

**Joint Meeting of the Waterbury Select Board &  
Edward Farrar Utility District Commissioners**

**Monday March 21<sup>st</sup>, 2022  
Steele Community Room  
28 North Main Street**

**The Select Board is now meeting in the Steele Community Room. The meeting is open to the public and also available through Zoom.**

Topic: Select Board Meeting

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

Meeting ID: 894 4478 4935  
Passcode: 026439

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

*Call to Order – The Town Clerk will run the meeting until the Select Board is organized*

- 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
- 7:30pm Consent Agenda Items
- a.) Minutes of the February 28<sup>th</sup> Meeting
  - b.) Liquor Licenses for Shaw's, McGillicuddy's, American Legion, Cold Hollow Cider Mill, Zachary's Pizza
  - c.) Newspaper of Record – Waterbury Reader / Alternate – Times Argus
- 7:35pm Public
- 7:40pm **Joint Meeting with EFUD Commissioners**
- a.) Municipal Manager Search
  - b.) Discuss Transfer of EFUD Properties to Town
  - c.) Discuss Potential Merger & Charter
  - d.) Update on Personnel Policy
- 8:30pm **Select Board Business**
- a.) Discuss Inclusion Banner
- 8:45pm **Manager's Items**
- a.) Status Report on Town Highways
  - b.) New Board Member Orientation
  - c.) Authority for Tax Anticipation Borrowing
  - d.) Consider Audit Proposal
  - e.) CVFiber – Linda Gravell
- 9:45pm Adjourn

**Next Meeting:** April 4<sup>th</sup>, 2022