

**Meeting of the Waterbury Select Board
Friday May 5, 2023
Steele Community Room, 28 North Main Street**

Attendees: R. Clapp; Board; T. Leitz, Manager, K. Petrovic, Town Clerk

Public Attendees: none

Attending by Zoom: D. Kehlmann, A Johnson, Board; R. Dabrowski public

The meeting was called to order by R. Clapp at 11:05am

Approve Agenda:

D. Kehlmann moved to approve the agenda which was seconded by A. Johnson. A vote was held and passed unanimously.

Consent Agenda Items:

- a.) Minutes of May 1, 2023
- b.) Outside Consumption Permit Deck area on south side of building 30x30 ft and enclosed entrance to deck from inside only. 20' x 30' lower patio area closed in by fence and only accessed by deck described above. Permanent use 11:00am to 2:00am; WYC LLC (The Reservoir)
Tobacco License for Zenbarn Farms LLC

A. Johnson moved to approve the Consent Agenda which was seconded by D. Kehlmann. A vote was held and passed unanimously.

Public: no comment

R. Clapp let the Board know that C. Lawrence has been chosen to receive the K. Wallace Award this year.

D. Kehlmann moved to offer the Select Board support of the nominee, A. Johnson seconded the motion, a vote was held and passed unanimously.

D. Kehlmann made a motion to adjourn which was seconded by A. Johnson. A vote was held and passed unanimously.

Next schedule meeting of the Select Board: Monday May 15, 2023