

**Meeting of the Waterbury Select Board**

**Monday May 6, 2024**

**In Person: Steele Community Room**

**28 North Main Street**

**Join Zoom Meeting**

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

Meeting ID: 884 9838 6348

Passcode: 403690

Dial by your location

• +1 301 715 8592

• +1 305 224 1968

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items
- a.) Minutes of April 15, 2024
  - b.) First Class Restaurant/Bar License for Jimmz Pizza LLC 70 McNeil Road Waterbury Center
  - c.) First and Third-Class Restaurant/Bar License and OCP Permit (Back deck and fenced in area just off deck same as previous years) Farm to Soul Inc (Zen Barn) 179 Guptil Road Waterbury Center
  - d.) First Class Restaurant/Bar License for Expedition Six LLC (The Tropic Brewery) 40 Foundry Street Waterbury
  - e.) First Class Restaurant/Bar License and Outside Consumption Permit (6ft x 48ft seating area directly in front of the restaurant with physical barriers at all times to designate service area. 12pm – 9pm year-round use) Boonthip LLC (Thai Smile Restaurant) 1024 Waterbury Stowe Road
  - f.) First and Third-Class Restaurant/Bar License and OCP Permit (Outside deck with railings and a door to the inside. Deck size is approximately 30' x 30') For Corbyn & Topper Hospitality LLC (aka Micheal's on the Hill) 4182 Waterbury Stowe Road
  - g.) First and Third-Class Restaurant/Bar License and OCP Permit (Deck in a fenced in area of approximately 800 square feet. Only accessible from inside the restaurant. Seating for 48 people) For WYC LLC (The Reservoir) 1 South Main Street Waterbury
  - h.) Second Class License for Mosaic Ventures, LLC (Vermont Been Collective) 3 Elm Street Waterbury
  - i.) Second Class and Tobacco License for Vitality Mart, LLC 150 South Main Street Waterbury
  - j.) Craft Fair Entertainment Permit June 29<sup>th</sup> and 30<sup>th</sup> 2024
- 7:10pm Public
- 7:15pm Bylaw Update Public Hearing
- 7:45pm Waterbury Center Village Designation Renewal Authorization
- 7:55pm Consider appointment of Joshua Lincoln to Conservation Commission  
Consider appointment of Joe Wurtzbacher to the DRB
- 8:05pm Friends of the Waterbury Reservoir - Wakesports
- 8:25pm Entertainment Permit – GoodFire
- 8:35pm Next Meeting Agenda
- 8:45pm Executive Session – Stanley Wasson Purchase
- 9:15pm Adjourn

**Next Meeting of the Select Board:** Monday May 20, 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