

**Meeting of the Waterbury Select Board  
Monday January 4<sup>th</sup>, 2021  
Steele Community Room  
28 North Main Street**

**Please note: No one will be at the Steele Community Room**

Topic: Select Board Meeting  
Time: Jan 4, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/91958453523?pwd=U21PbDkvenBETTh4cWsva0haVVY0Zz09>

Meeting ID: 919 5845 3523  
Passcode: 773197

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the December 21<sup>st</sup> Meeting
  - b.) Liquor Licenses for R. G. Blake Enterprises, Pigasus LLC and Hen of the Wood
  - c.) Errors and Omissions Letter dated December 31, 2020
- 7:03pm Public
- 7:08pm Revitalizing Waterbury – Stowe Street Alley Grant
- 7:30pm Select Board Items
- a.) Marijuana Retail
  - b.) Online Lister Data
  - c.) Consider Conducting Annual Meeting by Australian Ballot (motion needed)
- 8:15pm Manager's Items
- a.) Set Interest Rate for Fund Borrowing – Recommend 2.75%
  - b.) Budgets
    - Recreation
    - General Fund
  - c.) Hunger Mountain Children's Center Appeal – Executive Session
- 9:30pm Adjourn

**Next Meeting: Monday January 11<sup>th</sup>, 2021**