

**Meeting of the Waterbury Select Board &
Notice of Public Hearing
Monday December 3rd, 2018
Steele Community Room
28 North Main Street**

7:00pm Public Hearing for Draft #3 of the Municipal Plan Update

Select Board Meeting

7:30pm Approve Agenda

7:32pm Consent Agenda Items
a.) Minutes of the November 19th Meeting
b.) Liquor License and Outside Consumption Permit for Pigasus LLC

7:33pm Public

7:38pm Discussion – Vorec Grant – Fields and Facilities

8:00pm Consider the Municipal Policies and Codes (MP-1) Requirement for the Community Center Feasibility Study Grant

8:10pm Manager's Items
a.) Amendment to Solar Agreement for Sweet Field Solar Array
b.) Vermont Department of Tourism & Marketing – Short Term Rental Housing Research

8:30pm Adjourn

Next Meeting: Monday December 17th