

**Meeting of the Waterbury Select Board  
Monday August 21, 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: 873 8567 9279**  
**Dial by your location**  
**1 360 209 5623 US**  
**1 386 347 5053 US**

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
- a.) Minutes of August 7, 2023
  - b.) 1<sup>ST</sup> class license for **Mosaic Ventures (Craft Beer Cellar)**
  - c.) Re-approve Request to Cater for **WYC LLC** -Annual Stowe Street Arts Fest Friday Night Block Party. Outdoor event with full perimeter fencing. Draft and can beer, canned wine/RTG cocktails in cans. We will have staff at each door wrist banding and floating security. This is a rescheduled event due to the flood.
  - d.) Special Events Permit for **Frost Beer Works**. On August 25<sup>th</sup>, Frost Beer Works will serve 2oz samples to golfers during a tournament on the golf course contained on a tee box
  - e.) Special Events Permit for **North Branch Vineyards LLC** for the Stowe Street Arts Festival
  - f.) Outside Consumption Permit for **Salt & Rind Events**
- 7:10pm Public
- 7:13 pm Introduce Katarina Lisaius, Recreation Director
- 7:15 pm Update on Bylaw Rewrite
- 7:30 pm Auditors presentation
- 7:45 pm Debrief on flood recovery
- 8:00 pm After Action review
- 8:15 pm Presentation on Charter to the Public
- 9:00 pm Review quarter financials
- 9:15pm Next Meeting Agenda \*September 4<sup>th</sup> is Labor Day; A placeholder was made for the Steele Room on Tuesday 9/5 if the Board wants to have a meeting that day
- 9:30pm Adjourn

**Next Meeting of the Select Board: Tuesday, September 5, 2023**

**Parking Lot:**

- Noise Ordinance
- Parking Ordinance
- Emergency Management Training
- Schedule of Fees
- Public Safety
- Reappraisal
- Road Salt Use