

**Meeting of the Waterbury Select Board
Monday April 19th, 2021
Steele Community Room
28 North Main Street**

**Topic: Select Board Meeting
Time: Apr 19, 2021 07:00 PM Eastern Time (US and Canada)**

**<https://www.zoom.us/join>
Meeting ID: 981 2950 0645
Passcode: 827712
Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)**

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the April 5th Meeting
 - b.) Liquor Licenses for Michael's on the Hill
 - c.) Re-appointments
 - For 3 Year Terms Ending April 30, 2024
 - Martha Staskus – Planning Commission
 - Tom Kinley – DRB
 - George Lester – DRB Alternate
 - Bill Minter – Recreation Committee
 - Paul Lawson – Recreation Committee
 - Steve Lotspeich – Tree Committee
 - For 4 Year Terms Ending April 30, 2025
 - Joan Beard – Conservation Commission
 - Krista Battles – Conservation Commission
 - For a 1 Year Term Ending April 30, 2022
 - Steve Lotspeich – Tree Warden, CVRPC Commissioner and CVRPC Transportation Advisory Committee Representative
 - Alec Tuscany – Mad River Resource Management Alliance
- 7:03pm Public
- 7:08pm Select Board Business
- a.) Interviews
 - Planning Commission – 2 Positions Ending April 30, 2022 and April 30, 2024
 - Alyssa Johnson & Steve Karcher
 - Development Review Board Alternate – 1 Position Ending April 30, 2024
 - Joseph Wurtzbacher
 - Recreation Committee - 1 Position Ending April 30, 2024, 1 Position Ending April 30, 2022, 1 Position Ending April 30, 2023
 - Pete Martel, Tom Scribner, Meg Baldor
 - Conservation Commission – 1 Position Ending April 30, 2025
 - Kelsey Applegate
 - Tree Committee – 1 Position Ending April 30, 2024
 - Mike Loschiavo

- b.) Amount of Property Tax Interest to be Charged on May 1st
- c.) Discussion of Draft Interim Bylaws ~ Public Hearing to be Held April 26th at 7:00pm
- d.) Update on Racial Equity Training
- e.) Consider Local Emergency Management Plan – Barb Farr

8:30pm

Manager's Items

- a.) Discuss Perry Hill Partners Appeal – Mediation
- b.) Update on 2021 Paving Plan
- c.) Personnel & Staffing Issues
- d.) Discuss Reopening Plan for Municipality

9:30pm

Adjourn

Next Meeting: May 3rd, 2021

Topics for Future Discussion

- Entertainment Ordinance
- Employee Wages
- Racial Equity Training
- Paving Strategy