

TOWN OF WAITSFIELD, VERMONT
Selectboard Meeting Minutes
Monday, April 17, 2023

I. Call to Order: The meeting was called to order at 6:30 pm by Christine Sullivan. The meeting was held in person at the Waitsfield Town Offices and remotely via Zoom.

Members Present: Chach Curtis, Jordan Gonda, Fred Messer, Brian Shupe, Christine Sullivan
Staff Present: Randy Brittingham (Treasurer), Annie Decker-Dell'Isola (Town Administrator), Joshua Schwartz (Wastewater Planning Project Coordination Team Lead), JB Weir (Planning and Zoning Administrator)

Planning Commission Members Present: Kevin Anderson, Bob Cook, Alice Peal, Brian Voigt

Others Present: Anthony Italiano (MRVTV)

Others Present: Robin Morris (Water Commission)

II. Regular Business.

1. Review agenda for addition, removal, or adjustment of any items per 1 VSA 312(d)(3)(A).

No adjustments were made to the agenda.

2. Wastewater Planning Project updates.

Mr. Schwartz provided a presentation which outlined the information included in his written update of April 12. He reviewed the reasons for initiating the project, the efforts and accomplishments made so far, the current team structure for the work to be completed, and a detailed project timeline covering 2022-2025.

3. Discussion.

Mr. Weir outlined the potential funding sources for the project, most of the upcoming grant applications will be for construction funding through both federal and state programs. Final design work will also need to be funded, likely through the CWSRF.

Ms. Peal and Mr. Anderson spoke of the coordination between this work and the bylaw update effort that the PC is undertaking.

Mr. Morris explained some of the proposed system's capacity details, noting that some planned capacity is for replacing older systems, some for redevelopment of existing structures, and some for completely new development. He also provided information regarding how phasing of the project might unfold.

Mr. Voigt reminded the group that the forest block and wildlife habitat information that has been incorporated into the Town Plan, including wildlife road crossings, needs to be considered along with constraints such as wetland and river buffer areas.

Mr. Anderson spoke of determining how operation and maintenance of a wastewater system will be managed; Mr. Morris indicated that the firm who manages the water system may be able to take this on.

47 **III. Adjourn**

48 The meeting adjourned at 7:30 pm.

49 Respectfully submitted,

50 Carol Chamberlin, Recording Secretary