

**Meeting of the Waterbury Select Board
Monday November 7, 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: 838 7234 0036
Passcode: 503575

Dial by your location
1 346 248 7799 US
1 360 209 5623 US

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the October 17, 2022 & October 20, 2022 Meetings
 - b.) Liquor License for CHCM (formally Cold Hollow Cider Mill; First Class, Second Class & Outside Consumption)
 - c.) Acknowledge receipt of and offer no objection to Verizon Wireless proposed application for a Temporary 80' tower to provide cell service
- 7:03pm Public
- 7:08pm Select Board Items
- a.) Housing Task Force Appointments
 - b.) Nomination of Meg Baldor for Conservation Commission
 - c.) Discussion on short terms rentals in Waterbury
 - d.) Social Media Policy Discussion
 - e.) Boards work plan for Management Team – 2 months
- 8:15pm Managers Items
- a.) Status Report – Town debt obligations
 - b.) Capital Budget – Discuss Structure of CIP
 - c.) Staffing Update
- 9:00pm Adjourn

Next Meeting of the Select Board: Monday, November 21, 2022

Parking Lot:

- VSP Future visit
- Noise Ordinance
- Parking Ordinance
- Discuss Sewer System