

**Meeting of the Waterbury Select Board**  
**Monday June 20<sup>th</sup>**  
**Steele Community Room**  
**28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes June 6<sup>th</sup>
  - b.) Special Event Permit for North Branch Vineyards for Waterbury Arts Festival
  - c.) First Class Liquor License for Thatcher Hill LLC
  - d.) Outside Consumption Permit for Black Back Pub to Extend to Alleyway for Music in the Alley Series (June 24<sup>th</sup>, July 22<sup>nd</sup>, August 19<sup>th</sup>)
  - e.) Private Road Named 'Palermo Lane' off of Keefe Lane (Palermo Subdivision)
- 7:05pm Public
- 7:10pm Manager's Items
- a.) Consider VTrans Letter of Support – Transportation Technology Grant Application
  - b.) Consider Contract – Archaeological Review of the Historic Neighborhood for the Home Elevation Project
  - c.) Consider Contract – Section 106 Historic Preservation Report of Architectural Renderings for the Home Elevation Project
  - d.) Paving of High Street
  - e.) North Hill Cell Tower Propagation Study
  - f.) Personnel Update
- 8:15pm Follow Up Discussion on the Issue of Speeding on Stowe Street
- 8:30pm Schedule Joint Meeting for Personnel Handbook and Discuss Timeframe/Process for Evaluation of Municipal Manager
- 8:45pm Adjourn

**Next Meeting: Tuesday July 5<sup>th</sup>, 2016 at 7:00pm**

Future SB Meeting Items: Investment Policy  
Highway Projects

Future Joint Meeting Items: Extension of Sewer System  
Personnel Policy  
Evaluation of Municipal Manager