

**Meeting of the Waterbury Select Board
Monday April 17, 2023
Steele Community Room
28 North Main Street**

The Select Board is meeting in the Steele Community Room. The meeting is open to the public and also available through Zoom.

Join Zoom Meeting
<https://www.zoom.us/join>
Meeting ID: 818 0507 8993

Dial by your location
929 205 6099 US
301 715 8592 US

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
- a.) Minutes of April 3, 2023
 - b.) Tobacco Substitute Endorsement for Maplewood's Convenience Store;
1st & 3rd Class Liquor license and Outside Consumption Permit (Deck and Fenced in Patio area) for Farm to Soul Inc. (Zen Barn);
2nd Class Liquor license Cabot Creamery Annex;
1st & 3rd Class Liquor license & Outside Consumption Permit (OCP - Located at 2 Elm Street, directly in front of Pro Pig Brewery. The two-tiered cement deck area is railed in by a metal bar and is located directly in front of the brewery. The whole area is 24' x 40' and has an upper roofed deck section of 10' x 40' in addition to a lower section which is 14' x 40'. Each section is fully railed in) for Pigasus, LLC (Pro Pig Brewery);
1st & 3rd Class Liquor license for Pigasus, LLC (Prohibition Pig & Pro Brewery);
1st & 3rd Class Liquor license for Hen Of The Wood – Waterbury LLC;
1st Class Liquor and Outside Consumption Permit (OCP - Wooden deck being 20x15 in size, fully enclosed with railing with only exit through pizza shop front door, May 01-Nov 01, 1100AM-2145PM) for Jimmz Pizza LLC;
1st & 2nd Class Liquor licenses and Outside Consumption Permit (OCP - To include pool patio) for Oak Hill Corporation (Best Western Waterbury – Stowe);
**Adjustment to the already approved OCP for Black Back LLC to allow for Music in the Alley to take place on Friday June 23, 2023; July 28, 2023 and August 25, 2023
- 7:10pm Public
- 7:15pm Consider and Receive Public Comment on a one-year extension of the Interim Bylaws of the Downtown Zoning District
- 7:20pm Appointments to Boards
- Development Review Board (3 x 3 year seats)
Reappoint: David Frothingham, Bud Wilson, David Rogers
 - Recreation Committee (2 x 3 year seats; 1 x 1 year unexpired; 1 x 2 year unexpired)
Reappoint: Frank Spaulding
Consider Appointments of: Scott Culver, Beth Gilpin, Stacey Lambert, Belle McDougall, Jake Ferreira, Jonathan Smith
 - Tree Committee (1 x 3 year seat)
Consider Appointment of: Marge Gulyas, Zinn Wolfe
 - Planning Commission (1 x 3 year seat)
Consider Appointment of: Amy Marshall-Carney, Bill Vigdor, Robert Adler, Monica Callan, Douglas Greason
 - Conservation Commission (2 x 4 year seats; 1 x 1 year unexpired; 1 x 2 year unexpired)
Consider Appointment of: NO APPLICANTS

CVRPC

Consider Appointment of: NO APPLICANTS

8:30pm Update on Charter – next steps
8:45pm Circus Smirkus & 100on100
9:00pm Presentation of Quarterly Financials
9:30pm Update on Housing Task Force
9:45pm Executive Session
10:00pm Adjourn

Next Meeting of the Select Board: Monday May 1, 2023

Parking Lot:

- Noise Ordinance
 - Parking Ordinance
 - Schedule of Fees
 - Reappraisal
 - Road Salt Use
- Emergency Management Training
Parade Policy
Update from Planning – Zoning rewrite
Gravel Supply