

**Meeting of the Waterbury Select Board
Monday May 1st, 2017
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
a.) Minutes of April 17th Meeting
b.) Outside Consumption Permit for Cork Ventures
- 7:05pm Public
- 7:10pm Main Street Project – Necessity Hearing Process
- 7:30pm Update on Downtown Transportation Grant
- 7:45pm Presentation and Approval of Proposed Wayfinding Signage for VTrans
- 8:05pm Appointments – All terms expire April 30th in the year indicated
a.) Planning Commission: Eric Gross (2020)
b.) DRB: Bud Wilson (2020), David Frothingham (2020)
c.) Recreation: Diane Mauro-Gildea (2020), Frank Spaulding (2020), Barb Blauvelt (2018), Paul Lawson (2018), Phoebe Pelkey (2019)
d.) Conservation Commission: Michael Hedges (2021), Joan Beard (2021)
e.) Tree Committee: Jane Brown (2020), Chuck Kletecka (2020)
f.) Animal Control Officers: Ben Susman (2018), Zeb Towne (2018)
g.) Central Vermont Regional Planning Commission Representative: Steve Lotspeich (2018)
h.) Mad River Resource Management Alliance Representative: Alec Tuscany (2018)
i.) Alternate to Mad River Resource Management Alliance: Bill Woodruff (2018)
- 8:15pm Manager's Items
a.) Calkins Fund
b.) Highway Work Schedule
c.) Consider Approval of Recreation Governance Document
d.) Consider Employment Agreement – Director, Long Term Community Recovery Program and Community Liason for Transportation Projects
e.) Discuss PILOT Payments
f.) Public Health Issue
- 9:00pm Adjourn

Next Meetings: Saturday May 13th – Main Street Walk at 9:00am (meet at 28 N. Main)
Monday May 15th – Main Street Necessity Hearing at 6:30pm