

TOWN OF WAITSFIELD

SELECTBOARD MEETING

Monday, December 19th, 2022

7:00 P.M.

Please see note below for access

This meeting will be completely remote with access only via Zoom. There will be no in person meeting location.

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. Joint Review with the Town of Fayston:
 - a. Review Waitsfield Fayston Fire Department Proposed Budget & Amended MOU (30+/- min)
 - b. Review Waitsfield/Fayston Shared Winter Road Maintenance Agreement (20+/- min)
 - c. Preliminary discussion on Bragg Hill maintenance needs
4. Law Enforcement update from Capt. Brett Meyer (Wa. County Sheriff's Department) (20+/- min)
5. Review Draft FY24 Road Department Operating Budget (10+/- min)
6. Consent Agenda:
 - a. Consider Approving the Minutes of 12/5/22
 - b. Bills Payable and Treasurer's Warrants
 - c. Approve the Water Commission's motion to permit the Water Allocation and Connection to residential three parcels in Fayston located at 90, 138 and 243 Post Office Road.
 - d. Approve Wastewater & Water Committee Feasibility Study Committee recommendation to pursue project management through the Mad River Valley Planning District
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@gmavt.net during the meeting.

ALL TIMES ARE APPROXIMATE