

**Meeting of the Waterbury Select
Monday May 7th, 2018
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
a.) Minutes of the April 17th Meeting
b.) Liquor License for Grange Hall Cultural Center and Best Western
- 7:03pm Public
- 7:08pm Interview Candidates
a.) Martha Staskus for Planning Commission
b.) Letter from Andrew Strniste for Development Review Board
- 7:15pm Committee Appointments (reappointments)
a.) Planning Commission: Ken Belliveau (2021)
b.) Development Review Board: Tom Kinley (2021), Dave Rogers (2020)
c.) Recreation Committee: Bill Minter, Barbara Blauvelt, Paul Lawson (all 2021)
d.) Conservation Commission: Nick Waringa, Erin Hurley (both 2022)
e.) Tree Committee: Steve Lotspeich (new appointment 2019)
f.) Rep. to Central Vermont Regional Planning Commission: Steve Lotspeich (2019)
g.) Rep. to Mad River Resource Management Alliance: Alec Tuscany (2019)
h.) Alt. Rep. to Mad River Resource Management Alliance: William Woodruff (2019)
i.) Rep. to Central Vermont Policy Advisory Board: Marc Metayer (2020)
j.) Animal Control Officer: Zeb Towne (2019)
- 7:20pm Consider Appointment to the Library Commission
a.) Dan DeSanto to introduce Susan Mazza
- 7:30pm Speed Concerns on Guptil Road – Kira Krier
- 7:40pm Recreation
a.) Winterfest
b.) Fields and Facilities Manual
- 8:00pm Rotary Club – NQID Festival
- 8:20pm Manager’s Items
a.) Traffic Ordinance
b.) Transportation Liaison Contract
c.) Letter from Jeffrey Kilgore – Town Legal Files
- 9:00pm Adjourn

Next Meeting: Monday May 21st