

**Meeting of the Waterbury Select Board  
Monday April 18<sup>th</sup>  
Steele Community Room  
28 North Main Street**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes April 4<sup>th</sup>
  - b.) Liquor License for Arvads, Buddy's Famous Burger (new DBA for Park Row Café)
  - c.) 100 on 100 Relay – August 13, 2016 – Permission to Pass through Waterbury
  - d.) Appoint Steve Lotspeich Acting Zoning Administrator from April 18<sup>th</sup> through April 25<sup>th</sup> (ZA on vacation)
  - e.) Special Event Permit – Four Quarters Brewing LLC for a tasting event at Craft Beer Cellar on April 29 from 5:00pm to 8:00pm
- 7:05pm Public
- 7:10pm New Appointments - Interviews
- a.) DRB: Robert Dombrowski
  - b.) Conservation Commission: Zacheriah Cota-Weaver
- 7:20PM Reappointments (for period indicated, to end April 30<sup>th</sup>)  
Planning Commission (3 yr)-Mary Koen; DRB (3 yr)-Mike Bard; Recreation Committee (3 yr)-Eric Weeber; Conservation Commission (4 yr)-Allan Thompson; Tree Committee (3 yr)-Jack Carter; Tree Warden (1 yr)-Dan Sweet; Town Service Officer (1 yr)-Peter Plagge; VT State Police Community Advisory Board (2 yr)-Marc Metayer; Representative & Alternate to MRRMA (1 yr)-Alec Tuscany & William Woodruff; Animal Control Officer (1 yr)-Peter Turmelle
- 7:25pm Discussion of Dac Rowe Pavilion – Winooski Street Neighbors
- 7:40pm Pool Update – Deb Fowler
- 7:45pm Consider Approval of Waterbury Local Emergency Operations Plan (Due May 1<sup>st</sup>)  
*(Note: On **Wednesday May 4<sup>th</sup> from 6:00-8:00pm** VT Emergency Management and Homeland Security will be conducting a facilitated discussion with local officials and key responders from Waterbury, Duxbury and Moretown in the Steele Community Room. **Select Board members are expected to attend**)*
- 8:00pm Consider Resolution to Accept Grant Agreement for the Home Elevations and Authorize Municipal Manager to Sign Grant Agreement
- 8:15pm Public Works Update – Bill Woodruff
- 8:20pm MOU – Town, Library, History Center
- 8:30pm Authorize Chair to Sign Stipulation Agreement Related to the Redetermination of the 2015 Grand List
- 8:35pm Report on Recreation Committee Meeting – Don Schneider
- 8:40pm Adjourn

**Next Meeting: Monday May 2<sup>nd</sup>, 2016 at 7:00pm**

Future SB Meeting Items: Investment Policy  
Highway Projects

Future Joint Meeting Items: Extension of Sewer System  
Personnel Policy  
Leaf Peeper's Half Marathon