

**Meeting of the Waterbury Select Board
August 30, 2016
Steele Community Room ~ 28 North Main Street**

Present: D. Schneider, Chair; C. Nordle, C. Viens and M. Frier, Select Board; and S. Lotspeich, Community Planner.

Public: Herschell Murry

The meeting was called to order at 8:00am.

APPROVE AGENDA

M. Frier made a motion to approve the agenda as presented. The motion was seconded by C. Viens and passed by those present.

PUBLIC

H. Murray expressed concern as a volunteer community member. He has heard that a number of people have expressed interest in volunteering for the Recreation Committee. There are currently five members of the committee and he would like to have a larger number of members, up to eleven. His request is that the applicants be considered promptly before they lose interest. D. Schneider will follow up and contact the applicants.

APPROVE TRANSFER OF CORK LIQUOR LICENSE FROM ONE STOWE STREET TO 40 FOUNDRY STREET

M. Frier made a motion to transfer the liquor licenses for Cork Ventures from One Stowe Street to 40 Foundry Street. The motion was seconded by C. Viens and passed unanimously.

REVIEW AND APPROVE CORK OUTSIDE CONSUMPTION PERMIT

C. Viens made a motion to approve the outside consumption permit for Cork Ventures at 40 Foundry Street. The motion was seconded by M. Frier and passed unanimously.

REVIEW AND APPROVE \$1,000 COMMERMORATIVE TREE PLANTING GRANT AGREEMENT

S. Lotspeich stated that there is a grant offered by the State of Vermont to plant three red maple trees in the triangle park in Waterbury Center Village for the 25th anniversary of the State Urban Forestry Program. M. Frier made a motion to approve the grant agreement for the \$1,000 grant for commemorative tree planting and to authorize W. Woodruff to sign the agreement as acting Municipal Manager. The motion was seconded by C. Viens and passed unanimously.

There being no further Select Board business, the meeting adjourned at 8:22am.

Respectfully submitted,

S. Lotspeich, Community Planner

Approved on: Sept. 6, 2016