

Regular Meeting of the Waterbury Select Board

Monday February 17, 2025

In Person: Steele Community Room

28 North Main Street

Join Zoom Meeting

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

Meeting ID: 859 7657 5243

Passcode: 321532

Dial by your location

1 929 205 6099

1 301 715 8592

- 7:00 pm Approve Agenda
- 7:02 pm Consent Agenda Items
a.) Approval of Meeting Minutes of Special Meeting January 27, 2025 and Special Meeting January 29, 2025, and Regular Meeting February 3, 2025
b.) First Class Restaurant/Bar, Third Class Restaurant/Bar, and Outside Consumption Permit (Golf course is surrounded by white stakes identifying the out of bounds for the course and mostly the boundary of the property, also included is the deck and parking area. May 1st through October 31, 2025. 7:00 am to 10:00 pm) for Blush Hill Country Club, Inc. 141 Lonesome Trail Waterbury
- 7:05 pm Public
- 7:10 pm Flood Resiliency Updates and Overview
- 7:30 pm Review of Selectboard Liaison Role and Assignments
- 7:50 pm Review and Consider Adopting Proposed Ethics Investigation and Enforcement Ordinance
- 8:15 pm Better Connections Grant Application
- 8:25 pm Selectboard and Manager Informational Updates
- 8:35 pm Executive Session Per 1 V.S.A. §313(a)(1) - Labor relations agreements
Requires a specific finding that premature general public knowledge would clearly place the Town of Waterbury at a substantial disadvantage
- 9:05 pm Review Town Meeting Motions and Logistics (with Town Moderator)
- 9:35 pm Review Next Regular Meeting Agenda
- 9:40 pm Adjourn

Next Meeting of the Select Board: Town Meeting: Tuesday, March 4, 2025 – 9 am, Brookside Primary School

Regular Meeting: Monday, March 17, 2025

Parking Lot: ·3 Year Budget Plan ·Parade and Event Permit ·Sidewalks