

Special Meeting of the Waterbury Selectboard
Tuesday, January 20, 2026
In Person: Steele Community Room, 28 N Main St

Join Zoom Meeting
<https://www.zoom.us/join>
Meeting ID: 864 2725 3173
Passcode: 840917

Dial by your location: 1 929 205 6099

- | | |
|---------|--|
| 6:00 pm | Executive session – personnel (if needed) |
| 6:30 pm | Approve agenda |
| 6:32 pm | Consent agenda items <ul style="list-style-type: none">a) Approve Minutes of Special Selectboard Meeting January 10, 2026b) Approve Minutes of Special Selectboard Meeting January 12, 2026c) Approve Smugglers Notch Distillery LLC – Special Event permit - Friday, February 13th 9:30 am to 5:30 pm. Offering cocktails to customers while they shop / In stored) Approve Expedition Six LLC – Special Event application – 1/30/2026 from 5pm to 8pm – 3 Elm Street. We will be inside Cask & Cork's retail space at a tablee) Approve Expedition Six LLC – Special Event application – 1/31/2026 from 2 pm to 4pm - Rusty Parker Gazebo - We will be set up in the gazebo in Rusty Parker Park. The gazebo has one stairway leading in and is surrounded by railings on the other sides. |
| 6:35 pm | Public comment |
| 6:45 pm | Update on municipal staffing |
| 6:55 pm | Review Randall Meadow bond vote primer |
| 7:20 pm | Review of updated budget draft |
| 7:50 pm | Review outline of allowable uses for proposed Natural Disaster Reserve Fund |
| 8:10 pm | Review organizational funding requests received and past funding history |
| 8:30 pm | Review draft Town Meeting warning |
| 8:45 pm | Review and consider adoption of updated special event permit |
| 9:00 pm | Municipal manager and Board member updates |
| 9:10 pm | Review agenda items for next meeting |
| 9:20 pm | Executive session (if needed) |
| 9:30 pm | Adjourn |

Next Meetings of the Waterbury Selectboard:

****Tuesday, January 27, 2026 – **7:00 pm**