

**Meeting of the Waterbury Select Board
Meeting of the Waterbury Village Trustees
Monday April 17th, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agendas
- 7:03pm Select Board Consent Agenda Items
a.) Minutes of April 3rd Meeting
b.) Liquor Licenses for Stowe Street Café, Maxi's, Arvad's, Grange Hall Cultural Center (new)
- 7:05pm Public—Select Board & Trustees
- Joint Business*
- 7:10pm Dept. of Emergency Management & Homeland Security Presentation – VT Alert
- 7:45pm Consider Waterbury Emergency Operations Plan
- 7:50pm Update on Hazard Mitigation Plan/Survey Results from Town Meeting
- 7:55 pm Current Expense Borrowing
- 8:05 pm Manager's Monthly Report-March
- Adjourn Joint Meeting
- Trustees Business*
- 8:15 pm Consider VTrans Offer for Easement at 3 Elm Street for Main Street Project
- Select Board Business*
- 8:15 pm Main Street Project – Assignment and Assumption Agreement
- 8:20pm Act 250 Zoning Concerns – John Pitrowiski
- 8:50pm Manager's Items
a.) Consider recommendation for purchase of a tower truck for the fire department
b.) 1st Quarter Financial Statement Review
c.) Consider Employment Agreement- Director, Long Term Community Recovery Program and Community Liaison for Transportation Projects.
d.) Discuss issues regarding proposed North Hill Cell Tower-potential executive session
- 9:30pm Adjourn

Next Meetings: **Monday May 1st**
Board/Committee Appointments (postponed from 4/17)
Plan for Main St. Necessity Hearing-Chris Nordle

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

Monday May 15th – Main Street Necessity Hearing at 6:30 pm