Regular Meeting of the Waterbury Select Board

Monday May 19, 2025 at 6:30 pm In Person: Steele Community Room, 28 N Main St

Join Zoom Meeting
https://www.zoom.us/join
Meeting ID: 837 0162 4104
Passcode: 077735

Dial by your location 1 929 205 6099 1 301 715 8592

6:30 pm Approve agenda

6:32 pm Consent Agenda Items

- a) Approve Meeting Minutes of Regular Selectboard Meeting May 5, 2025
- b) First Class Restaurant/Bar License; Third Class Restaurant/Bar License and Outside Consumption Permit (400 Square Foot Cement patio off back entrance of restaurant with 4 tables and a metal guard rail enclosure. There are 7 bar-height stools facing waterfall with a wooden counter rail.) for Gallus Holdings LLC; (Gallus Handcrafted Pasta) 92 Stowe Street c) First Class Restaurant/Bar License; Third Class Restaurant/Bar License and Outside Consumption Permit (The area is an enclosed, 16' x 27' deck accessible by a door from the interior host stand. It has a 3' high wooden slat wall and a pergola. It has 12 tables.) for Hen of the Wood Waterbury 14 South Main Street Waterbury
- d) First Class Restaurant/Bar License; Third Class Restaurant/Bar License for Pigasus, LLC (Prohibition Pig & Pro Brewery) 23 Main Street Waterbury
- e) First Class Restaurant/Bar License; Third Class Restaurant/Bar License and Outside Consumption Permit (Pro Pig Brewery has a two-tiered cement deck railed in by a metal bar. It's right in front of the Brewery. The whole area is 24'x40'and has an upper roofed in deck section of 10'x40' and lower section of 14'x40'. Each section is fully railed in.) for Pigasus, LLC (Pro Pig Brewery) 2 Elm Street Waterbury
- f) Third Class Restaurant/Bar License for Country Club of Vermont, Incorporated 2800 Country Club Road Waterbury Center
- g) Second Class License, Tobacco & Tobacco Substitute Endorsement for R.G. Blake Enterprises, Inc. (Billings Mobil) 758 Waterbury-Stowe Road Waterbury
- h) Re-Affirm Town of Waterbury Ordinance Regulating Motor Vehicles and Traffic

6:35 pm Public comment

6:45 pm Vermont State Police

7:15 pm Additional liquor permits and event approvals

- a) Request to Cater Permits for Hill-Ford LLC; Friday 06/27/2025 5:45 PM 9:30 PM; Friday 07/25/2025 5:45 PM 9:30 PM; Friday 08/15/2025 5:45 PM 9:30 PM; 14' x 30' Newly refurbished "Jacks Alley" for Music In The Alley annual series. One point of entry, tent with appropriate signage at entrance, with DLC certified staff
- b) One Time Occasion; Limited Event Not Quite Independence Day; Waterbury Rotary Club Rusty Parker Park; Saturday 6/28/2025 1:00 PM 8:00 PM 1/2 acre site of Rusty Parker Park. Serving area fenced in to control alcohol consumption. Both building bathroom and port o let on site

	d) Special Events Permit for Waterbury Arts Fest
7:35 pm	Town Board and Commission appointments Update on residency requirement Consider appointment for Tree Board
7:40 pm	Review and adopt ethics complaint procedure
8:10 pm	Debrief from discussion of Stanley and Wasson at last meeting and discussion of next steps
8:20 pm	Follow up discussion on Town Meeting format and discussion of next steps
8:30 pm	Traffic Ordinance
8:32 pm	Selectboard and municipal manager informational updates
8:40 pm	Review next meeting agenda
8:50 pm	Executive Session (if needed)

Additional liquor permits and event approvals (continued)

c) Entertainment Permit for Not Quite Independence Day

Next Meeting of the Waterbury Selectboard: Monday, June 2, 2025 – 6:30 pm

Anticipated Agenda Items for Meeting June 2, 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

• Housing Trust Fund allowable uses

Adjourn

9:00 pm

• Waterbury Housing Improvement Program Proposal

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