Meeting of the Waterbury Select Board Monday March 21st Steele Community Room 28 North Main Street

7:00pm Approve Agenda

7:03pm Consent Agenda Items

- a.) Minutes February 8th (Joint Meeting with Planning Commission), March 7th
- b.) Liquor License for Jimmz Pizza, Fastop, Champlain Farms, Village Market, Country Club of Vermont (Outside Consumption Permit), Vitality Mart, The Reservoir, Black Back Pub
- c.) Arts Fest Road Closure Request (same as last year Stowe Street closed to vehicular traffic from Main Street to Union and Railroad Streets; Bidwell Lane closed to Foundry Street; at 10:00am on Friday July 8th to 5:30pm on Saturday July 9th).

7:05pm Public

7:10pm Public Hearing to Close Out CDBG Grants

7:20pm Recreation Committee

a.) Recreation Director - Long Term Goalsb.) Summer Recreation Day Program/Pool

8:00pm Discussion of Act 250 Jurisdiction in Town of Waterbury – John Pitrowiski

8:10pm Town Appraiser Transition

8:40pm Contract – Long Term Recovery Director/VTrans

8:50pm Select Board Goals – 2016

9:00pm Adjourn

Next Meeting: Monday April 4th, 2016 at 7:00pm

Flood Hazard Area Regulations

Future SB Meeting Items: Investment Policy

Highway Projects

Future Joint Meeting Items: Leaf Peeper's Half Marathon

Extension of Sewer System

Personnel Policy