

**Special Meeting of the Waterbury Select Board
Thursday January 29, 2015
Steele Block 2nd Floor Conference Room
46 South Main Street**

10:00am Approve Agenda

10:03am Consent Agenda Items
a.) Minutes 1/19
b.) Statement Concerning Termination of MOU

10:05am Public

10:10am LWCF Grant Application

10:20am Municipal Manager's Items
a.) Final Review of 2015 Budget
b.) Approve and Sign Annual Meeting Warning

11:20am Adjourn

Next Meeting: **Monday February 2, 2015**