

**Regular Meeting of the Waterbury Select Board**

**Monday March 17, 2025**

**In Person: Steele Community Room  
28 North Main Street**

Join Zoom Meeting

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

Meeting ID: 839 7430 6206

Passcode: 056166

Dial by your location

1 929 205 6099

1 301 715 8592

- 7:00 pm Approve Agenda
- 7:02 pm Selectboard Organization  
Elect Chair, Vice Chair, and Secretary
- 7:10 pm Consent Agenda Items
- a) Approval of Meeting Minutes of Regular Selectboard Meeting February 17, 2025
  - b) Approval of Minutes of Town Meeting March 4, 2025
  - c) Approval of Minutes from Special Selectboard Meeting March 14, 2025
  - d) Second Class, Tobacco & Tobacco Substitute licenses for Brockton Corporation (Shaw's Beer & Wine) 820 Route 100 Waterbury
  - e) Second Class License for Evaan Hospitality (Best Western Plus Waterbury – Stowe) 45 Blush Hill Road Waterbury
  - f) Second Class License for KPH Drugs, Inc (Kinney Drugs #101) 80 South Main Street
  - g) Special Events Permit (Manufacturer) Snow Farm Winery LLC (Cabot Farmers' Store – Waterbury 2657 Waterbury-Stowe Road 04/19/2025 11am – 4pm) 10 x 10 space inside the Cabot farmers.
  - h) First & Third Class Restaurant and Outside Consumption Permit (Fenced in area 9'x 30' accessed only from the inside year round use 10:00 am - 1:00 am) The Shamrock Pub Company (McGillicuddy's Irish Pub) 3 South Main Street Waterbury
  - i) Second Class, Tobacco & Tobacco Substitute licenses for Wesco, Inc (Champlain Farms) 1 North Main Street Waterbury
  - j) Second Class, Tobacco & Tobacco Substitute licenses for Wesco, Inc (Shell) 713 Waterbury-Stowe Road Waterbury
- 7:15 pm Public
- 7:25 pm Review of Selectboard Administration and Logistics
- Selectboard Rules of Procedure
  - Selectboard Meeting Schedule
  - Paper of Record and locations for posting meeting notices
  - Warrant Authorization
  - Conflict of Interest Policy
  - Open Meeting Law training requirements
- 8:10 pm Municipal Boards and Committees
- Review of those with vacancies and process for appointments
  - Review of Selectboard Liaison Role and Assignments

- 8:20 pm      Debrief of Town Meeting and Potential Next Steps
- 8:40 pm      Flood Resiliency Updates
- 8:55 pm      Rental Registry Updates
- 9:00 pm      Approve Municipal Planning Grant
- 9:05 pm      Selectboard and Manager Informational Updates
- 9:15 pm      Review Next Meeting Agenda
- 9:25 pm      Executive Session - Labor relations agreements  
*Requires a specific finding that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage*
- 9:45 pm      Adjourn

**Next Meeting of the Waterbury Selectboard:** Monday, March 31, 2025 – 7 pm

- State Police

**Parking Lot:** ·3 Year Budget Plan    ·Parade and Event Permit    ·Sidewalks    ·Capital Plan