

**Meeting of the Waterbury Select Board
April 17th, 2018
28 North Main Street**

Present: C. Viens (by phone), M. Metayer, and N. Fish, Select Board; and C. Lawrence, Town Clerk.

Public: H. Shepard, Rotary Club.

The meeting was called to order at 8:05am.

APPROVE AGENDA

N. Fish made a motion to approve the agenda as presented. The motion was seconded by C. Viens and passed unanimously.

PUBLIC

H. Shepard stated he was present to answer any questions on the NQID Festival Permit.

MINUTES OF APRIL 2ND MEETING

N. Fish made a motion to approve the minutes of the April 2nd meeting. The motion was seconded by C. Viens and passed unanimously.

LIQUOR LICENSES AND FESTIVAL PERMIT

N. Fish made a motion to approve liquor licenses for Cork Ventures, Maxi's and Allium; and outside consumption permit for Cold Hollow Cider; and a festival permit for the Rotary Club for the NQID festival at Rusty Parker Park on June 30th.

There being no further Select Board business, the meeting adjourned at 8:10am.

Respectfully submitted,

C. Lawrence, Town Clerk

Approved on: May 7th, 2018