

**Special Meeting of the Waterbury Select Board**

**Friday June 21, 2024**

**In Person: Municipal Office  
28 North Main Street**

**Join Zoom Meeting**

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

Meeting ID: 859 3753 0024

Passcode: 809738

Dial by your location

1 309 205 3325

1 312 626 6799

- 3:00pm Approve Agenda
- 3:05pm Consent Agenda Items:  
a.) Minutes June 3, 2024  
b.) Outside Consumption Permit (400 Square Foot Cement patio off back entrance of restaurant with 4 tables and a metal guard rail enclosure. There are 7 bar-height stools facing waterfall with a wooden counter rail.) for Gallus Handcrafted Pasta 92 Stowe Street Waterbury  
c.) Special Events Permit (Manufacturer) & Request to Cater Permit Caledonia Spirits Inc. 7/13/2024 9:30am – 5:00pm Waterbury Arts Fest (10x10 pop up at Waterbury Arts Fest offering tastes and bottle sales to 21+ customers. Waterbury Arts Fest, map available. Cocktail garden is inside of event perimeter and we will be carding all customers.)  
d.) Catering Permit issued for Blackback Pub to serve beer, wine, and food inside the Phoenix on the dates of June 21st, July 19th, and August 2nd, in the event of rain. Entry and exit will be monitored by DLL Certified Blackback staff, and the staff at the Phoenix
- 3:15pm Adjourn

**Next Meeting of the Select Board: Monday July 1, 2024**

**Parking Lot:**

3 Year Budget Plan                      Change to Town Meeting format                      Road and Pedestrian Safety Plan  
Parade and Event Permits