Meeting of the Waterbury Select Board Monday September 19, 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 available through Zoom.

Topic: Select Board Meeting

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

Meeting ID: 889 7599 0926 Passcode: 154829

Dial by your location +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

| 7:00pm | Approve Agenda |
|--------|--|
| 7:02pm | Consent Agenda Items a.) Minutes of the Sept 6th and Sept 15th, 2022 Meetings b.) Outside Consumption Permit Smugglers Notch Distillery |
| 7:03pm | Public |
| 7:08pm | Select Board Items a.) Closing Park Street & Rotarian Way on October 10th 2022 b.) Discuss and consider contract for Municipal Manager c.) Consider Proposal from Sullivan & Powers., PC to audit financials for the years 2022-2026 d.) Park planning study update e.) Discuss RW agreement for Economic Development Director f.) Discuss and approve the structure of the Waterbury Area Housing Task Force g.) Discuss agenda topics and schedule for future select board meeting |

9:00pm Adjourn

Next Meeting: Monday October 3rd, 2022

Parking Lot:

- Social media policy for elected officials
- VSP Future visit
- Noise Ordinance
- Parking Ordinance
- Discuss Sewer System