

Regular Meeting of the Waterbury Select Board

Monday March 31, 2025

In Person: Steele Community Room

28 North Main Street

Join Zoom Meeting

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

Meeting ID: 812 1499 5290

Passcode: 269647

Dial by your location

1 929 205 6099

1 301 715 8592

- 7:00 pm Approve Agenda
- 7:02 pm Consent Agenda Items
a) Approve Meeting Minutes of [Regular Selectboard Meeting March 17, 2025](#)
b) Approve First Class Restaurant/Bar License for Freak Folk Brewery, LLC 28 Stowe Street Waterbury
c) Approve Tobacco and Tobacco Substitute Endorsement for Karismatic, LLC (Get Yours) 14 Sunset Drive Waterbury Center
- 7:05 pm Public
- 7:15 pm Blush Hill road & VT Route 100 intersection
- 7:30 pm Conservation Commission update
- 8:00 pm State Police update (*invited/pending*)
- 8:20 pm Event permit approvals
WATA Gravel Grinder 5/4
Clyde Whitmore Little League Opening Day Parade
- 8:30 pm Flood resilience updates, including Randall Meadow
- 8:40 pm Finalize and re-adopt Municipal Ethics and Conflict of Interest policies
- 8:45 pm Confirm locations to post public notices
- 8:50 pm Review openings for municipal Boards & Commissions, process for appointments, and Selectboard liaison roles
- 9:05 pm Duxbury and Moretown Fire Protection contacts
- 9:15 pm Municipal communications position
- 9:25 pm Selectboard and manager informational updates
- 9:35 pm Review next meeting agenda

9:40 pm Executive Session – Contracts and attorney-client communications

10:00 pm Adjourn

Next Meeting of the Waterbury Selectboard: Monday, April 7, 2025 – **6:30 pm**

Anticipated Agenda Items for Meeting April 7, 2025

Note: All agenda items are subject to change; final agendas and supporting information for meetings can be viewed by clicking on the meeting date at

<https://www.waterburyvt.com/boards/selectboard>

- School Board candidate interviews
- Housing Trust program proposal
- Municipal government goals for the Town Plan update
- Event approvals: Circus Smirkus and Leaf Peppers Half Marathon

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