

**Meeting of the Waterbury Select Board
December 10th, 2019
28 North Main Street**

Present: C. Viens, M. Bard and N. Fish, Select Board; C. Lawrence, Town Clerk.

The meeting was called to order at 8:05am.

APPROVE AGENDA

M. Bard made a motion to approve the agenda. The motion was seconded by N. Fish and passed unanimously.

PUBLIC

There was no public comment.

CONSIDER LIQUOR LICENSE FOR COUNTRY CLUB OF VERMONT

N. Fish made a motion to approve a third class liquor license for the Country Club of Vermont. The motion was seconded by M. Bard and passed unanimously.

There being no further Select Board business, the meeting adjourned at 8:10am.

Respectfully submitted,

Carla Lawrence, Town Clerk

Approved on: December 16, 2019