

**Meeting of the Waterbury Select Board
Monday March 20th, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Select Board Organization
a.) Elect Chair, Vice Chair and Secretary
b.) Consider Conflict of Interest Policy
c.) Consider Rules of Procedure
d.) Discuss Procedure for Signing Warrants
- 7:20pm Appointments & Committees
a.) Newspaper of Record/Alternate
b.) Advertise for Committees
- 7:25pm Consent Agenda Items
a.) Minutes of February 21st Meeting, Minutes of the March 7th Annual Meeting
b.) Liquor License for Crossroads Beverage, County Club of Vermont, Blue Stone, Michael's on the Hill, Thatcher Hill LLC, Shaw's, Champlain Farms, Fastop
- 7:30pm Public
- 7:35pm Review Updated Main Street Reconstruction & Route 100 Re-paving Schedules
- 7:55pm Consider Warning for Main Street Necessity Hearing for May 15th
- 8:15pm Consider Recreation Governance Document
- 8:25pm Consider Contract with Place Sense for Re-write of Zoning Regulations
- 8:35pm Discuss Calkins Reserve Fund
- 8:50pm Discuss Select Board Calendar
- 9:00pm Adjourn

Next Meeting: **Monday April 3rd**
Recreation Governance Document – 2nd Reading & Adoption
Review Reserve Funds

Saturday May 13th – Main Street Site Walk 9:00am Municipal Center