

**Town of Waterbury Select Board
Special Meeting
Tuesday February 22, 2022 ~ 7:00 P.M.**

The Select Board of the Town of Waterbury will meet in special session at the Steele Community Room and by ZOOM on the date and time listed above to conduct the following business:

Public Informational Meeting
to provide information for
Waterbury Annual Meeting to be Conducted by Australian Ballot on March 1, 2022

[Link to Warning of the Annual Town Meeting March 1, 2022](#)

This informational meeting will be presented as a webinar format, which means everyone in the audience will be muted and we will use a Q&A format.

The Select Board and Municipal Manager, William Shepeluk, will present information on the budget and other articles as warned for the Town Meeting ballot. Those attending the informational meeting will be able to ask questions and those attending by ZOOM may ask questions by typing them or by "raising their hands" in the webinar format.

If you are on the phone listening in, we will provide an opportunity during the meeting for you to unmute yourself (using *9) to ask questions.

We're planning to hold the meeting for 90 minutes. It will be recorded and posted on the Town's website. You can join the meeting for any portion and you are not required to ask a question or be on video.

Please click the link below to join the webinar:

<https://zoom.us/join>

Webinar ID: 885 7250 2501

Passcode: 699673

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782

Agenda

- | | |
|--------|---|
| 7:00pm | Call to Order |
| 7:01pm | Approve Agenda |
| 7:02pm | Consent Agenda Items
a.) Minutes of the February 7 th Meeting
b.) Liquor Licenses for Farmhouse Flowers LLC, Best Western, Champlain Farms, Fastop |
| 7:03pm | Public |
| 7:08pm | Public Informational Meeting

1. Introductory Comments |

2. Consider the Reports of Town Officers—Events and Spending of the past year
3. Presentation of Setting of the Tax Due Dates (Article 4)
4. Presentation of the Capital Budget of the Town (Article 5 in the warning and on the ballot)
5. Presentation of the budgets for the Operating Funds, Designated Reserve Funds and Special Purpose Funds of the Town (Article 6)
6. Presentation of the proposed appropriation of \$100,000 to the Ice Center of Washington West to allow for necessary capital improvements to the facility, at no cost to the taxpayers, using American Rescue Plan Act (ARPA) funds provided by the U.S. Federal Government (Article 7)
7. Presentation of the proposed expenditure of up to \$50,000 to engage a consultant to develop a Master Plan for recreation facilities at Hope Davey Park and on land used for recreation activities on 40 acres of land owned by the Edward Farrar Utility District on River Road, near the Ice Center of Washington West (Article 8)
8. Presentation of Information or Questions concerning Articles 9 – 34
9. Presentation of Instructions for Australian ballot voting
10. Discuss Next Meeting Date

8:30pm

Adjourn