Meeting of the Waterbury Select Board

Monday February 19, 2024
In Person: Main Street Fire Station
43 South Main Street
NO PARKING AT THE STATION

Join Zoom Meeting

https://www.zoom.us/join Meeting ID: 826 8546 1216 Passcode: 016831

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

6:15pm Select Board Fire House Tour

****Meeting Begins****

7:00pm Approve Agenda

7:03pm Consent Agenda Items

a.) Minutes of February 5, 2024

- b.) 1st Class Restaurant/Bar License for The Wine Vault LLC 1 Elm Street
- c.) Second Class License & Tobacco License for AGS Vermont Inc, Village Market 80 South Main Street
- d.) Second Class License, Tobacco License and Tobacco Substitute License for R.G. Blake Enterprises, Billings Mobil 758 Waterbury Stowe Road

7:05pm Public

7:10pm Update on Armory Building

Chris Winters; Commission of DCF

Miranda Gray; Deputy Commissioner of Economic Service

Lily Sojourner; Interim Director Office of Economic Opportunity

8:30pm Entertainment Permit – GoodFire LLP

8:45pm Organizational Meeting for Town Meeting

9:15pm Duxbury Moretown Fire Protection Contract

9:25pm Next Meeting Agenda

9:35pm Executive Session

9:45pm Adjourn

Next Meeting of the Select Board: Monday March 18, 2024 **Parking Lot**:

•	Noise Ordinance	Parking Ordinance
•	Leaf Peeper Traffic	Development Bylaw
•	Animal Control Ordinance	3 Year Budget Plan
•	Eclipse Parking	CReW Flood Fair