

**Meeting of the Waterbury Select Board
Monday March 19th, 2018
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Select Board Organization
- a.) Elect Chair, Vice Chair and Secretary
 - b.) Consider Conflict of Interest Policy
 - c.) Consider Rules of Procedure
 - d.) Discuss Procedure for Signing Warrants
- 7:20pm Appointments and Committees
- a.) Newspaper of Record/Alternate
 - b.) Advertise for Committees
- 7:25pm Consent Agenda Items
- a.) Minutes of February 12th Meeting and March 6th Annual Meeting
 - b.) Liquor Licenses for Village Market, Cabot, The Reservoir, Champlain Farms, Fastop, Old Stagecoach Inn, Bluestone, Stowe Street Café, Jimmz Pizza, Zen Barn, Blush Hill Country Club
 - c.) Approve E-911 Private Road Name for Lassiters Lane
- 7:27pm Public
- 7:32pm Discuss and Identify Board Priorities for the Coming Year
- 7:50pm Consider Gun Control Resolution
- 8:10pm Manager's Items
- a.) Certificate of Highway Mileage and Annual Financial Plan – Town Highways
 - b.) Traffic Ordinance – Discuss, No action to be taken
 - c.) Personnel Policy – Discuss, No action to be taken
 - d.) Board Orientation
- 9:15pm Adjourn

Next Meeting: Monday April 2nd starting with a Public Hearing at 6:45pm for the Community Center feasibility study application to the Vermont Development Community Program