## Meeting of the Waterbury Select Board Monday December 7th, 2020 Steele Community Room 28 North Main Street

Please note: No one will be at the Steele Community Room

Topic: Select Board Meeting Time: Dec 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/96557241880?pwd=dUZBTEFrRlZEazJJMDJpRG8zMGFPdz09

Meeting ID: 965 5724 1880 Passcode: 263895

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

7:00pm Approve Agenda

7:02pm Consent Agenda Items

- a.) Minutes of the November 16th Meeting
- b.) Errors & Omissions letter dated December 3, 2020

7:03pm Public

7:08pm Select Board Items

- a.) Update of Draft Unified Development Bylaws and Timeline for Approval
- b.) Discussion of Special Appropriations/Articles
- c.) Discuss Options for Town Meeting

8:15pm Manager's Items

- a.) HMCC Property Tax Appeal to Vermont Superior Court
- b.) Zoning Enforcement Legal Action
- c.) Consider Responses to a Request for Proposal for Financing for Capital Expenditures
- d.) Consider Renewing MOU for Barb Farr's Position: Special Liaison for Community Transportation Projects & Special Assistant for Grants Management and Emergency Planning
- e.) Discuss Opportunity for Town Input on Operations of the Ice Center

9:30pm Adjourn

**Next Meeting:** Monday December 21st, 2020