

**Meeting of the Waterbury Select Board
Monday June 19, 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 available through Zoom.

Join Zoom Meeting
<https://www.zoom.us/join>
Meeting ID: 850 9458 5553

Dial by your location
1 312 626 6799
1 646 931 3860

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
a.) Minutes of June 5, 2023
b.) Tobacco License 31 North Holdings LLC; Festival Permit for NQID Waterbury Rotary Club June 24, 2023 Rusty Parker Park in downtown Waterbury bordered by Waterbury Train Depot, Park Row and Main Street; Rutland Beer Works, LLC (RBW will have a tent and table set up directly outside of Woodstock Farmer's Market to offer samples of beer to patrons of legal drinking age (21+). Samples will not exceed 2oz. Patrons will be required to consume the alcohol within a designated area. Table may be moved inside due to inclement weather. All DLL rules and regulations will be adhered to) 1st & 3rd Class Liquor License Salt & Rind Events (Salt for Salt LLC.) First Floor Restaurant
- 7:10pm Public
- 7:15pm Tree Committee Appointment – Nita Hultstrom & Zinn Wolfe
CVRPC & Transportation Committee
- 7:45pm Tree Care Ordinance
- 8:00pm Planning Director & Acting Zoning Administrator appointment
- 8:15pm Ordinance and Policy Review: Vendor Ordinance, Entertainment Ordinance, Recreational Facilities Ordinance, Fields and Facilities Reservation Policies, Recreation Department Parks Facilities Policy
- 8:45pm 2024 ARPA spending processes – review survey results
- 9:15pm Resolution to Apply for Sales Tax Reallocation for 51 South Main Street
- 9:45pm Next Meeting Agenda – July 17, 2023
- 10:00pm Adjourn

Next Meeting of the Select Board: Wednesday June 28, 2023 at 5:30pm

Parking Lot:

- Noise Ordinance
- Parking Ordinance
- Road Salt Use
- Gravel Supply
- Unhoused People
- Emergency Management Training
- Schedule of Fees
- Reappraisal
- WASI Update