## Special Meeting of the Waterbury Select Board Monday July 31, 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: 853 1819 9769 **Passcode: 880777**

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7:00pm	Approve Agenda
7:05pm	<ul> <li>Consent Agenda Items</li> <li>a.) Minutes of Emergency Meetings held on July 11, 2023, July 12, 2023, July 13, 2023 &amp; July 28, 2023</li> <li>b.) Minutes of July 17, 2023</li> <li>c.) Special Events Permit for Smugglers Notch Distillery (Antique Car Show) 10x10 booth. Outside at Farr field. One quarter ounce tastings and bottle sales. Entertainment Sampling Event Permit for Crossroads Discount Beverage - In the wine room, approximately, 350sqft; Special Events Permit (Manufacturer) Black Flannel Distilling Company, LLC Waterbury Arts Festival in Pilgrim Park Waterbury. They will have fencing around the perimeter.</li> </ul>
7:10pm	Update of Flood Recovery Efforts Appoint Flood Recovery Coordinator Dumpsters and material pick up/services
7:40pm	Public
7:50pm	Appoint CVRPC Transportation appointee
8:00pm	Update from WASI
8:15pm	Update from Housing Task Force
8:30pm	Decision Dog Bite Hearing
9:00pm	Next Meeting Agenda
9:15pm	Executive Session
9:30pm	Adjourn

## Next Meeting of the Select Board: Monday August 7, 2023

## Parking Lot:

- Noise Ordinance
- Parking Ordinance
- Road Salt Use
- Appoint Deputy Tree Warden

Emergency Management Training Schedule of Fees Reappraisal