

TOWN OF WAITSFIELD
SELECTBOARD MEETING
Monday, November 13, 2023
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. Skatium request for tax exempt article on Town Meeting warning (10 +/- min.)
4. Mad River Path Updates
 - a. Consider Section 1111 application for recreation path Route 100 northern crosswalk near Irasville Commons (10 +/- min.)
 - b. Consider updated request for support of the Mad River Path Route 100 proposed scoping study (15 +/- min.)
5. General Wait House Discussion
 - a. Consider action on 2021 General Wait House Report (5 +/- min.)
 - b. Consider appointments to the General Wait House Commission (5 +/- min.)
 - c. General Wait House Commission initial Work Plan discussion (10 +/- min.)
6. Consider donated Fair Grounds parcel tax payment for remainder of FY24 (10 +/- min.)
7. Consent Agenda:
 - a. Consider approving the Minutes of 10/23/23
 - b. Bills Payable and Treasurer's Warrants
 - c. Authorize staff to submit Central Vermont Economic Development Corporation Regional Project Priority List application
 - d. Approve Waitsfield Elementary ARPA allocation for lighting updates and direct staff to execute a final agreement accordingly
8. Selectboard roundtable. (10 +/- min.)
9. Town Administrator's updates. (5 +/- min.)
10. Executive Session
 1. 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
 2. Enter Executive Session pursuant to 1 V.S.A. § 313 (a) (2) [Real Estate], 1 V.S.A. § 313 (a) (3) [Personnel], and 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