

Meeting of the Waterbury Select Board

Monday May 1, 2023

Steele Community Room

28 North Main Street

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

Join Zoom Meeting

<https://www.zoom.us/join>

Meeting ID: 869 5027 7919

Dial by your location

1 312 626 6799 US

1 646 931 3860 US

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
- a.) Minutes of April 17, 2023
 - b.) 2nd Class Liquor license and tobacco license for The Wine Vault; 1st and 3rd Class Liquor license and Outside Consumption Permit (Attached, fenced terrace, 12 x 12') for Michael's on the Hill; 2nd Class Liquor License, Tobacco License and Tobacco Substitute Endorsement for Quinland Farms, Inc (Crossroads Beverage); Tobacco Substitute Endorsement for Vitality Mart, LLC; 1st and 3rd Class Liquor license for Eatt Enterprises (Maxi's Restaurant); 2nd Class Liquor license for Sunflower Natural Foods; 1st & 3rd Class Liquor license and Outside Consumption Permit (Approx. 40'x7' side porch adjacent to dining room, enclosed by guard rail. Patio adjacent to porch, 26'x17', enclosed by guard rail. Approx. 20,000 sq. ft. lawn to rear of inn for occasional event use. Bordered on S and W by apartments and residences, separated by fencing and trees, and on E by church cemetery, separated by wall) for Saltusmare LLC (Stagecoach Inn); 2nd Class Liquor license Woodstock Farmers' Market, LLC
Request to Cater Permit for "Annual Gravel Grinder bike event. It is a ticketed event that includes 2 drink tickets. Tickets are turned in for beverage of your choice. There is also food included with the tickets. Beer/Wine only" WYC LLC (The Reservoir)
 - c.) Reappoint Jane Brown and Stuart Whitney to the Tree Committee
- 7:10pm Public
- 7:15pm Library Strategic Planning
- 7:30pm Consider appointment of Marty Johansen to the Conservation Commission
- 7:40pm Formalize Extension of Zoning By-Laws with a motion
- 7:45pm Adopt updated Emergency Management Plan
- 7:50pm Charter Update
- 8:05pm Employee Handbook
- 8:30pm Adjourn

Next Meeting of the Select Board: Monday May 15, 2023

Parking Lot:

- Noise Ordinance
- Parking Ordinance
- Schedule of Fees
- Reappraisal
- WASI Update
- Update from Planning – Zoning rewrite

Emergency Management Training
Parade Policy
Road Salt Use
Gravel Supply
Full proposal on Inclusivity Training
Recreation Committee Board Size