

**Special Meeting of the Waterbury Select Board**

**Monday September 30, 2024**

**In Person: Steele Community Room**

**28 North Main Street**

Join Zoom Meeting

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

Meeting ID: 842 8364 0354

Passcode: 706864

Dial by your location

• +1 646 931 3860 US

• +1 929 205 6099 US

- 7:00pm Approve Agenda
- 7:05pm Consent Agenda Items:
- a.) Minutes of September 9, 2024 and September 16, 2024 Special Meeting
  - b.) First Class Hotel License for Evaan Hospitality, LLC (Best Western Plus Waterbury-Stowe) 45 Blush Hill Road Waterbury
  - c.) Outside Consumption Permit for Corbyn & Topper Hospitality LLC (Michael's on the Hill) Garden area on property - approximately 28'x45' - surrounded by both permanent fence and roped-off sections. 4182 Waterbury-Stowe Road Waterbury Center
  - d.) Special Events Permit (Manufacturer) for Bakersfield, LLC 10/12 10am-5pm Cabot Creamery Famer's Annex in Store Tasting 2657 Waterbury-Stowe Road Waterbury Center
- 7:10pm Public
- 7:15pm Senior Center request to allocate ARPA funds
- 7:25pm CReW / NDPC interface
- Preparedness
  - Response
  - Long Term Recovery
  - Mitigation
- 8:30pm Outreach Plan for Woody Avenue
- 8:45pm Housing Update
- Education Series
  - Trust Fund
- 9:15pm Next Meeting Agenda
- 9:25pm Executive Session
- 9:40pm Adjourn

**Next Meeting of the Select Board:** Monday October 7, 2024

**Parking Lot:**

- 3 Year Budget Plan
- Parade and Event Permits
- ACO Fee Structure
- 2023 Audit
- Natural Disaster Preparedness Committee Handbook
- Rental Registry Outreach