

**Meeting of the Waterbury Select Board
Monday April 15th, 2019
Steele Community Room
28 North Main Street**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
a.) Minutes of April 1st Meeting
- 7:03pm Public
- 7:08pm Committee Reappointments
a.) Mary Koen, Planning Commission for a 3 year term ending April 30th, 2022
b.) Phoebe Pelkey, Recreation Committee for a 3 year term ending April 30th, 2022
c.) Steve Hagenbuch and Tracey Sweeney, Conservation Commission, each for a 4 year term ending April 30th, 2023
d.) Barbara Blauvelt and Jack Carter, Tree Committee, each for a 3 year term ending April 30th, 2022
e.) Steve Lotspeich, Tree Warden for a one year term ending April 30th, 2020
f.) Steve Lotspeich, Representative to Central Vermont Regional Planning Commission for a 1 year term
- 7:10pm Library Director's Quarterly Update
- 7:20pm Approve Local Emergency Management Plan
- 7:35pm Consider Trustee for Waterbury Ambulance Service
- 7:40pm Consider Entertainment Permit for Music in the Alley
- 7:45pm Manager's Items
a.) Fire Department – Easter Parade
b.) Vendor Ordinance
c.) First Quarter Budget Report
d.) Pending Legal and Personnel Issues
- 9:00pm Adjourn

Next Meeting: Monday May 6th