

Waterbury Select Board Meeting
August 4, 2011
Municipal Office

Present: John Grenier, Acting Chair; Pam Clapp and Karen Miller, Select Board; and Carla Lawrence, Town Clerk.

The meeting was called to order at 7:30a.m.

J. Grenier updated the Board on the Despault Salvage Yard public hearing that was held on August 1st. K. Miller made a motion to approve the Certificate of Approval for the Despault Salvage Yard for a period of 3 years. The motion was seconded by P. Clapp and passed by those present.

A request was made to reserve the Hope Davey Pavilion on Thursday August 11, 2011 from 4:30p.m. to dark with waiver of fee and use of alcohol. A discussion followed about the conditions and policy for waiver of fees. P. Clapp made a motion to approve the use of the pavilion with alcohol and waiver of fee contingent on amending the Retirement Gift Policy to include that if a retirement event is held for a Municipal employee then the fee shall be waived.

Liquor applications have been submitted for a wine retail/bar at One Stowe Street. P. Clapp made a motion to approve a first class and second class liquor license and outside consumption permit for Cork Ventures, LLC. The motion was seconded by K. Miller and approved by those present.

A brief discussion was held with regard to an event sponsored by the Fire Department at the Main Street Fire Station on the evening of August 13th. The Fire Chief will be asked to submit a building use application and request to the Select Board that alcohol be permitted at the event in accordance with the meeting room policy. A special meeting will be scheduled next week to consider the application.

There being no further business, the meeting was adjourned at 7:55a.m.

Respectfully submitted,

Carla Lawrence
Town Clerk

Approved on: August 15, 2011