

Regular Meeting of the Waterbury Select Board

Monday May 5, 2025

In Person: Waterbury Fire Station, 43 S Main St

****No parking available at the Fire Station****

Join Zoom Meeting

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

Meeting ID: 841 6834 6736

Passcode: 881765

Dial by your location

1 929 205 6099

1 301 715 8592

- 6:30 pm Approve agenda
- 6:32 pm VTrans Public Information Presentation: Waterbury Bridge #36 Project
(Waterbury Bridge #36 is located on Stowe Street over Thatcher Brook)
- 7:18 pm Consent Agenda Items
a) Approve Meeting Minutes of Regular Selectboard Meeting April 21, 2025
b) Second Class License and Tobacco License for AGS Vermont Inc, (Village Market) 80 South Main Street Waterbury
c) Second Class License Thatcher Hill, LLC (Fairfield Inn & Suites) 1017 Waterbury- Stowe Road Waterbury
- 7:20 pm Public comment
- 7:30 pm Housing development at former Stanley Wasson site: Opportunity for general input
- 8:00 pm Municipal and regional Board and Commission and other appointments
Housing Task Force
Tree Warden
Animal Control Officer
Central Vermont Regional Planning Commission Commissioner
Delegate and alternate for Central Vermont Regional Planning Commission
Transportation Advisory Committee
Mad River Valley Resource Management Alliance Board Member
Delegate and alternate for NEKCV Governing Board
- 8:15 pm Flood mitigation and FEMA buyout updates & Rivers, Trails and Conservation Assistance program
- 8:25 pm Other grant updates: Municipal Planning grant, Downtown Transportation Fund, and Better Connections Program
- 8:30 pm Follow up conversation re: Selectboard recommendations for school board appointment and ethics concerns
- 8:50 pm Selectboard and municipal manager informational updates

9:05 pm Review next meeting agenda

9:15 pm Executive Session - Real Estate

9:35 pm Adjourn

Next Meeting of the Waterbury Selectboard: Monday, May 19, 2025 – 6:30 pm

Anticipated Agenda Items for Meeting May 19, 2025

Note: All agenda items are subject to change; final agendas and supporting information for meetings can be viewed by clicking on the meeting date at <https://www.waterburyvt.com/boards/selectboard>

- Adoption of ethics complaint procedure

Parking Lot Agenda Items: ·3 Year Budget Plan ·Parade and Event Permit ·Sidewalks
·Capital Plan ·State Police