

Joint Meeting of the Waterbury Select Board & Village Trustees
Monday April 4th
Steele Community Room
28 North Main Street

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes March 21st
 - b.) ReArch Letter of Recommendation
 - c.) RFP – Architectural Renderings for Historic Home Elevations
 - d.) Liquor License for Cork Ventures, Blush Hill Country Club
 - e.) Special Event Permit for Smuggler’s Notch Distillery for a tasting at 2657 Waterbury-Stowe Road on April 9th from 6:00 – 7:30pm
 - f.) Certificate of Compliance for Town Road and Bridge Standards and Network Inventory (necessary for Highway grants) & Annual Financial Plan – Town Highways
- 7:05pm Public
- 7:10pm Consider Issues Concerning Flood Plain Hazard Regulations
- 7:30pm Consider Railroad Trestle Art Proposal
- 7:40pm Consider Recreation Director Search Committee
- 7:50pm Manager’s Items
- a.) Consider Budget Amendments as Requested at Town Meeting
 - b.) Highway Grants
 - c.) Discuss Sidewalk Plow
 - d.) Discuss Paving Plan
 - e.) Discuss Shade Proposal for Steele Community Room
- 8:40pm North Hill Cell Tower Update
- 9:00pm Adjourn

Next Meeting: **Monday April 18^h, 2016 at 7:00pm**
Dac Rowe Pavilion
100 on 100 Relay

Future SB Meeting Items: Investment Policy
Highway Projects

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