

**Meeting of the Waterbury Select Board**  
**Monday March 18, 2024**  
**In Person: Steele Community Room**  
**28 North Main Street**

**Join Zoom Meeting**

<https://www.zoom.us/join>

Meeting ID: 861 0659 1839

Passcode: 143568

Zoom dial by your location

• +1 305 224 1968 US

• +1 309 205 3325 US

- 7:00pm Approve Agenda
- 7:05pm Select Board Organization  
Elect Chair, Vice Chair and Secretary
- 7:10pm Consent Agenda Items
- a.) Minutes of February 19, 2024 & Town Meeting March 5, 2024
  - b.) Second Class License for KPH Drugs, Inc (Kinney Drugs) 80 South Main Street Waterbury
  - c.) Second Class License for Thatcher Hill LLC (Fairfield Inn & Suites) 1017 Waterbury Stowe Road
  - d.) Tobacco, Tobacco Substitute and Second-Class License for Wesco 713 Waterbury Stowe Road
  - e.) Tobacco, Tobacco Substitute and Second-Class License for Wesco 1 North Main Street Waterbury
  - f.) First Class, Third Class, and Outside Consumption Permit (porch area that fronts south main street) for The Shamrock Pub Company (McGillicuddy's Irish Pub)
  - g.) First Class Restaurant/Bar, Third Class Restaurant/Bar, and Outside Consumption Permit (Golf Course, including patio overlooking 9th and 18th greens.) for Country Club of Vermont Incorporated 2800 Country Club Road Waterbury
  - h.) Second Class License for Brockton Corporation (Shaw's Beer & Wine) 820 Waterbury Stowe Road
  - i.) Approval of Annual Audit scope and objectives
- 7:15pm Public
- 7:20pm Debriefing of Town Meeting
- 7:30pm Introductions and Process Questions
- 7:40pm Approve Conflict of Interest Policy & Rules of Procedure
- 7:50pm Newspaper of record
- 7:55pm Expiration of Appointed Terms Limit
- 8:05pm Eclipse Parking  
Request to close River Road to the Ice Center
- 8:15pm Entertainment Permit Craft Fair
- 8:35pm Congressionally Directed Funding/Application for funding of a new pool
- 8:45pm Armory Update
- 9:00pm FEMA Ferris Request
- 9:10pm Next Meeting Agenda
- 9:25pm Executive Session
- 9:45pm Adjourn

**Next Meeting of the Select Board:** Monday April 1, 2024

**Parking Lot:**

- Noise Ordinance
- Leaf Peeper Traffic

Parking Ordinance  
Development Bylaw (4/15?)

3 Year Budget Plan  
Animal Control Ordinance

