

**Meeting of the Waterbury Select Board**  
**Monday April 6<sup>th</sup>, 2015**  
**Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes 3/16, 4/2
  - b.) Road Name for Blush Hill Subdivision
  - c.) Request for Alcohol at Hope Davey on May 30<sup>th</sup>, 2015
  - d.) Liquor Licenses
    - Blush Hill Country Club
    - Waterbury American Legion
    - Quinland Farms
- 7:05pm Public
- 7:10pm Consider letter of support for grant application to the High Meadows Fund by the Central Vermont Regional Planning Commission – Steve Lotspeich
- 7:20pm Recreation – Chad Ummel
- a.) Cancellation Policy
  - b.) Discussion with Potential Friends of Waterbury Recreation
- 7:45pm Manager's Items
- a.) Update on Roundabout
    - i. Consider Change Order for Engineering Services
    - ii. Discuss Work Necessary Main Street Bridge and Its Impact on Town's Infrastructure Budget
  - b.) Consider Extending Lease with Green Mountain Power for Community Gardens
  - c.) Consider Bids for Purchase of Bucket Loader
  - d.) Consider Participation in High Risk Rural Roads Program for Guptil Road
  - e.) Consider and Approve Staff Compensation
- 8:40pm Adjourn

Next Meeting: **Tentative Joint Meeting on Monday April 20<sup>th</sup>**  
Planning Commission Presentation  
Personnel Policy  
Economic Development Director  
Highway Projects (Select Board)  
Appointments to Committees/Boards (Select Board)

Future Meetings: Discuss Animal Control Ordinance  
Consider Solid Waste Ordinance  
Investment Policy

**Joint Meeting Items:**  
Leaf Peepers Half Marathon  
Local Emergency Operations Plan  
Extension of Sewer System