

Joint Meeting of the Waterbury Select Board and Village Trustees
Monday June 1st, 2015
Main Street Fire Station

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items (Select Board)
a.) Minutes 5/13 (Joint Meeting with Planning Commission), 5/18
b.) Letter of Agreement for Computer Assisted Mass Appraisal (CAMA) Cost Table Services
- 7:05pm Public
- 7:10pm Personnel Policy
- 8:00pm Flood Regulations
- 8:30pm Updates – Don Schneider
a.) Parking Committee
b.) Naming/Donor Recognition Process for Municipal Complex
- 8:40pm Trustees to Warn a Special Village Meeting on Tuesday June 30th
- 8:45pm Manager’s Items
a.) Consider Loan Documents to Extend Line of Credit for Roundabout
b.) Animal Control Ordinance
c.) MOU – Hazard Mitigation Program Grant Funds
d.) Inform Board Concerning Proposed 93’ Communications Tower - Ruby Raymond Road
- 9:25pm Town Clerk’s Items
a.) Request for Alcohol at Hope Davey Pavilion
- 9:30pm Adjourn

Next Meeting: **Monday June 15st, 2015**
Consider Loan Documents for Tax Anticipation Borrowing

Future SB Meeting Items: Investment Policy
Highway Projects

Future Joint Meeting Items: Extension of Sewer System