

**Meeting of the Waterbury Select Board**  
**Monday January 29, 2024**  
**In Person: MAIN STREET FIRE STATION**  
**43 South Main Street, Waterbury**  
**NO PARKING AT THE STATION**

**Join Zoom Meeting**  
<https://www.zoom.us/join>  
Meeting ID: 829 6386 2488  
Passcode: 258955

Dial by your location  
+1 309 205 3325  
+1 312 626 6799

7:00pm	Approve Agenda
7:03pm	Consent Agenda Items a.) Minutes of January 22, 2024 b.) Special Events Permit (Manufacturer) Bakersfield, LLC 2657 Waterbury Stowe Road; Cabot Creamery Famer's Annex in Store Tasting c.) Special Events Permit (Manufacturer) WYC LLC Rusty Parker Park Sampling would be in pavilion in middle of park. 15x15 ft.
7:05pm	Public
7:10pm	Appointment to the Housing Task Force: Peter Hack
7:20pm	National Guard Building Development
8:00pm	EFUD: Keith Wallace Award Employee Appreciation Breakfast Update on proposed project to bring water to Rt 100 by the Annex Kneeland Flats Mobile Home Park & Fire Protection
8:30pm	Finalize Budget & Warning for the Annual Meeting
8:45pm	Tax Payment Options
9:00pm	Next Meeting agenda – February schedule
9:15pm	Adjourn

**Next Meeting of the Select Board:** Monday February 5, 2024

**Parking Lot:**

- Noise Ordinance
  - Leaf Peeper Traffic
  - Animal Control Ordinance
- Parking Ordinance  
Development Bylaw