

Meeting of the Waterbury Select Board
Monday March 16th, 2020
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 Process for Signing Warrants
- 7:20pm Consent Agenda Items
- a.) Minutes of the February 18th meeting and March 3rd Annual Meeting
 - b.) Liquor Licenses for Thatcher Hill LLC, Best Western, Cabot Foods, Crossroad's Beverage, Country Club of Vermont, Woodstock Farmer's Market
 - c.) Approve Waterbury Record as Newspaper of Record and Times Argus as Alternate
- 7:25pm Public
- 7:30pm VTrans Presentation
- 8:10pm Select Board Business
- a.) Composition and Appointment of an Energy Plan Committee
 - b.) Advertise for Committees
- 8:30pm Manager's Items
- a.) Town Preparedness for COVID-19
 - b.) Tax Anticipation Borrowing
 - c.) Guptil Road Parking
 - d.) Schedule Meeting with Vermont State Police
- 9:30pm Adjourn

Next Meeting: April 6th, 2020