

**Meeting of the Waterbury Select Board
Monday August 15th, 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: 817 9784 7388
Passcode: 731295

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
a.) Minutes of the July 27th Meeting
b.) Errors & Omissions Letter Dated August 15, 2022
c.) Liquor Licenses for Salt for Salt LLC & Old Stagecoach Inn
d.) Appoint William Shepeluk as the Voting Delegate at Town Fair
- 7:03pm Public
- 7:08pm Select Board Items
a.) Emergency Management Plan – Gary Dillon
b.) Stowe Street – Speeding
c.) Park Planning Study Update
- 8:00pm Manager’s Items
a.) 2021 Audit Report
b.) Consider Hiring a Consultant to Update Town’s Financial Policies & Procedures
c.) Makersphere Request to Paint Electrical Boxes
- 9:00pm Adjourn

Next Meeting: Tuesday September 6th, 2022

Parking Lot:

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