

**Meeting of the Waterbury Select Board  
Monday March 18<sup>th</sup>, 2019  
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 and Committees  
a.) Newspaper of Record / Alternate  
b.) Advertise for Committees
- 7:25pm Consent Agenda Items  
a.) Minutes of March 4<sup>th</sup> Regular Meeting and March 5<sup>th</sup> Annual Meeting  
b.) Liquor License for Zen Barn
- 7:30pm Public
- 7:35pm Request for Parking Signage – Jessica Wright (Hender’s Bakeshop)
- 7:45pm Discuss and Identify Board Priorities for the Coming Year
- 8:15pm Manager’s Items  
a.) Select Board Orientation  
b.) Pending Legal Issue
- 9:15pm Adjourn

**Next Meeting: Monday March 18<sup>th</sup>**