

**Meeting of the Waterbury Select Board  
Monday March 20, 2023  
Steele Community Room  
28 North Main Street**

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

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

**Meeting ID: 823 4486 3927**  
**Dial by your location**  
**+1 305 224 1968 US**  
**+1 309 205 3325 US**

- 7:00pm Approve Agenda
- 7:02pm Select Board Organization  
Elect Chair, Vice Chair and Secretary
- 7:20pm Consent Agenda Items  
a.) Minutes of February 27, 2023 Meeting  
b.) 1<sup>st</sup> and 3<sup>rd</sup> class Liquor license and Outside Consumption Permit for Blush Hill Country Club; 2<sup>nd</sup> Class & Tobacco license Maplewood Convenience Store; 1<sup>st</sup> class Liquor License and Outside Consumption Permit for Black Back Pub LLC; 1<sup>st</sup> and 3<sup>rd</sup> class Liquor license and TWO Outside Consumption Permits for Shamrock Pub, Co (McGillicuddy's Irish Pub) 1<sup>st</sup> Class Liquor License and Outside Consumption Permit for Stowe Street Café LLC
- 7:25pm Public
- 7:30pm Public Hearing for 51 South Main Street VCDP Grant Application
- 7:45pm Housekeeping questions  
7:55pm Approve Conflict of Interest Policy & Rules of Procedure  
8:00pm Authorization to sign warrants  
8:05pm Newspaper of record  
8:10pm Authority for tax anticipation borrowing
- 8:30pm Tree Warden Appointment
- 8:45pm Executive Session – Pending litigation
- 9:00pm Adjourn

**Next Meeting of the Select Board:** Monday April 3, 2023

**Parking Lot:**

- Noise Ordinance
- Parking Ordinance
- Schedule of Fees
- Leaf Peepers Race/100for100/Circus Smirkus/CWLL Parade
- Parade Policy
- Emergency Management Training
- Appointment of Acting P&Z Director
- Limiting use of road salt