

**Meeting of the Waterbury Select Board  
Monday April 5<sup>th</sup>, 2021  
Steele Community Room  
28 North Main Street**

**Topic: Select Board Meeting**

**Join Zoom Meeting**  
<https://zoom.us/join>

**Meeting ID: 938 3381 9989**  
**Passcode: 803358**

**Dial by your location**  
**+1 929 205 6099 US (New York)**  
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**+1 312 626 6799 US (Chicago)**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the March 15<sup>th</sup> Meeting
  - b.) Liquor Licenses for Stowe Street Café, Thai Smile Restaurant, Blue Stone, American Legion and McGillicuddy's Irish Pub
  - c.) Waive Late Fees for Dog Licenses
- 7:03pm Public
- 7:08pm Town Clerk Items
- a.) Consider Contracts for Land Records Vendor
- 7:15pm Select Board Business
- a.) Consider Scheduling a Select Board Public Hearing on the Draft Interim Bylaws for the Downtown Zoning District Recommended by the Planning Commission
  - b.) Broadband Discussion / Communications Union District
  - c.) Consider Revised Conflict of Interest Policy
  - d.) Consider Zenbarn Entertainment Permit
- 8:15pm Manager's Items
- a.) Property Tax Interest
  - b.) Consider Audit Engagement Letter
  - c.) Discuss Personnel Policy
  - d.) Consider Pay Ranges for Employees
  - e.) Discuss and Consider Refunding the \$1.37M Note Issued in 2020
  - f.) Discuss Financial Impact of American Recovery Act.
- 9:30pm Adjourn

**Next Meeting:** April 19<sup>th</sup>, 2021