

**Meeting of the Waterbury Select Board
Monday May 17th, 2021
Steele Community Room
28 North Main Street**

Topic: Select Board Meeting

Time: May 17, 2021 07:00 PM Eastern Time (US and Canada)

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

Meeting ID: 964 4169 7329
Passcode: 203582

Dial by your location
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- | | |
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| 7:00pm | Approve Agenda |
| 7:02pm | Consent Agenda Items
a.) Minutes of the May 3 rd Meeting
b.) Outside Consumption Permit for Smuggler's Notch Distillery |
| 7:03pm | Public |
| 7:08pm | Select Board Business
a.) Consider Request for Entertainment Permit
b.) Blush Hill Boat Access – Mike Bard
c.) Consider Zoning Enforcement Settlement Agreement – Potential Executive Session |
| 8:00pm | Manager's Items
a.) Consider Contract with Potter's Tree Health Care for Removal of Roadside Ash Trees
b.) VSP Resident Trooper Reports
c.) Discuss Equity Training
d.) Board Orientation Issues
e.) Staffing Update
f.) Budget Report |
| 9:30pm | Adjourn |

Next Meeting: June 7, 2021

Topics for Future Discussion

- Entertainment Ordinance
- Employee Wages
- Racial Equity Training
- Paving Strategy