

Meeting of the Waterbury Select Board
Tuesday February 21st, 2017
Steele Community Room
28 North Main Street

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes of January 30th Meeting
 - b.) Liquor License for Kinney Drugs, Craft Beer Cellar, The Reservoir, Cabot Foods, Prohibition Pig, Blush Hill Country Club
 - c.) Application for Festival Permit for the Annual NQID Celebration June 23 - 26
- 7:05pm Public
- 7:10pm Town Meeting Discussion with Moderator Jeff Kilgore/Review and Assign Town Meeting Motions
- 7:40pm Recreation Items
- a.) Discuss New Fee Schedule
 - b.) Consider Governance Document
- 8:00pm Manager's Items
- a.) Consider Saturday May 13th for Site Walk for Main Street Necessity Hearing (Hearing Date of May 15th)
 - b.) Consider Contract for Wayfinding and Kiosk Sign Designs
 - c.) Consider Submission of Downtown Transportation Grant for \$100,000
- 8:15pm North Hill Tower – Executive Session
- Adjourn at Completion of Executive Session

Next Meetings: Monday March 6th at 7:00pm
Annual Town Meeting Tuesday March 7th at 9:00am

April Meeting: Review Reserve Funds/Caulkins Fund