

Meeting of the Waterbury Select Board
Monday March 16th, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:05pm Select Board Organization
- Elect Chair, Vice Chair and Secretary
 - Conflict of Interest Policy
 - Rules of Procedure
 - Procedure for Signing Warrants
 - Consent Agenda Process
- 7:25pm Public
- 7:30pm Barb Farr
- Incident Command System Training Discussion
 - Update – Progress Towards Contracts on Municipal Building
- 7:50pm Appointments & Committees
- Newspaper of Record
 - Town Service Officer
 - Advertise for Committees
- 8:00pm Manager's Items
- Select Board/Manager Relationship – Orientation
 - Review of Town Funds and Investments
- 8:40pm Select Board – Identify Discussion Items for Future Meetings
- 9:00pm Town Clerk Item's
- Minutes 2/17, 2/26
 - Petition for Redetermination - Stipulation
 - Approval for liquor at Hope Davey Park on May 30, 2015
 - Liquor Licenses
 - Cold Hollow Cider Mill
 - Shaw's
 - Blue Stone Inc
 - Waterbury Grocery LLC
 - Jimmz Pizza
 - Michael's on the Hill
 - Black Back Pub
- 9:10pm Adjourn

Next Meeting: Monday April 6th

Future Meetings: Discuss Animal Control Ordinance
Leaf Peepers Half Marathon (Joint Meeting)
Personnel Policy (Joint Meeting)