

Joint Meeting of the Waterbury Select & Village Trustees
Monday March 7th
Steele Community Room
28 North Main Street

***** Please note change in time to 6:30pm *****

- 6:30pm Approve Agenda
- 6:33pm Select Board Organization
- a.) Elect Chair, Vice Chair, and Secretary
 - b.) Conflict of Interest Policy
 - c.) Rules of Procedure
 - d.) Procedure for Signing Warrants
- 6:50pm Consent Agenda Items
- a.) Minutes February 1st, February 24th, March 1st Annual Meeting
 - b.) Liquor License for Shaw's, American Legion, Country Club of Vermont, Cabot, Blue Stone, Craft Beer Cellar, Stowe Street Café (2015), Pete's Greens, Quinland Farms (Crossroads), Michaels on the Hill, Pro Pig
 - c.) Special Event Permit for Citizen Cider at Craft Beer Cellar on March 11th from 5:00 – 8:00pm
 - d.) Approve Annual Certificate of Highway Mileage with No Changes from Prior Year
 - e.) Adopt Steele Community Room Use Policy
 - f.) Adopt Dog Policy for Municipal Buildings and Vehicles: 'No dogs allowed in municipal buildings or vehicles, with the exception of service dogs.'
- 6:55pm Appointments & Committees
- a.) Newspaper of Record
 - b.) Emergency Management Director
 - c.) Advertise for Committees
- 7:00pm Public
- Joint
- 7:05pm Public Hearing to Consider and Receive Public Comment on Draft #2 of the Proposed Campus & Downtown Area Zoning Bylaw Amendments Dated November 23, 2015
- 7:25pm Public Hearing to Consider and Receive Public Comment on Draft #3 of the Proposed Amendments to the Flood Hazard Area Regulations dated December 14, 2015
- 8:00pm Grant Agreement for Colbyville Sidewalk/Path Study
- 8:10pm Consider Loan Documents for Tax Anticipation Borrowing
- 8:20pm Town Meeting Post-Mortem – Jeff Kilgore
- 8:40pm Recognition of Vermont Arts Council Grant and Special Thank You to all Contributors
- 8:45pm Adjourn

Next Meetings:

Monday March 21st, 2016 at 7:00pm

Public Hearing to Close Out CDBG Grants at 7:10pm
Discuss Transfers to Highway and Fire CIP's
Waterbury Arts Fest

Future SB Meeting Items:

Investment Policy
Highway Projects

Future Joint Meeting Items:

Leaf Peeper's Half Marathon
Extension of Sewer System
Personnel Policy

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