

**Meeting of the Waterbury Select Board & Edward Farrar Utility District  
Monday October 17, 2022  
Steele Community Room  
28 North Main Street**

**Topic: Board Meeting**

Join Zoom Meeting  
<https://www.zoom.us/join>

Meeting ID: 886 5138 9262  
Passcode: 203716

Dial by your location  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)

- |        |   |
|--------|---|
| 7:00pm | Approve Agenda  |
| 7:02pm | Consent Agenda Items<br>a.) Minutes of the October 3, 2022 Meeting  |
| 7:03pm | Public  |
| 7:08pm | Select Board Items<br>a.) Consider nomination of applicant for School Board<br>b.) Discuss submittal of application of Bylaw Modernization Grant; consider commitment for local cash match<br>c.) Emergency Management Plan Approval (LEMP) |
| 7:30pm | Joint Business<br>a.) Discuss Employee Health Insurance Benefit for 2023<br>b.) Discuss MOU for EFUD payment to Town for 2023-future<br>c.) Evaluation of Public Employee – Executive Session anticipated<br>d.) Adjourn Joint meeting      |
| 8:30pm | Managers Items<br>a.) Agenda for 10/20 meeting - ARPA<br>b.) Andersen vs. Waterbury – Executive Session anticipated   |
| 9:00pm | Adjourn   |

**Next Meeting of the Select Board:** Thursday October 20<sup>th</sup>, 2022

**Parking Lot:**

- Social media policy for elected officials
- VSP Future visit
- Noise Ordinance
- Parking Ordinance
- Discuss Sewer System