

**Meeting of the Waterbury Select Board
Monday May 18th, 2015
Main Street Fire Station**

7:00pm Approve Agenda

7:03pm Consent Agenda Items
a.) Minutes 5/4

7:05pm Public

7:10pm Request for No Smoking Ordinance – Robert Edmonds

7:25pm Conservation Commission – Allan Thompson

7:45pm Manager’s Items
a.) Animal Control Ordinance
b.) Solid Waste Ordinance
c.) Public Works Director Position

8:45pm Appointment - Animal Control Officer

8:50pm Adjourn

Next Meeting: **Monday June 1st, 2015**
Consider Loan Documents to Extend Line of Credit for Roundabout

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Personnel Policy
Extension of Sewer System