

**Meeting of the Waterbury Select Board
Monday March 15th, 2021
Steele Community Room
28 North Main Street**

**Topic: Select Board Meeting
Time: Mar 15, 2021 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting
<https://zoom.us/join>**

**Meeting ID: 988 3808 5560
Passcode: 431452**

**Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)**

Call to Order – The Town Clerk will run the meeting until the Select Board is organized

- 7:00pm Approve Agenda
- 7:02pm Select Board Organization
- a.) Elect Chair, Vice Chair and Secretary
 - b.) Consider Conflict of Interest Policy
 - c.) Consider Rules of Procedure
 - d.) Discuss Process for Signing Warrants
- 7:30pm Consent Agenda Items
- a.) Minutes of the March 1st Meeting
 - b.) Liquor Licenses for Cold Hollow Cider Mill, Jimmz Pizza, Crossroads Beverage, and Outside Consumption Permit for Best Western Plus
 - c.) Consider Newspaper of Record and Alternate
- 7:35pm Public
- 7:40pm Select Board Business
- a.) Discuss Ice Center & Senior Center
- 8:00pm Manager's Items
- a.) Discuss Board Email Addresses
 - b.) New Board Member Orientation
 - c.) Investment Portfolio
 - d.) Discuss Arbor Day Tree Planting Grant
 - e.) Discuss Zoning Appeal – Grayson/Andersen – Possible Executive Session
- 9:30pm Adjourn

Next Meeting: April 5th, 2021