

**Meeting of the Waterbury Select Board
Monday May 18th, 2020
Steele Community Room
28 North Main Street**

**This meeting is available through Teleconferencing.
Please call 1 (302) 202-1118
At the prompt enter this Conference Code: 564162**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the April 20th Meeting
 - b.) Liquor Licenses for The Wine Vault, Michael's on the Hill, McGillicuddy's, Jimmz Pizza and Blue Stone
 - c.) Re-Appointments:
 - 3-year terms ending April 30, 2023
 - Eric Gross, Planning Commission
 - David Frothingham, Development Review Board
 - Bud Wilson, Development Review Board
 - David Rogers, Development Review Board
 - Frank Spaulding, Recreation Committee
 - Jane Brown, Tree Committee
 - Stuart Whitney, Tree Committee
 - 4-year term ending April 30, 2024
 - Allan Thompson, Conservation Commission
 - 1-year term
 - Steve Lotspeich, Tree Warden, Central Vermont Regional Planning Commissioner, CVRPC Transportation Advisory Committee
 - Alec Tuscany, Representative to Mad River Resource Management Alliance
- Term to expire June 30, 2023
- William Shepeluk, Deputy Town Health Officer
- 7:03pm Public
- 7:08pm Select Board Items
- a.) Interview Linda Gilpin for Conservation Commission for a four-year term ending April 30, 2024
 - b.) LEAF Peeper's Race
 - c.) Representative to Vermont State Police Community Advisory Board
 - d.) Discuss Inviting a Resident to a Future Meeting to Talk about HUUSD Board Issue
- 8:00pm Manager's Items
- a.) COVID-19 Update / Municipal Operations
 - b.) Summer Recreation Protocols
 - c.) Skate Board Park
 - d.) Street Lights
 - e.) Tax Anticipation Borrowing from EFUD
- 9:30pm Adjourn

Next Meeting: June 1st, 2020