

**Joint Meeting of the Waterbury Select Board &
Edward Farrar Utility District
Monday April 18th, 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: Joint Meeting

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

Meeting ID: 821 0815 5010
Passcode: 656681

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)

- 7:00pm Approve Agenda
- 7:02pm Consent Agenda Items
- a.) Minutes of the April 4th Meeting
 - b.) Liquor License for Cabot
 - c.) Reappointments
 - For a 4 Year Term Ending April 30, 2026
 - Billy Vigdor – Conservation Commission
 - For 3 Year Terms Ending April 30, 2025
 - Mary Koen – Planning Commission
 - Harry Shepard – DRB
 - Alex Tolstoi – DRB
 - Patrick Farrell - DRB
 - Phoebe Pelkey – Recreation Committee
 - Barbara Blauvelt – Tree Committee
 - For a 2 Year Term Ending April 30, 2024
 - Michael Bard – Central Vermont State Policy Advisory Board
 - For 1 Year Terms Ending April 30, 2023
 - Steve Lotspeich – CVRPC Commissioner, CVRPC Transportation Advisory Committee Representative, Tree Warden
 - Alec Tuscany – Mad River Resource Management Alliance
- 7:03pm Public
- 7:08pm **Select Board Items**
- a.) Interviews – Planning Commission
 - Megan Noonan
 - Kati Gallagher
 - b.) CVFiber
 - c.) Letter of Support – Worcester Cell Tower Issue
- 7:45pm **Joint Meeting with EFUD Commissioners**
- a.) Stowe Street Bridge Project Update
 - b.) Manager Search Committee Items
 - c.) EFUD – Town MOU Regarding Land Transfer
 - d.) Review RFP for Recreation Master Planning

- 8:45pm **Manager's Items**
- a.) Vermont State Police Reports
 - b.) ARPA – Lost Revenue
 - c.) First Quarter Budget Review
 - d.) Discuss Next Meeting Date
 - e.) Update on Wage and Salary Ranges
- 9:30pm Possible Executive Session
- 9:45pm Adjourn

Next Meeting: Scheduled for May 2nd

Parking Lot:

- Schedule time for RW to present economic & housing study
- Social media policy for elected officials
- CC Fisher Fund