

**Meeting of the Waterbury Select Board
Monday June 15th, 2015
Main Street Fire Station**

- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items (Select Board)
a.) Minutes 6/1
b.) Financial Management Questionnaire – Internal Controls
c.) Correspondence Regarding Dog Complaint
- 7:05pm Public
- 7:10pm Manager’s Items
a.) Consider Loan Documents for Tax Anticipation Borrowing
b.) Municipal Building Complex Update
c.) Letter of Agreement between the Town of Waterbury and Community Roots LLC
(on behalf of the Conservation Commission)
d.) Scoping Study – Sidewalks Route 100/Colbyville
e.) Animal Control Ordinance
- 8:30pm Adjourn

Next Meeting: **Monday July 6th, 2015**
Personnel Policy

Future SB Meeting Items: Investment Policy
Highway Projects
Parking Committee (July)

Future Joint Meeting Items: Extension of Sewer System