payable and Treasurer's Warrants
  - c. Authorize match for Preservation Trust of Vermont Historic General Wait House building assessment
7. Selectboard roundtable. (10 +/- min.)
8. Town Administrator's updates. (5 +/- min.)
9. Executive Session – Pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate] and 1 V.S.A. § 313 (a) (3) [Personnel]
  - a. Consider appoint of Treasurer/Grant Administrator

**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@gmavt.net](mailto:townadmin@gmavt.net) during the meeting.**

*ALL TIMES ARE APPROXIMATE*