

**Meeting of the Waterbury Select Board
Monday February 7th, 2022
Steele Community Room
28 North Main Street**

The Select Board is now meeting in the Steele Community Room. The meeting is open to the public and also available through Zoom.

Topic: Select Board Meeting

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

Meeting ID: 881 2888 8759
Passcode: 059082

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the January 24th Meeting
 - b.) Certificate of Compliance for Town Road & Bridge Standards
 - c.) Liquor License for Kinney Drugs, Maplewood Convenience Store, Woodstock Farmer's Market, Country Club of Vermont
- 7:03pm Public
- 7:08pm Select Board Items
- a.) Update on CVFiber – Linda Gravell
 - b.) Consider a Grant Application on Behalf of Friends of Waterbury Reservoir to the State Aquatic Nuisance Program
 - c.) Municipal Manager Search Process
 - d.) Paving Strategy
 - e.) Discuss February 22nd Informational Meeting (Regular meeting date of February 21st is a holiday)
- 8:45pm Manager's Items
- a.) Duxbury Fire Contract
- 9:00pm Adjourn

Next Meeting: Informational Meeting Tuesday February 22nd at 7:00pm

Parking Lot

- Town Charter (March)
- Insurance Liability Issues as They Pertain to Parks