

**Meeting of the Waterbury Select Board
Monday January 5th, 2014
Main Street Fire Station**

- 6:30pm Board of Abatement Meeting – Property Tax Payer Appeal
- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items
- a.) Minutes 12/15
 - b.) Capital Improvement Refunding Note - \$20,000 at 1.90% for Borrowing to Purchase the Gibb's Property in 2011.
 - c.) Petition for Special Articles (see below)
 - d.) Submission of a Petition for Redetermination of PVR's Equalized Education Property Value
- 7:05pm Public
- 7:10pm Waterbury LEAP Georgetown University Prize – Jamie Ervin
- 7:20pm Municipal Building Items
- a) Municipal Complex Budget Update
 - b) Response to the District Commission
 - c) Request for Approval of Grant Applications
- 7:50pm Recreation Committee
- a) Recreation Director Position
 - b) Increase Dog Park Kickstarter Campaign Funding
- 8:10pm Manager's Items
- a.) CIP Budgets
 - b.) Long Term Community Recovery Director (Armada – Barb Farr)
- 9:30pm Adjourn

Changes to Special Articles	
Home Share Now, Inc	\$700
Our House of Central Vermont	\$250
Prevent Child Abuse Vermont	\$500
People's Health and Wellness	Increase from \$500 to \$1,000
Vermont Assoc. for the Blind	Increase from \$250 to \$500
Central Vermont Council on Aging	Increase from \$1,000 to \$1,250
Sexual Assault Crisis Team	Decrease from \$300 to \$200

Next Meeting: **January 12th, 2015**
Budgets
Parking Committee Recommendations
RW Annual Report/Request for Funding
John Malter