

**Meeting of the Waterbury Select Board
Monday April 3rd, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes of March 20th Meeting
 - b.) Liquor Licenses for Vitality Mart, Zenbarn, Jimmz Pizza, Cork Ventures
 - c.) Outside Consumption Permit for Zenbarn (new)
- 7:05pm Public
- 7:10pm Caring for Canopy Grant Application
- 7:20pm Manager's Items
- a.) Review Reserve Funds (15 minutes)
 - b.) Grader Purchase (10 minutes)
 - c.) Discuss Steele Community Room Use Policy (10 minutes)
 - d.) Discuss Field/Facility Fee Waiver (10 minutes)
 - e.) Discuss Fencing by Roundabout (15 minutes)
 - f.) Consider Recreation Governance Document (15 minutes)
- 8:25pm Select Board Meeting Schedule
- 8:30pm Adjourn

Next Meeting: Monday April 17th at 7:00pm

Saturday May 13th – Main Street Walk at 9:00am (meet at Municipal Center)

Monday May 15th – Main Street Necessity Hearing at 6:30pm