

**Meeting of the Waterbury Select Board
Monday May 15, 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: 826 4578 0287

Dial by your location
1 312 626 6799
1 646 931 3860

7:00pm	Approve Agenda
7:05pm	Consent Agenda Items a.) Minutes of May 5, 2023 b.) 2 nd Class Liquor license for Mosiac Ventures LLC (Craft Beer Store)
7:10pm	Public
7:15pm	Library Strategic Planning
7:30pm	Discussion/vote related to a new fire truck
7:45pm	Appointment of ACO
8:00pm	Appointment of Deputy Health Officer effective July 1, 2023
8:15pm	Requesting approval to enter a \$250,000 Line of credit with Northfield Savings Bank
8:30pm	Employee Handbook
8:45pm	Next Meeting Agenda
9:00pm	Executive Session
9:15pm	Adjourn

Next Meeting of the Select Board: Monday June 5, 2023

Parking Lot:

- | | |
|-----------------------------------------|-------------------------------|
| • Noise Ordinance | Emergency Management Training |
| • Parking Ordinance | Parade Policy |
| • Schedule of Fees | Road Salt Use |
| • Full proposal on Inclusivity Training | WASI Update |