

**Meeting of the Waterbury Select Board  
Monday August 3<sup>rd</sup>, 2015  
Main Street Fire Station**

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- 7:00pm Approve Agenda
- 7:03pm Consent Agenda Items  
a.) Minutes 7/20  
b.) Request from TBPS Summer School to Use Pool on August 14<sup>th</sup> with waiver of fees
- 7:05pm Public
- 7:10pm Final Public Hearing for the CDBG-DR funded Little River- Village Connector Trail Feasibility Study
- 7:30pm Discuss CDBG Planning Grant
- 7:50pm Manager's Items  
a.) Foundry Street Drainage Issue  
b.) Budget Report  
c.) Listers Errors and Omissions Report
- 9:00pm Adjourn

**Next Meetings:** The Select Board will take a tour of the Municipal Complex on Wednesday August 5<sup>th</sup> at 7:30am.

**Regularly Scheduled Meeting: Monday August 17<sup>th</sup>, 2015**

**Future SB Meeting Items:** Investment Policy  
Highway Projects  
Non-Smoking Ordinance (Sept. 8<sup>th</sup>)

**Future Joint Meeting Items:** Extension of Sewer System  
Personnel Policy