

**Meeting of the Waterbury Select Board**

**Monday April 15, 2024**

**In Person: Steele Community Room**

**28 North Main Street**

Join Zoom Meeting  
<https://www.zoom.us/join>  
Meeting ID: 843 2524 4046  
Passcode: 008150

Dial by your location  
1 305 224 1968 US  
1 309 205 3325 US

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
- a.) Minutes of April 1, 2024
  - b.) Outside Consumption Permit (5' x 8' on the south side in front of the building 12' x 30' grassy area on the west side of the 4th class tasting room) Smugglers Notch Distillery LLC 2653 Waterbury-Stowe Road Waterbury
  - c.) Second Class License for Cabot Foods, Limited 2657 Waterbury Stowe Road
  - d.) First & Third-Class Restaurant/Bar License for Gallus Holdings LLC (Gallus Handcrafted Pasta) 92 Stowe Street
  - e.) First & Third-Class Restaurant/Bar License and Outside Consumption Permit (Pro Pig Brewery has a two-tiered cement deck railed in by a metal bar. It's right in front of the Brewery. The whole area is 24'x40' and has an upper roofed in deck section of 10'x40' and lower section of 14'x40'. Each section is fully railed in.) for Pigasus LLC (Pro Pig Brewery) 2 Elm Street Waterbury
  - f.) First & Third-Class Restaurant/Bar License and Outside Consumption Permit (The area is an enclosed, 16' x 27' deck accessible by a door from the interior host stand. It has a 3' high wooden slat wall and a pergola. It has 12 tables) for Hen of the Wood Waterbury LLC 14 South Main Waterbury
  - g.) First & Third-Class Restaurant/Bar License for Pigasus LLC (Prohibition Pig & Pro Brewery) 23 S Main Street Waterbury
  - h.) Request to Cater Permit for WYC LLC on 5/5 11am – 5pm (Annual Gravel Grinder bike event. It's a ticketed event that includes 2 drink tickets. Tickets are turned in for beverage of your choice. There is also food included with the tickets. Beer/Wine only)
  - i.) Second Class & Tobacco License for Wine Vault, LLC 1 Elm Street
  - j.) Letter of Intent to Participate in the SFY25 Municipal Roads Grant-In-Aid
  - k.) Certification of Compliance for Town Roads and Bridge Standards
- 7:10pm Public
- 7:15pm Entertainment Permit Craft Fair
- 7:30pm **Board Appointments (2-5 minutes per person)**  
Three vacancies on the Development Review Board  
Tom Kinley  
Monica Callan  
Todd Volitis  
Four vacancies on the Conservation Commission  
Martin Johansen  
One vacancy on the Natural Disaster Preparedness Committee  
Three vacancies on the Planning Commission  
Martha Staskus  
Kati Gallagher  
Robert Adler

Four vacancies on the Recreation Committee

Paul Lawson  
Emma Lenchner  
Brian Cooke (Moretown)  
Aaron Starmer

Two vacancies on the Tree Board

Mike LoSchiavo

Delegate and Alternate to CVFiber

Christopher Shenk

One vacancy on the Cemetery Commission; open seat not filled on Town Meeting Day

Karen Cavender

Tree Warden

Mike LoSchiavo

Representative to Mad River Resource Management Alliance

Alec Tuscany

8:20pm Policy for Special Article Payments  
8:40pm Rental Property Ordinance  
9:10pm Emergency Management Plan  
9:20pm Cell Tower Campus District  
9:30pm Handicap Parking in the Business District  
9:40pm Next Meeting Agenda  
9:50pm Executive Session  
10:00pm Adjourn

**Next Meeting of the Select Board:** Monday May 6, 2024

**Parking Lot:**

- Noise Ordinance                      Parking Ordinance                      Leaf Peeper Traffic
- 3 Year Budget Plan                      Animal Control Ordinance                      State Police Contract
- Change to Town Meeting format