

Joint Meeting of the Waterbury Select Board & Village Trustees
Monday April 20th, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes 4/6, 4/9
 - b.) Liquor Licenses: Depot Beverage, Cork Ventures, Vitality Mart, Arvad's, Country Club of Vermont, Old Stagecoach Inn, Maxi's, Cider House
- 7:05pm Public
- 7:10pm Planning Commission Presentation on Flood Plain Regulations
- 7:55pm Economic Development Director
- 8:40pm Local Emergency Operations Plan
- 8:50pm Historical Society MOU
- 9:00pm Manager's Items
- a.) Consider Change Orders for Municipal Building Project
 - b.) Inform Boards of Ben & Jerry's Plan for Installation of Solar Arrays
 - c.) Update on Public Works Director Position
 - d.) Update on Infrastructure CIP Budget
 - e.) Consider Signing Certification of Compliance for Town Road and Bridge Standards and Network Inventory
- 9:40pm Appointments (all terms end April 30th)
- a.) Tree Warden – Dan Sweet (1 year term)
 - b.) Mad River Resource Management Alliance – Alec Tuscany (1 year term)
 - c.) Central Vermont Regional Planning Commission – Steve Lotspeich (1 year term)
 - d.) Conservation Commission: Steve Haganbuch and Heather O'Wril (4 year term)
 - e.) Planning Commission: Rebecca Washburn and Ken Belliveau (3 year term)
 - f.) Development Review Board: Nat Fish and Tom Kinley (3 year term)
 - g.) Recreation Committee: Bill Minter (3 year term)
- 9:45pm Blush Hill Subdivision - Rename 'Meadow Lane'
- 9:50pm Adjourn

Next Meeting: Monday May 4th, 2015

Future Meeting Items: Leaf Peepers Half Marathon
Discuss Animal Control Ordinance
Consider Solid Waste Ordinance
Investment Policy
Highway Projects

Joint Meeting Items:
Personnel Policy
Extension of Sewer System